***Special Education District***

***Franklin and Jefferson Counties***

**Executive Board Minutes**   **May 19, 2020**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, May 19, 2020. The meeting was held in the Conference Room of the Franklin-Jefferson Counties Special Education Dist. #801, Benton, IL, with Chairman Jason Henry presiding. Electronic accessibility via Zoom link was also available due to social distancing restrictions due to the COVID-19 Pandemic. At 9:00 a.m. roll was taken by the recording secretary, and a quorum was established. All listed Executive Board members were present.

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

Craik Kujawa, Bethel #82 Dana Waggoner, Farrington #99

Quent Hamilton, Zeigler-Royalton #188 Steve Smith, Benton #47

Richard Towers, Christopher #99 Brock Harris, Thompsonville #174

Shane Gordon, Bluford #318 Wayne Stone, Field #3

Erik Estill, Rome #2 Mark Miller, Opdyke-Belle Rive #5

Jeff Fritchtnitch, Mt. Vernon #201

Benjy Johnson, Benton #103 Aletta Lawrence, Mt. Vernon #80

Mike Denault, Summersville #79

Eric Helbig, Woodlawn Unit #209

Tammy McCollum, Akin #91

Jason Henry, Sesser-Valier #196

Melanie Brink, Waltonville #1

Tammy Beckham, Spring Garden #178

Kristin Ing, Ewing-Northern #115

Stuart Parks, Grand Prairie #6

Terry Milt, McClellan #12

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

Jera Pieper, Director, FJSPED #801

Andrea Kelley, Treasurer, FJSPED #801

Lori McNeal, Bookkeeper, FJSPED #801

**Consent Agenda:**

Terry Milt moved to approve the Consent Agenda, which included:

 (a) Approve the Minutes of Regular Meeting of April 21, 2020

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

Richard Towers seconded the Motion. Upon roll call being called the following vote was recorded:

Voting for the Motion: Tammy McCollum, Richard Towers, Benjy Johnson, Kristin Ing,

Quent Hamilton, Jason Henry, Melanie Brink, Erik Estill, Stuart Parks, Terry Milt, Mike Denault,

Aletta Lawrence, Craig Kujawa, Tammy Beckham, Jeff Fritchtnitch, Eric Helbig, Shane Gordon.

Voting against the Motion: None

Motion Carried.

**Personnel:**

 None

**Old Business:**

 None

**New Business:**

**Consider Contract Renewal with Brecht’s Database Solutions:**

A motion to approve the contract between Brecht’s Database and FJSPED was made by Jeff Fritchtnitch, seconded by Erik Estill. A roll call vote was taken.

Voting for the Motion: Tammy McCollum, Richard Towers, Benjy Johnson, Kristin Ing,

Quent Hamilton, Jason Henry, Melanie Brink, Erik Estill, Stuart Parks, Terry Milt, Mike Denault, Aletta Lawrence, Craig Kujawa, Tammy Beckham, Jeff Fritchtnitch, Eric Helbig, Shane Gordon.

Voting against the Motion: None

Motion Carried.

**Director’s Report:**

Director Pieper discussed the LEA Determination letters sent from ISBE, and all Districts were indicated as “Meets Requirements”. ESY was discussed, and Remote ESY is planned. Director Pieper also reminder the members that Claims are due soon, and documents will need to be returned ASAP, as Claims due date was moved from July 15 to June 15.

**Other:**

 None

**Adjournment:**

 At 9:10 a.m. A motion to adjourn was made by Craig Kujawa, seconded by Terry Milt.

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

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Jason Henry, Chairman Richard Towers, Secretary