

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT  
MINUTES OF REGULAR MEETING  
OF EXECUTIVE BOARD  
April 8, 2015

1. The meeting was called to order at 10:30 a.m.
2. Roll Call: Mr. Chris Grode, Dr. Gary Kelly, Mr. Michael Shimshak, Mr. Steve Murphy, Mr. Tim O’Leary and Mr. Chuck Goforth. Dr. Lori James-Gross, Mrs. Belinda Hill and Mrs. Shelly Clover-Hill were absent.
3. A motion was made by Mr. O’Leary, to approve the Agenda for the regular meeting of the Executive Board dated April 8, 2015. Mr. Shimshak, seconded the motion. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
4. A motion was made by Mr. Murphy to approve the Consent Agenda of the following items as presented:
  - Executive Board Minutes dated March 11, 2015
  - Executive Closed Session Minutes dated March 11, 2015
  - Treasurers’ Report dated April 8, 2015
  - Schedule of Bills dated April 8, 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: Mr. Murphy, aye; Mr. Goforth, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. Shimshak, aye; and Mr. O’Leary, aye. Dr. James-Gross, Mrs. Hill, and Mrs. Clover-Hill, were absent. Motion Carried.
5. Mrs. Jan Percy, new Director for Tri-County Special Education was recognized as a visitor.
6. Mr. Hamilton stated the Technical Assistance Supervisors will be conducting Timely & Meaningful Consultation meetings on Monday, May 4, 2015 at 3:00 p.m. at the following locations: Tri-County DuQuoin Annex office for Perry County, Tri-County Center for Jackson County and Tri-County Anna-Choate at 3:00 p.m. for Union County. He stated Tri-County will advertise

Tri-County Executive Minutes April 8, 2015

for the meetings. He stated if Superintendents have any questions they should contact their Technical Assistance Supervisor.

7. A motion was made by Mr. Murphy, 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, medical leaves, discipline, performance, dismissal of specific employees of the joint agreement, Tri-County programs, collective negotiating matters between the public body and its employees or their representatives A roll call vote was recorded as follows: Mr. Murphy, aye; Mr. O’Leary, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. Shimshak, aye; and Mr. Goforth, aye. Dr. James-Gross, Mrs. Hill and Mrs. Clover-Hill were absent. Motion Carried.
8. A motion was made by Dr. Kelly, seconded by Mr. Goforth to come out of Executive Session at 11:20 a.m. A roll call vote was recorded as follows: Dr. Kelly, aye; Mr. Goforth, aye; Mr. Grode, aye; Mr. Shimshak, aye; Mr. Muprhy, aye and Mr. O’Leary, aye. Dr. James-Gross, Mrs. Hill and Mrs. Clover-Hill were absent. Motion Carried.
9. A motion was made by Mr. Murphy, seconded by Mr. O’Leary that the Executive Board grant Connie Allen, Individual Care/EOC Aide a medical leave of absence beginning February 24, 2015. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
10. A motion was made by Dr. Kelly, seconded by Mr. O’Leary that the Executive Board employ Vanessa Presley-Witges as a School Psychologist and Michael Reel as a Technical Assistance Supervisor for the 2015-2016 school year. A roll call vote was recorded as follows: Dr. Kelly, aye; Mr. O’Leary, aye; Mr. Grode, aye; Mr. Shimshak, aye; Mr. Murphy, aye; and Mr. Goforth, aye. Dr. James-Gross, Mrs. Hill and Mrs. Clover-Hill were absent. Motion Carried.
11. A motion was made by Mr. Shimshak, seconded by Dr. Kelly that the Executive Board grant Ken Kussin, School Psychologist; Sadie Hunsaker, Speech Language Pathologist; Melissa Judge, Speech Language Pathologist; Erica Cowan, Social Worker; April Gibbs, Social Worker; Krystal Pearce, Teacher; Kim Adams, Teacher and Jessica Holland, Teacher; all continual

Tri-County Executive Minutes April 8, 2015

service (tenure) with Tri-County Special Education Joint Agreement. All: aye. Nay: none. Motion Carried.

12. A motion was made by Mr. Murphy, seconded by Mr. O’Leary that the Executive Board employ the following personnel as presented for summer school programs and summer custodial work for the 2014-2015 school year:

For Tri-County Center Summer school program:

Charlotte McLaughlin, Teacher  
Joann Courvoisier, Teacher  
Kristin Wright, Teacher  
Samantha Wehrmeier, Teacher  
Jennifer Bunton, Teacher  
Hannah Leonard, Teacher  
Kari Ice, Teacher Aide  
Paula Lee, Teacher Aide  
Patty Iman, Teacher Aide  
Brittany Dzeima, Teacher Aide  
Trina Wise, Teacher Aide  
Samantha Hamilton, Teacher Aide  
Jeanne Dzeima, Individual Care/EOC Aide  
Shalee Rains, Individual Care/EOC Aide  
Pam Jerrell, Individual Care/EOC Aide  
Sara Woodworth, Individual Care/EOC Aide  
Jeanne Holt as a Cook

For Tri-County South Dewey/Orphanage/Choate-Summer School:

Rhonda Knapp, Teacher  
Tina Otten, Teacher Aide  
Judith Hampleman, Teacher Aide

To employ the following for summer Custodial/maintenance as needed up to 35 hours per week:

Robyn Clover, Tri-County Center  
Matt Swallers, Tri-County Center  
Eileen Berry, Tri-County South/Dewey/Choate

To employ the following for the PLATO Credit Recovery Program Summer Session at Tri-County Ward:

Sara Leinicke as Teacher  
Marlene Warren as a Teacher Aide

A roll call vote was recorded as follows: Mr. Murphy, aye; Mr. O’Leary, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. Shimshak, aye; and Mr. Goforth,

Tri-County Executive Minutes April 8, 2015

aye. Dr. James-Gross, Mrs. Hill and Mrs. Clover-Hill were absent. Motion Carried.

13. A motion was made by Dr. Kelly, seconded by Mr. Murphy that the Executive Board approve the voluntary transfer of Sierra Sanders, Teacher Aide for the ED program at the TC Education Annex to an Individual Care/EOC aide for the ED program at TC Education Annex beginning November 12, 2014. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
14. 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 11:24 a.m.

The next regular meeting will be held May 13, 2015.

Approved May 13, 2015.