

**IROQUOIS SPECIAL EDUCATION ASSOCIATION
EXECUTIVE BOARD MEETING**

May 7, 2020, 1:00 p.m.
Iroquois Special Education Association
106 E Front Street
Gilman, IL. 60938

Regular Session Minutes

1.0 Call to Order, Roll Call:

On May 7, 2020, at 1:05 p.m., Dr. Hylbert called the ISEA Executive Board Meeting to order for the regular session meeting. Upon roll call, the following members were present on the call:

Dr. Dan Hylbert, Superintendent, Cissna Park via phone
Mr. Rod Grimsley, Superintendent, Crescent City
Mr. Toby Coates, Superintendent, Donovan
Mr. Robert Bagby, Superintendent, Iroquois West
Dr. Michele Lindenmeyer, Superintendent, Milford
Mr. Gary Miller, Superintendent, Watseka

Also present on the call were: Jason Jared, HealthAlliance, Sarah Dietz, ISEA Teacher, Robin Twidwell, IEA Representative, Mrs. Nicole Bullington, Executive Director, ISEA, and Cindy Johnson, Recording Secretary.

2.0 Opportunity for Public Comment:

Jason Jared spoke to the group regarding the ISEA HealthAlliance health insurance renewal for July 1, 2020. He offered options and answered questions.

3.0 Consent Agenda:

A motion was made by Mr. Toby Coates, seconded by Mr. Gary Miller, to approve the Regular Session minutes of April 2, 2020, and to approve the bills and payroll, financial statement and investments.

Upon roll call, motion passed 6:0.

4.0 Motion to move to Closed Session:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee or determine its validity.

(2) Collective negotiations matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

A motion was made by Mr. Gary Miller, seconded Dr. Michele Lindenmeyer, to enter closed session at 1:35 p.m.

5.0 Action Items:

At 2:30 p.m. the group entered into open session.

5.1 Motion to approve Executive and Governing Board meeting dates as presented:

A motion was made by Mr. Rod Grimsley, seconded by Dr. Michele Lindenmeyer, to approve the Executive and Governing Board meeting dates as presented.

The motion passed by voice vote.

5.2 Motion to hire Maria Marquez as a Teacher's Aide for ISEA starting in the fall of 2020

A motion was made by Mr. Toby Coates, seconded by Mr. Gary Miller, to hire Maria Marquez as a Teacher's Aide for ISEA starting in the fall of 2020

Upon roll call, motion passed 6:0.

5.3 Motion to hire Deb Powell as the janitor for Gilman ISEA office starting June 1, 2020

A motion was made by Mr. Gary Miller, seconded by Mr. Rod Grimsley, to hire Deb Powell as the janitor for the Gilman ISEA office starting June 1, 2020.

Upon roll call, motion passed 6:0.

5.4 Motion to hire Tracy Giroux as the janitor for Bryce Ash Grove School starting August 1, 2020

A motion was made by Dr. Michele Lindenmeyer, seconded by Mr. Toby Coates, to hire Tracy Giroux as the janitor for Bryce Ash Grove School starting August 1, 2020.

Upon roll call, motion passed 6:0.

5.5 Motion to approve continuing Jennifer Ernst's employment for the 20-21 school year

A motion was made by Mr. Rod Grimsley, seconded by Mr. Gary Miller, to approve continuing Jennifer Ernst's employment for the 20-21 school year.

Upon roll call, motion passed 6:0.

5.6 Motion to approve the draft Bryce Ash Grove handbook

A motion was made by Mr. Toby Coates, seconded by Mr. Rod Grimsley, to approve the draft Bryce Ash Grove handbook.

The motion passed by voice vote.

5.7 Motion to approve the EmbraceIEP Contract Renewal with the total cost of \$7,200 for next year, 7/1/2020-7/1/2121

A motion was made by Mr. Gary Miller, seconded by Dr. Michele Lindenmeyer, to approve the EmbraceIEP Contract Renewal with the total cost of \$7,200 for next year, 7/1/20-7/1/21.

Upon roll call, motion passed 6:0.

5.8 Motion to approve the proposal from Russell Leigh and Associates for our annual audit in the amount of \$4,900

A motion was made by Mr. Robert Bagby, seconded by Mr. Toby Coates, to approve the proposal from Russell Leigh and associates for our annual audit in the amount of \$4,900.

Upon roll call, motion passed 6:0.

6.0 Director's Report:

6.1 Teacher Openings

Mrs. Nicole Bullington reported that currently ISEA has 6 teacher openings for next school year.

6.2 Final Bills

After discussion it was decided that final bills will be delivered to district superintendents by June 9, 2020.

6.3 Timely and Meaningful Consultation Meetings update

Mrs. Nicole Bullington reported that no one attended the meetings.

6.4 Extended School Year

ISEA Extended School Year will be conducted remotely this year.

8.0 Adjournment:

A motion was made by Dr. Michele Lindenmeyer, seconded by Mr. Rod Grimsley, to adjourn the meeting.

The motion passed by voice vote.

The meeting adjourned at 2:54 p.m.

Respectfully submitted,

Cindy Johnson
Recording Secretary

Dr. Dan Hylbert
Chairperson