Vermilion Association for Special Education

**August 10, 2020**

**1. Roll Call – Public Hearing - Budget & Public School Calendar Waiver**

***Roll Call***

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

**2. Recognition of Comments of the Public**

*None*

**3. Information Regarding the Proposed FY2021 Budget**

*Mrs. Dunker shared relevant information about the proposed FY 2021 Budget.*

**4. Information Regarding the Proposed Public School Calendar Waiver**

*Mrs. Dunker shared relevant information about the proposed Public School Calendar Waiver.*

**5. Adjournment of Public Hearing**

***Motion to adjourn***

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

***All those in favor***

(Motion Carries – Yes No)

Budget Hearing adjourned at 11:09AM

**1. Roll Call – Regular Executive Council Meeting**

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

**2. Recognition of Guests**

*None*

**3. Consent Agenda Items**

*Motion to approve the following consent agenda items listed on the agenda…*

1. *Approve board minutes of June 1, 2020*
2. *Approve bills, payroll, and investments for June and July 2020*
3. *Approval of Resignation – School Social Worker – Dee Tsiakals*
4. *Approval of Resignation – Special Education Teacher – Heather Regnier*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

***Roll Call***

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

(Motion Carries – Yes No)

**4. Director’s Report**

* 1. Reopening Plan
     1. Building “Areas”
     2. Technology
     3. Personal Protective Equipment
     4. Remote Learning Plan
  2. Professional Development
     1. 2020-2021 Professional Development Plan
     2. District Allocations for Professional Development Funds
  3. Financial & Procedural
     1. IDEA Grants
     2. Carryover & Middlefork Reconciliation

**5. Discussion**

1. FY21 Proposed Budget
2. Public School Calendar Waiver

**6. Executive Session**

*No motion made to go into closed session*

**7. Action Items**

*A. Motion to approve the second reading and approval of the FY21 Budget.*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*Roll Call*

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

(Motion Carries – Yes No)

*B. Motion to approve the Waiver for Public School Calendar*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*All those in favor*

(Motion Carries – Yes No)

*C. Motion to approve the Re-opening Plan.*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*All those in favor*

(Motion Carries – Yes No)

*D. Motion to employ Kaitlyn Stefaniak as a 1.0 FTE Regional Safe School Junior High Teacher.*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*Roll Call*

Georgetown Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

(Motion Carries – Yes No)

*E. Motion to approve the Contract for Speech-Language Services with Marcie Melocosky as presented.*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*Roll Call*

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

(Motion Carries – Yes No)

**8. Public Participation**

*None*

**9. Adjournment**

*Motion to adjourn*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*All those in favor*

(Motion Carries – Yes No)

Meeting adjourned at 11:25AM

***Chairperson: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***