

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
MINUTES OF REGULAR MEETING
OF EXECUTIVE BOARD
March 11, 2015

1. The meeting was called to order at 10:30 a.m.
2. Roll Call: Mr. Chris Grode, Dr. Gary Kelly, Dr. Lori James-Gross, Mr. Steve Murphy, Mr. Tim O’Leary and Mr. Goforth and Mrs. Shelly Clover-Hill. Mr. Shimshak and Mrs. Hill were absent.
3. A motion was made by Mrs. Clover-Hill, to approve the Agenda for the regular meeting of the Executive Board dated March 11, 2015. Mr. Murphy, seconded the motion. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
4. A motion was made by Dr. James-Gross to approve the Consent Agenda of the following items as presented:
 - Executive Board Minutes dated February 23, 2015
 - Executive Closed Session Minutes dated February 23, 2015
 - Treasurers’ Report dated March 11, 2015
 - Schedule of Bills dated March 11, 2015
 - Monthly Indicator Board Report
 - Monthly Professional Development & Training Calendar
 - Monthly Administrative Outreach & Fee-for-Service Medicaid Programs ReimbursementsMr. Goforth seconded the motion. A roll call vote was recorded as follows: Dr. James-gross, aye; Mr. Goforth, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. Murphy, aye; Mr. O’Leary, aye; and Mrs. Clover-Hill, aye. Mr. Michael Shimshak and Mrs. Belinda Hill were absent. Motion Carried.
5. Mrs. Jan Percy, new Director for Tri-County Special Education and Gary Trimble, Representative of the Tri-County Special Education Association was recognized as a visitors.
6. Mr. Hamilton stated the Statement of Economic Interests forms stating economic interests for year 2015 for the Executive Board members will be passed out at this meeting. He stated Tri-County will file them for the Board members.

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7. Mr. Hamilton presented the amended calendar for Tri-County Special Education for 2014-2015. A motion was made by Mr. Murphy, seconded by Mrs. Clover-Hill that the Executive Board approve the amended calendar for Tri-County Special Education for 2014-2015. Aye: all. Nay: none. Motion Carried.
8. A motion was made by Dr. Kelly, seconded by Mr. O'Leary to enter into Executive Session at 10:35 a.m. pursuant to Section 2 of the Open Meetings Act, 5 Illinois Compiled Statutes 102/2 (c) for purpose of to discuss resignations, appointment, employment, family medical leaves, compensation, family medical leaves, discipline, performance, dismissal of specific employees of the joint agreement, director's evaluation and collective negotiating matters between the public body and its employees or their representatives A roll call vote was recorded as follows: Dr. Kelly, aye; Mr. O'Leary, aye; Mr. Grode, aye; Dr. James-Gross, aye; Mr. Murphy, aye; Mr. Goforth, aye; and Mrs. Clover-Hill, aye. Mr. Shimshak and Mrs. Hill were absent.
9. A motion was made by Mr. Goforth, seconded by Mrs. Clover-Hill to come out of Executive Session at 11:35 a.m. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
10. A motion was made by Mr. Murphy, seconded by Mrs. Clover-Hill that the Executive Board accept the following resignations:
 - Pamela Brandon, Teacher Aide at TC Center effective March 6, 2015
 - Erica Shepard, Speech-Language Pathologist-Administrator effective at the end of the 2014-2015 school year.A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
11. A motion was made by Dr. Kelly, seconded by Mr. O'Leary that the Executive Board grant Donna Scro, Custodian an intermittent family medical leave beginning February 26, 2015 pending receipt of medical certification. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
12. The Board discussed the Director's final evaluation as presented with an overall rating being excellent.

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13. A motion was made by Mr. Murphy, seconded by Dr. Kelly to adjourn the meeting. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
14. The meeting ended at 11:40 a.m.

The next regular meeting will be held April 8, 2015.

Approved April 8, 2015

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