



## IROQUOIS SPECIAL EDUCATION ASSOCIATION GOVERNING BOARD MEETING

Thursday, March 14, 2019 (6:30) P.M.  
ISEA Central Office  
100 Miner Street  
Crescent City, IL. 60928

### Regular Session

#### **1.0 Call to Order, Roll Call:**

On March 14, 2019, at 6:30 p.m., ISEA Executive Director, Nicole Bullington, called the ISEA Governing Board Meeting to order. Upon roll call, the following members were present:

Mr. Brent Neukomm, Cissna Park #6  
Ms. Vicki Killus, Iroquois West #10  
Mr. Mark Tweedy, Milford #124  
Mr. James Bruns, Watseka #9

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

#### **2.0 Election of a ProTem President:**

A motion was made by Mark Tweedy, seconded by Brent Neukomm, to name James Bruns as President Pro Tem.

**The motion passed by voice vote.**

#### **3.0 Public Comment**

There was no public comment.

#### **4.0 Consent Agenda**

##### **4.1 Approve the Regular Session minutes of August 2018**

A motion was made by Vicki Killus, seconded by Mark Tweedy, to approve the minutes of the August 16, 2018, ISEA Governing Board meeting.

**Upon roll call, the motion passed 4:0**

#### **5.0 Action Items**

##### **5.1 Approve hiring Leanna Kasey as a Special Education teacher for the 2019-2020 school year.**

A motion was made by Brent Neukomm, seconded by Mark Tweedy, to approve hiring Leanna Kasey as a Special Education teacher for the 2019-2020 school year.

**Upon roll call, the motion passed 4:0**

##### **5.2 Set Dates for the FY20 Governing Board Meetings**

A motion was made by Mark Tweedy, seconded by Brent Neukomm, to set August 15, 2019 and March 12, 2020, as the dates for the FY20 Governing Board meetings.

**Upon roll call, the motion passed 4:0**

##### **5.3 Ratify the actions of the Executive Board taken from September 6, 2018 -March 7, 2019**

A motion was made by Brent Neukomm, seconded by Vicki Killus, to ratify the actions of the Executive Board taken from September 6, 2018-March 7, 2019. The following motions have been approved by the Executive Board 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

**Upon roll call, the motion passed 4:0**

**6.0 Closed Session:**

A motion was made by Mark Tweedy, seconded by Brent Neukomm, 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 Reconvene Open Session:**

A motion was made by Brent Neukomm, seconded by Mark Tweedy, to reconvene open session.

**Upon roll call, the motion passed 4:0**

**8.0 Approve Action Resulting From Closed Session:**

A motion was made by Mark Tweedy, seconded by Vicky Killus, to approve action resulting from closed session.

**Upon roll call, the motion passed 4:0**

**9.0 Director's Report:**

FOIA Request – ISEA has had no student FOIA requests so far this year.

ISEA Offices – The ISEA office is on schedule to move to its new location in Gilman on June 6, 2019. Janitors from our member districts will be moving the office.

Vacancies – At the current time ISEA has openings for two teachers, a physical therapist, and a social worker for next school year.

**10.0 Adjournment:**

A motion was made by Brent Neukomm, seconded by Mark Tweedy, to adjourn the meeting.

**Upon roll call, the motion passed 4:0**

**The meeting adjourned at 7:06 p.m.**

Respectfully submitted,

Cindy Johnson  
Recording Secretary

James Bruns  
Presiding Officer