

**SANGAMON AREA SPECIAL EDUCATION DISTRICT
BOARD MEETING**

2500 Taylor Avenue
Springfield, IL 62703

July 10, 2018
9:00 a.m.

I. Roll Call

Mr. Brue called the meeting to order at 9:00 a.m. Roll call was taken:

Members Present: Mr. Page, Mr. Root, Dr. Goble, Mr. Heavner, Mr. Ehrman,
Mr. Runge, Mr. Brue, Mr. Polanin, Ms. Larson, Mr. Reedy

Members Absent: Dr. Laird, Mr. Alexander, Mr. Depatis

Also Present: Mr. Strawn, Ms. Assalley, Ms. Williams

II. Election of Officers for 2018-2019

Mr. Brue was nominated to continue as Board Chair by Ms. Larson.

Mr. Ehrman was nominated to Vice Chair by Mr. Brue

Mr. Root was nominated to Secretary by Mr. Brue

All nominations were approved 10:0

III. Closed Session

The meeting adjourned to Closed Session at 9:01 a.m. after passage of a motion by Mr. Root, seconded by Mr. Page. The motion passed with a 10:0 roll call approval.

IV. Director's Report

A. Approve Board of Directors Meeting Schedule

Mr. Strawn provided the Board with the tentative Directors Meeting schedule for the 2018-2019 fiscal year. Mr. Root made the motion to approve the Directors Meeting Schedule for 2018-2019, seconded by Mr. Reedy. The motion passed 10:0.

B. Public Hearing for Final Approval of FY19 Budget

Mr. Brue asked the Board if there were any items they would like to take into consideration before the final passing of the SASED FY19 Budget. Mr. Heavner, made the motion to pass the SASED FY19 Budget, seconded by Mr. Ehrman. The final approval of the SASED FY19 Budget passed on a 10:0 roll call vote.

C. Approve CACC Lease

Mr. Strawn notified the Board that SASSED has received the updated costs for leasing space at CACC for the Transitional CBE Program. This will be the third year that SASSED has leased space from CACC and the costs rose slightly from the previous year. These costs are paid out of the IDEA Grant. Mr. Page made the motion to approve the CACC lease, seconded by Mr. Runge. The motion passed with a 7:3:0 roll call vote.

D. Discuss Trauma Informed Training

Mr. Strawn notified the Board that Ms. Horn has been organizing this event to take place on September 21, 2018. This training is open to all member districts. Mr. Page also noted that their district will also be hosting a similar training on August 15, 2018. Information regarding the training and what it will entail was emailed to all district superintendents. They are to notify Mr. Strawn if they are interested in attending the training at SASSED.

E. SASSED Central/ESY Report

Mr. Strawn informed the Board that SASSED ESY is completed. Out of the fifty students scheduled to attend, approximately nineteen students attended on a full time basis. Attendance was low. We will continue to monitor student attendance in the future. The recommendation for ESY is made through an IEP team. One area of concern was the procedure for staff notifying of attendance. This will be addressed in future trainings.

V. Consent Agenda

The Consent Agenda contains approval of minutes from the regular session of June 12, 2018 and approval and sealing of executive session minutes from that date. The Agenda also contains Financial Reports, Bills Payable and a Personnel Report, indicating the hiring of Rylee Alewelt Carrigan, Pam Innis and Verna Rightnowar to certified staff positions as well as the resignation of Lisa Whisler and Dixie Jordan from certified staff positions. The report also includes the hiring of Laura Wilson to a non-certified staff position. Mr. Root made the motion to approve the Consent Agenda, seconded by Mr. Reedy. The motion carried on a 10:0 roll call vote.


VI. Other Business

Mr. Strawn notified the Board that a former teacher and administrator, Mary Ann Zak, passed away on July 8, 2018. Her visitation is scheduled for July 11, 2018.

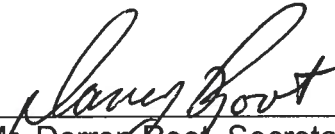
Mr. Ehrman proposed the question to the Board about whether or not they would like to purchase a program that aides in developing 504 Plans. This program could be used in all thirteen districts. Members stated that they would look into weighing the pros and cons of using a universal program based on individual district needs.

VII. Adjournment

Mr. Ehrman made the motion to adjourn at 9:42 a.m. seconded by Mr. Page. The motion carried 10:0.



Mr. Matt Brue, Chairman



Mr. Darren Root, Secretary
Mr. Adam Erhman, Vice Chairman