

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT  
MINUTES OF REGULAR MEETING  
OF EXECUTIVE BOARD  
November 10, 2010

1. The meeting was called to order at 10:00 a.m.
2. Roll Call: Dr. Lori James-Gross, Mr. John Williams, proxy for Mrs. Linda Meredith, Mr. John DeNosky, Mr. Chris Grode, Mr. Tim O’Leary, Dr. Gary Kelly, Mr. Karl Sweitzer, Mrs. Linda Craske. Mr. Sabens arrived after roll call.
3. A motion was made by Dr. James-Gross, to approve the Agenda for the regular meeting of the Executive Board dated November 10, 2010. Mr. DeNosky seconded the motion. Aye: all. Nay: none. Motion Carried.
4. A motion was made by Mr. DeNosky, to approve the Consent Agenda of the following items:
  - Executive Board Minutes dated October 13, 2010
  - Executive Closed Session Minutes dated October 13, 2010
  - Treasurers’ Report dated November 10, 2010
  - Schedule of Bills dated November 10, 2010Dr. James-Gross seconded the motion. A roll call vote was recorded as follows: Mr. DeNosky, aye; Dr. James-Gross, aye; Mr. Grode, aye; Mr. O’Leary, aye; Dr. Kelly, aye; Mr. Sweitzer, aye; and Mrs. Craske, aye. Motion Carried.
5. Mr. Jeremy Pierce, Response to Intervention Director at Trico Dist 176 observing as part of internship with Mr. John DeNosky, Mr. William Hall, Representative of the Tri-County Special Education Association, Mr. Steve Bookstaver, Tri-County Program Coordinator and Patrick Keeney, Superintendent of Elverado School District were recognized as visitors.
6. Mr. Hamilton presented the monthly Special Education Indicator report to inform districts which indicators are in or out of compliance. He stated the report indicated three districts out of compliance on Indicator 13; effective Transition plans, as of November 3, 2010. He stated the plans for those districts have been updated and are now in compliance.

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7. Mr. Hamilton presented the monthly Tri-County Professional Development calendar for Districts to review. He stated if a district wants to request a specific training on their Teacher Institute days, etc. they would need to contact Tri-County's professional development coordinator, Laurel Harris to arrange the training.
8. Mr. Hamilton stated he formed an evaluation committee for Tri-County to review the new assessment criteria from ISBE. He stated he is working with the Tri-County Education Association in obtaining their designees for representation on the committee.
9. Mr. Hamilton stated he has been informed by Mr. Grode that McElvain will be available for the next school year 2011-2012 for Tri-County programs.
10. A motion was made by Mr. Sweitzer, seconded by Dr. Kelly to enter into Executive Session at 10:10 a.m. for purposes to discuss resignations, family medical leaves, employment, compensation, discipline, performance, dismissal of specific employees of the joint agreement; and collective negotiating matters between the public body and its employees or their representatives. Aye: all. Nay: none. Motion Carried.
11. A motion was made by Mr. Sweitzer, seconded by Mr. O'Leary to come out of Executive Session at 10:50 a.m. Aye: all. Nay: none. Motion Carried.
12. A motion was made by Mr. O'Leary, seconded by Mr. DeNosky to approve the resolution to dismiss Dustin Shane Sellers, Teacher Aide for failing to maintain a reliable attendance record and to follow established procedures for reporting absences. A roll call vote was recorded as follows: Mr. O'Leary, aye; Mr. DeNosky, aye; Dr. James-Gross, aye; Mr. Williams, proxy for Mrs. Meredith, aye; Mr. Sabens, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. Sweitzer, aye and Mrs. Craske, aye. Motion Carried.
13. A motion was made by Mr. O'Leary, seconded by Mr. Seitzer to accept the resignations of: Betsy Ingersoll, Teacher Aide effective November 1, 2010 and Karen Sepula, Social Worker effective November 24, 2010. Aye: all. Nay: none. Motion Carried.

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14. A motion was made by Mrs. Craske, seconded by Mr. Sweitzer to grant Pam Lee, Teacher Aide a family medical leave beginning Decemer 13, 2010; Scott Ewing, a family medical leave beginning October 14, 2010 pending receipt of medical certification due to a work related injury; and Kristi Fox, Teacher Aide a family medical leave beginning December 1, 2010 pending receipt of medical certification. Aye: all. Nay: none. Motion Carried.
15. A motion was made by Mr. Sweitzer, seconded by Mr. Sabens to adjourn the meeting. Aye: all. Nay: none. Motion Carried.
16. The meeting ended at 10:55 a.m.

The next regular meeting will be held Wednesday, December 8, 2010.

Approved December 8, 2010.