



Special Education

1335 Cedar Court, Carbondale, IL 62901

Special Meeting

February 19th, 2019 8:30 a.m.

-MINUTES OF THE SPECIAL FEBRUARY MEETING-

Call to Order: Chairman Chris Grode called to order the February Special Meeting of the TCSE Executive Board at 8:30 a.m.

Roll Call: Chairman Chris Grode, Vice-Chairman Gary Kelly, Supr. Daniel Booth, Supr. Shelly Clover-Hill, Supr. Chuck Goforth, Supr. Keith Hagene, Supr. Steve Murphy, Supr. Nathaniel Wilson, Director Jan Percy, and Recording Secretary Lisa Gross, all Present. Supr. Lori James-Gross, Absent.

Approval of Agenda: Dr. Kelly made a motion to approve the Agenda of the Special Meeting as presented. Mr. Murphy seconded the motion. A Voice Vote was recorded as follows: Aye, all. Nay, none. **Motion Carried.**

Recognition of Audience: Supr. Kevin Spain of Elverado District #196, no concerns noted.

Executive Session: Mr. Wilson made a motion to enter into Executive Closed Session of the February Special Meeting at 8:33 a.m. for the Purposes of Meeting and Statutory Exemptions under Paragraph #42 of the Open Meetings Act:

a. To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Joint Agreement 5 ILCS 120/2(c)(1)

Ms. Clover-Hill seconded the motion. A Roll Call Vote was recorded as follows: Mr. Wilson, Aye; Ms. Clover-Hill, Aye; Mr. Booth, Aye; Mr. Goforth, Aye; Mr. Grode, Aye; Mr. Hagene, Aye; Dr. Kelly, Aye; and Mr. Murphy, Aye. Nay, None. **Motion Carried.**

Mr. Murphy made a motion to Adjourn the Executive Closed Session of the February Special Meeting at 8:37 a.m. Dr. Kelly seconded the motion. A Voice Vote was recorded as follows: Aye, all. Nay, none. **Motion Carried.**

New Business:

a. Mr. Murphy made a Motion to Approve the Recommendation for Hire of Zeppelyn Brewer as Assistant Director for the 2019-20 School Year. Mr. Hagene seconded the motion. A Roll Call Vote was recorded as follows: Mr. Murphy, Aye; Mr. Hagene, Aye; Ms. Clover-Hill, Aye; Mr. Goforth, Aye; Mr. Grode, Aye; Dr. Kelly, Aye; and Mr. Wilson, Aye. Mr. Booth, Abstain. Nay, none. **Motion Carried.**

Adjournment: Mr. Booth made a motion to Adjourn the February Special meeting at 8:38 a.m. Mr. Wilson seconded the motion. A Voice Vote was recorded as follows: Aye, all. Nay, none. **Motion Carried.**

Approved On: 3/6/19

Executive Secretary: Dr. Lori James-Gross

Recording Secretary: Lisa Gross