

**IROQUOIS SPECIAL EDUCATION ASSOCIATION
EXECUTIVE BOARD MEETING**

January 7, 2021, 1:00 p.m.
Iroquois Special Education Association

Regular Session Minutes

1.0 Call to Order, Roll Call:

On January 7, 2021, at 1:05 p.m., Dr. Hylbert called the ISEA Executive Board Meeting to order for the regular session meeting online via Zoom. 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

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

2.0 Opportunity for Public Comment:

Kimberly Hall told the group that she was on the meeting to answer any questions that may be asked on agenda item 5.2. After a brief discussion regarding a stipend for Kimberly to mentor Watseka's speech therapist, Clair Hammer, it was decided that Nicole Bullington should meet with Dr. David Andriano and Kimberly Hall to come to a decision, as it does not apply to the other districts in our cooperative.

3.0 Consent Agenda:

A motion was made by Mr. Angela Lekkas, seconded by Mr. Toby Coates, to approve the Regular Session minutes of December 3, 2020, and to approve the bills and payroll, financial statement and investments as presented.

Upon roll call, motion passed 4:0. Dr. Lindenmeyer was not available to vote on this item.

4.0 Action Items

4.1 Motion to approve the pay rate for the Bryce Food Service Worker to be \$14 per hour.

A motion was made by Mr. Rod Grimsley, seconded by Dr. Dan Hylbert, to approve the pay rate for the Bryce Food Service Worker to be \$14 per hour.

Upon roll call, motion passed 4:0. Dr. Lindenmeyer was not available to vote on this item.

4.2 Motion to Approve the Updated Press Policies:

A motion was made by Mr. Toby Coates, seconded by Mr. Rod Grimsley, to approve the Updated PRESS Policies as listed on the agenda.

The motion passed by voice vote.

4.3 Motion to Determine that the Need for Confidentiality Still Exists as to all Closed Session Minutes and all Closed Session Minutes Remain Confidential.

A motion was made by Dr. Dan Hylbert, seconded by Mr. Angelo Lekkas, to determine that the need for confidentiality still exists as to all Closed Session Minutes and all Closed Session Minutes remain confidential.

The motion passed by voice vote.

5.0 Director's Report

5.1 Wheeler Grant - \$55,000

Staff member were asked what materials were needed and those items were submitted in the grant request. ISEA applied for \$75,000 in grant money and was able to get \$55,000 in materials approved.

5.2 SLP Stipend for Watseka School District

This item was addressed in agenda item 2.0 Opportunity for Public Comment.

5.3 COVID Hours Update

Nicole Bullington stated that, like the area districts, ISEA is extending the available emergency COVID hours through March 31st. Any hours used after the available 80 hours will be used as sick day hours.

5.4 Vaccines

Everyone from ISEA that requested the vaccine was able to receive the vaccine on January 6, 2021 at IMH. This was about 30% of the total ISEA staff. It is reported that everything went very well and was well organized.

5.0 Adjournment:

A motion was made by Mr. Rod Grimsley, seconded by Mr. Toby Coates, to adjourn the meeting.

The motion passed by voice vote.

The meeting adjourned at 1:21 p.m.

Respectfully submitted,



Cindy Johnson
Recording Secretary



Dr. Dan Hylbert
Chairperson