



IROQUOIS BUDGET HEARING MEETING

Thursday, August 13, 2020(6:30) P.M.
ISEA Central Office
106 E Front St
Gilman, IL 60938

Budget Hearing

1.0 Call to Order, Roll Call:

On August 13, 2020, at 6:30 p.m., ISEA Executive Director, Nicole Bullington, called the ISEA Budget Hearing Meeting to order. Upon roll call, the following members were present:

Mr. Brent Neukomm, Cissna Park #6
Ms. Jody Niebuhr, Crescent City #249
Ms. Norma Claussen, 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 Discussion of Proposed Budget for 2020-21:

Mrs. Nicole Bullington gave a brief summary of the proposed budget.

3.0 Opportunity for Public Comment:

There was no one present for public comment.

4.0 Adjournment:

A motion was made by Mark Tweedy, seconded by James Bruns, to adjourn the budget hearing.

Upon roll call the hearing was adjourned at 6:37.

*Brent M Neukomm
Cindy Johnson*



**IROQUOIS SPECIAL EDUCATION ASSOCIATION
GOVERNING BOARD MEETING**

Thursday, August 13, 2020(6:30) P.M.
ISEA Central Office
106 E Front St
Gilman, IL 60938

Regular Session

1.0 Election of a ProTem President:

A motion was made by Jody Niebuhr, seconded by Mark Tweedy, to name Nicole Bullington as President Pro Tem.
The motion passed by voice vote.

2.0 Introductions; Call to Order; Roll Call:

On August 13, 2020, ISEA Executive Director, Nicole Bullington, call the ISEA Governing Board Meeting to order. Upon roll call, the following members were present:

Mr. Brent Neukomm, Cissna Park #6
Ms. Jody Niebuhr, Crescent City #249
Ms. Norma Claussen, Iroquois West #10
Mr. Mark Tweedy, Milford #124
Mr. James Bruns, Watseka #9

3.0 Reorganization and Election of Board Officers:

3.1 Motion to Elect a Presiding Officer:

A motion was made by James Bruns, seconded by Mark Tweedy, to elect Brent Neukomm as Presiding Officer.
Upon roll call, the motion passed 4:0 with Brent Neukomm abstaining.

3.2 Motion to Elect a Secretary:

A motion was made by James Bruns, seconded by Mark Tweedy, to elect Jody Niebuhr as Secretary.
Upon roll call, the motion passed 4:0 with Jody Niebuhr abstaining.

4.0 Consent Agenda

4.1 Approve the Regular Session minutes of March 2020

A motion was made by Norma Claussen, seconded by Mark Tweedy, to approve the minutes of the March 12, 2020, ISEA Governing Board meeting.
Upon roll call, the motion passed 5:0

5.0 Action Items

- 5.1 Motion to approve the budget for the 2020-2021 school year.**
A motion was made by James Bruns, seconded by Norma Claussen, to approve the budget for the 2020-2021 school year.
Upon roll call, the motion passed 5:0
- 5.2 Motion to approve the ratifications of 4% (includes step) one year contract with Iroquois Special Education Organization, IEA-NEA**
A motion was made by Mark Tweedy, seconded by Jody Niebuhr, to approve the ratifications of 4% (includes step) one year contract with Iroquois special Education Association, IEA-NEA.
Upon roll call, the motion passed 5:0.
- 5.3 Motion to approve the ratifications of 4% (includes step) one year contract with Iroquois Special Education Association, IEA-NEA #4402.**
A motion was made by James Bruns, seconded by Norma Claussen, to approve the ratifications of 4% (includes step) one year contract with Iroquois Special Education Association, IEA-NEA #4402
Upon roll call, the motion passed 5:0.
- 5.4 Ratify the actions of the Executive Board taken from March 9, 2020 – August 6, 2020**
A motion was made by James Bruns, seconded by Mark Tweedy, to ratify the actions of the Executive Board taken from March 9, 2020 – August 6, 2020. The following motions have been approved by the Executive Board from March 9, 2020 – August 6, 2020:
- Approval the Regular Session minutes.
 - Approval the bills, payroll and financial and investment statements
 - Approval of the (Unpaid Leave) agreement between ISEA and Kim VanEngelenburg
 - Approval of Inter-District Agreement with Cissna Park for .60 FTE speech Therapist.
 - Approval to hire Lyndsey Schwartz as a special education teacher for 2020-2021, pending a favorable background check.
 - Approval to hire Social Work Intern, Meyer for the 2020-2021 school year at \$18,000 for 4 days per week.
 - Approval to increase the Physical Therapist's hours from 20-30 hours per week for the 2020-2021 school year.
 - Approval to raise the substitute Bus Driver rate to \$15 an hour.
 - Approval of Executive and Governing Board meeting dates for the 2020-2021 school year.
 - Approval to hire Maria Marquez as a Teacher's Aide for ISEA starting in the fall of 2020.
 - Approval to hire Deb Powell as the janitor for Gilman ISEA office starting June 1, 2020.
 - Approval to hire Tracy Giroux as the janitor for Bryce Ash Grove School starting August 1, 2020.
 - Approval for continuing Jennifer Ernst's employment for the 20-20 school year.
 - Approval of the Draft Bryce Ash Grove Handbook.

Approval of the EmbraceIEP Contract Renewal with the total cost of \$7,200 for 7/1/20-7/1/21.

Approval of the proposal from Russell Leigh and Associates for our annual audit in the amount of \$4,900.

Approval of insurance rates from HealthAlliance.

Approval to hire Amilyn Kemp as a TA for ISEA.

Approval of the Presence Learning contract.

Approval to hire Jacalyn Brigham as a Sign Language Teacher's Aide

Approval of the Bus Driver Salary Schedule.

Approval to hire Angela Jones as an ISEA Speech Language Therapist.

Approval of the Bryce Handbook for 2020-2021.

Approval of the Bryce calendar for 2020-2021.

Approval of salaries for non-union ISEA staff.

Approval of the Vision Itinerant contract through Danville School District.

Approval to hire ESY Staff.

Approval of FOIA and OMA Officers, Nicole Bullington and Cindy Johnson for the 20-21 school year.

Approval of the Breakfast/Lunch contract with Milford Public Schools and Bryce Ash Grove.

Motion to approve PRESS Policies 2.125, 2.160, 4.50, 5.35, 5.50, 5.60, 5.150, 5.210, 5.280, 6.135, 6.235, 6.280, 7.70, 7.90, 7.130, 7.325, 8.10, 8.30, 8.110, and 8.80 for ISEA.

Approval to hire Susan Wells as a full-time driver.

Approval to hire a school social work intern.

Approval of the Bryce final calendar for 2019-2020.

Approval of the tentative budget for 2020-2021.

Approval to hire Renee Rapp for Bryce food service.

Upon roll call, the motion passed 5:0

6.0 Director's Report:

Staff Vacancies – Nicole Bullington discussed how she was covering the current teacher openings with full-time subs.

October 9th Update – The staff training scheduled for October 9th has been cancelled.

7.0 Adjournment:

A motion was made by James Bruns, seconded by Jody Niebuhr, to adjourn the meeting.

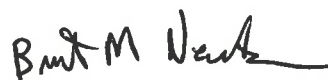
The motion passed by voice vote

The meeting adjourned at 7:00 p.m.

Respectfully submitted,



Cindy Johnson
Recording Secretary



Brent Neukomm
Presiding Officer