



IROQUOIS SPECIAL EDUCATION ASSOCIATION

106 E FRONT STREET • GILMAN • ILLINOIS • 60938
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Iroquois Special Education Association
ISEA Board Room
106 E Front Street in Gilman, IL

May 7, 2020
1:00 PM

Regular Session Agenda

- 1.0 Call to Order, Roll Call**
- 2.0 Opportunity for Public Comment**
- 3.0 Consent Agenda**
 - 3.1 Approve the Regular Session minutes of April of 2020**
 - 3.2 Approve the bills, payroll and financial and investment statements**
- 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**
- 5.0 Action items**
 - 5.1 Motion to approve Executive and Governing Board meeting dates**
 - 5.2 Motion to hire Maria Marquez as a Teacher's Aide for ISEA starting in the Fall 2020**
 - 5.3 Motion to hire Deb Powell as the janitor for Gilman ISEA office starting June 1, 2020**
 - 5.4 Motion to hire Tracy Giroux as the janitor for Bryce Ash Grove School starting August 2020**
 - 5.5 Motion to approve continuing Jennifer Ernst's employment for the 20-21 school year**
 - 5.6 Motion to approve attached draft Bryce Ash Grove handbook. The final approval would be at Executive Board meeting in June**
 - 5.7 Motion to approve the EmbraceIEP Contract Renewal with the total cost of \$7,200 for next year, 7/1/2020-7/1/2021**

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

6.0 Director's Report

6.1 Teacher openings

6.2 Final Bills

6.3 Timely and Meaningful Consultation Meetings update

7.0 Motion to Adjourn

Submitted by:

**Nicole Bullington
Executive Director**

Next Meeting:

June 4, 2020 at 10:00 AM

ISEA Board Room

106 E Front Street

Gilman, IL 60938