***Special Education District***

 ***Franklin and Jefferson Counties***

**Executive Board Minutes**   **March 10, 2020**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, March 10, 2020. The meeting was held in a meeting room at Kingdom Seed Ministries in Mt. Vernon, IL. Chairman Henry called the meeting to order at 9:00 a.m. Roll was taken by the recording secretary, and a quorum was established. All listed Executive Board Members were physically present.

**Executive Board Present: Executive Board Absent:**

Jason Henry, Sesser-Valier #196 Richard Towers, Christopher #99

Wayne Stone, Field #3 Stuart Parks, Grand Prairie #6 Steve Smith, Benton Grade #47 Melanie Brink, Waltonville #1

Benjy Johnson, Benton High #103 Kristin Ing, Ewing-Northern #115 Terry Milt, McClellan #12 Mark Miller, Opdyke-Belle-Rive #5

Shane Gordon, Bluford Unit #318 Brock Harris, Thompsonville #174

Dana Waggoner, Farrington #99 Mike Denault, Summersville #79

Ryan Swan, Mt. Vernon #80

Quent Hamilton, Zeigler-Royalton #188

Tammy McCollum, Akin #91

Craig Kujawa, Bethel #82

Jeff Fritchnitch, Mt. Vernon #201

Erik Estill, Rome #2

Eric Helbig, Woodlawn #209

Tammy Beckham, Spring Garden #178

**Administrative Staff:** **Guests:**

Jera Pieper, Director, FJSPED #801

Andrea Kelley, Treasurer, FJSPED #801

Lori McNeal, Bookkeeper, FJSPED #801

**Consent Agenda:**

Erik Estill moved to approve the Consent Agenda, which included:

 (a) Approve the Minutes of Regular Meeting of February 18, 2020

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

 (d) Approve Infinitec Assistive Technology Coalition Membership Renewal

 (e) Approve Agreement with Mt. Vernon City Schools #80 and Head Start

Jeff Fritchtnitch seconded the Motion. Dr. Henry called for any discussion. There was no further discussion. Dr. Henry called for a voice vote. Upon roll being called the following vote was recorded:

Voting for the Motion: Steve Smith, Tammy McCollum, Benjy Johnson, Quent Hamilton,

Jason Henry, Erik Estill, Wayne Stone, Terry Milt, Mike Denault, Ryan Swan, Craig Kujawa, Dana Waggoner, Tammy Beckham, Jeff Fritchtnitch, Eric Helbig, Shane Gordon.

Voting against the Motion: None

Motion Carried.

**Personnel:**

 **Acknowledge Resignation:**

A motion to accept the resignation of Michelle Venegoni-Vigil was made by Quent Hamilton, seconded by Erik Estill.

The motion carried with a voice vote of all ayes with nays being none.

**Hiring of Personnel:**

A motion to hire Gretchen Wilson as a Program Assistant was made by Tammy McCollum, seconded by Terry Milt. A roll call vote was taken.

Voting for the Motion: Steve Smith, Tammy McCollum, Benjy Johnson, Quent Hamilton,

Jason Henry, Erik Estill, Wayne Stone, Terry Milt, Mike Denault, Ryan Swan, Craig Kujawa, Dana Waggoner, Tammy Beckham, Jeff Fritchtnitch, Eric Helbig, Shane Gordon.

Voting against the Motion: None

A motion to approve Josh Calloni as a Program Assistant was made by Steve Smith, seconded by Tammy Beckham. A roll call vote was taken.

Voting for the Motion: Steve Smith, Tammy McCollum, Benjy Johnson, Quent Hamilton,

Jason Henry, Erik Estill, Wayne Stone, Terry Milt, Mike Denault, Ryan Swan, Craig Kujawa, Dana Waggoner, Tammy Beckham, Jeff Fritchtnitch, Eric Helbig, Shane Gordon.

Voting against the Motion: None

A motion to hire Alyssa Lamke as a Program Assistant was made by Craig Kujawa, seconded by Tammy Beckham. A roll call vote was taken.

Voting for the Motion: Steve Smith, Tammy McCollum, Benjy Johnson, Quent Hamilton,

Jason Henry, Erik Estill, Wayne Stone, Terry Milt, Mike Denault, Ryan Swan, Craig Kujawa, Dana Waggoner, Tammy Beckham, Jeff Fritchtnitch, Eric Helbig, Shane Gordon.

Voting against the Motion: None

**Old Business:**

None

**New Business:**

**Consider Contract with Modern Office Supply:**

A motion to approve the contract with Modern Copier as presented was made by

Steve Smith, seconded by Eric Helbig. A roll call vote was taken.

Voting for the Motion: Steve Smith, Tammy McCollum, Benjy Johnson, Quent Hamilton,

Jason Henry, Erik Estill, Wayne Stone, Terry Milt, Mike Denault, Ryan Swan, Craig Kujawa, Dana Waggoner, Tammy Beckham, Jeff Fritchtnitch, Eric Helbig, Shane Gordon.

Voting against the Motion: None

 **Extended School Year Services:**

A motion to authorize Director Pieper to employ personnel to conduct extended school year services for summer 2020 was made by Dana Waggoner, seconded by Tammy McCollum.

The motion carried with a voice vote of all ayes with nays being none.

**Director’s Report:**

Director Pieper reminded the Board of Timely, Meaningful Consultation that would be conducted on behalf of the Member Districts at the FJSPED Office in Benton on Friday, April 17, 2020 at 9:00 a.m. The FJSPED office staff will continue contacting each District for names of Home Schooled or Privately Placed students that are or may be eligible for special education services. Director Pieper reminded Superintendents that the Needs Assessment survey has been sent out, and data from the Needs’ Assessment will be provided within the CDP information. Director Pieper also stated that ISBE has required edits to Excess Cost for both FY19 and FY20.

**Other:**

Dr. Henry reminded the Board of the Governing Board meeting scheduled for March 24, 2020 at 6:30 at the FJSPED office. Chairman Henry briefly reviewed the Directors Evaluation.

**Adjournment:**

At 9:11 a.m. a motion to adjourn was made by Craig Kujawa, seconded by Quent Hamilton

The motion carried with a voice vote of all ayes with nays being none.

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Dr. Jason Henry, Chairman Erik Estill, Secretary Pro-Tem