

**IROQUOIS SPECIAL EDUCATION ASSOCIATION
EXECUTIVE BOARD MEETING**

November 5, 2020, 1:00 p.m.
Iroquois Special Education Association

Regular Session Minutes

1.0 Call to Order, Roll Call:

On November 5, 2020, at 1:09 p.m., Dr. Hylbert called the ISEA Executive Board Meeting to order for the regular session meeting online via Google Meets. Upon roll call, the following members were present:

Dr. Dan Hylbert, Superintendent, Cissna Park
Mr. Rod Grimsley, Superintendent, Crescent City
Mr. Toby Coates, Superintendent, Donovan
Mr. Angelo Lekkas, Superintendent, Iroquois West
Dr. Michele Lindenmeyer, Superintendent, Milford
Dr. David Andriano, Superintendent, Watseka

Also present were: Nicole Bullington, Executive Director, ISEA, and Cindy Johnson, Recording Secretary.

2.0 Opportunity for Public Comment:

There was no one present for public comment.

3.0 Consent Agenda:

A motion was made by Mr. Rod Grimsley, seconded by Mr. Toby Coates, to approve the Regular Session minutes of October 8, 2020, and to approve the bills and payroll, financial statement and investments as presented.

Upon roll call, motion passed 6:0.

4.0 Action Items:

4.1 Approve the Parental Leave for Hannah Honeycutt:

A motion was made by Mr. Rod Grimsley, seconded by Dr. Michele Lindenmeyer, to approve the Parental Leave for Hannah Honeycutt.

The motion passed by voice vote.

4.2 Hire Judy Wilson as a Paraprofessional

A motion was made by Mr. Toby Coates, seconded by Mr. Rod Grimsley, to approve hiring Judy Wilson as a paraprofessional.

Upon roll call, motion passed 6:0.

4.3 Hire Elizabeth Nawrot as a Paraprofessional

A motion was made by Dr. Michele Lindenmeyer, seconded by Dr. David Andriano, to approve hiring Elizabeth Nawrot as a paraprofessional.

Upon roll call, motion passed 6:0.

5.0 Director's Report:

5.1 Discussion on COVID

There was discussion whether ISEA traveling staff members should continue to go out into the districts to see their students as they could be in several buildings in one day. The group agreed that as long as they follow the proper protocol they should continue to provide service to their students in person out in the district buildings.

5.2 Trainings – There was no discussion on this topic. This topic will be looked at again at a later date.

6.0 Adjournment:

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

The motion passed by voice vote.

The meeting adjourned at 1:30 p.m.

Respectfully submitted,

Cindy Johnson
Recording Secretary

Dr. Dan Hylbert
Chairperson