



IROQUOIS SPECIAL EDUCATION ASSOCIATION

100 MINER STREET • P. O. BOX 400 • CRESCENT CITY • ILLINOIS • 60928
T: 815.683.2662 • F: 815.683.9913 • www.isea.k12.il.us

GOVERNING BOARD MEETING

March 14, 2019

6:30 PM

Agenda

- 1.0 Introductions; Call to Order; Roll Call**
- 2.0 Election of a ProTem President for this Board meeting**
- 3.0 Public Comment**
- 4.0 Consent Agenda**
 - 4.1 Approve the Regular Session minutes of August 2018.
- 5.0 Action Items**
 - 5.1 Motion to approve Leanna Kasey as a Special Education teacher for the 2019-2020 school year**
 - 5.2 Motion to set dates for the FY20 Governing Board meetings.**
 - 5.3 Motion to ratify the actions of the Executive Board taken from September 6, 2018-March 7, 2019.**
 - Approval of Regular Session Minutes
 - Approval of bills, payroll and financial and investments statements
 - Approval of hiring Kaylee Short as an Instructional Assistant
 - Approval of hiring Abbie Thompson as an Instructional Assistant
 - Approval of hiring Samantha Lafond as an Instructional Assistant
 - Approval of hiring Courtney Zumwalt as an Instructional Assistant
 - Approval of hiring Melissa Klecan as an Instructional Assistant
 - Approval of hiring Danielle Mense as an Instructional Assistant
 - Approval of hiring Taryn Harwell as a Special Education Teacher
 - Approval of hiring Madison Overby as a Special Ed Teacher
 - Approval of Preschool and IDEA Flow Through Grant
 - Approval of contract for Hearing Itinerant Services with Rural Champaign County Special Education Cooperative

- Approval of hiring Allied Design Consultants, Inc. for the 10 year resurvey for Bryce Ash Grove for \$5,800
- Approval of the Audit presented by Russell Leigh and Associates
- Approval of amended contract for Autism Home Support Based
- Approval of Crescent City contract for regular education counseling services
- Approval of the Resolution Authorizing the Partial Abatement of Building Fund to Education Fund
- Approval of hiring Kaleigh Wilken as an Instructional Assistant
- Approval of Amended Board meeting dates
- Approval of hiring Vicky Short as an Instructional Assistant
- Election of Dr. Dale Hastings as Chairperson
- Approval of pay scale for bus drivers
- Approval of hiring Jose Chavez as a full-time bus driver
- Approval of hiring Kristen Culkin as an Instructional Assistant
- Approval of hiring Kasey Kanosky as an Instructional Assistant
- Approval of PRESS updates
- Approval of ISEA to write the IDEA Part B and Part C grants for each individual district for the 2019-20 school year.
- Approval of changing the ISEA Bi-laws to five each district one vote and to elect a Board chairperson in June of each year to serve July 1 through the following June 30
- Approval of hiring Debora Beer as an Instructional Assistant
- Approval of ISEA using Specialized Data Systems, Inc.
- Approval of the purchase of property located at 110 East Front Street in Gilman, and authorized Executive Director Bullington to take such actions reasonable and necessary to complete the purchase and tear down, after Asbestos inspection, with the total project not to exceed \$12,000

6.0 Motion to Move to Closed Session

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

7.0 Motion to Reconvene Open Session

8.0 Motion to Approve Action Resulting From Closed Session

9.0 Director's Report

FOIA Requests
ISEA Offices

10.0 Adjournment

Submitted by:

Nicole Bullington
Executive Director

Next Meeting:
To Be Determined