

**SANGAMON AREA SPECIAL EDUCATION DISTRICT
BOARD MEETING**

2500 Taylor Avenue
Springfield, IL 62703

June 11, 2019
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, Dr. Laird, Mr. Root, Dr. Goble, Mr. Heavner, Mr. Runge, Mr. Brue, Mr. Polanin, Ms. Larson, Mr. DePatis, Mr. Reedy

Members Absent: Dr. Ehrman, Mr. Alexander

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

II. Closed Session

Mr. DePatis made the motion to adjourn to Closed Session at 9:01 a.m., seconded by Mr. Page. The motion carried on a 11:0 roll call vote.

III. Director's Report

A. 1st Reading of FY20 Budget

Mr. Strawn highlighted the budget changes for the upcoming fiscal year 2019-2020 and handed out revised individual district costs. A public hearing on the FY20 budget will be held at the next SASSED board meeting.

B. Discuss/approve new student referral packets

Ms. Assalley notified the Board that after talking with SASSED's attorney, clarification was made on when the referral process actually starts. Ms. Assalley and a committee of peers met to retool the current referral packets and process. Two new referral packets were developed along with a speech checklist to be used only for initial speech students. In seeing redundancy in the various referral packets, the determination was made to remove the Early Childhood referral packet and now the new referral packet can be used for these students as well. SASSED had their attorney review the new materials before submitting for approval to the Board. Mr. DePatis, made the motion to approve the new referral packets, seconded by Mr. Reedy. This motion carried 11:0.

C. Mentoring Program update

Ms. Assalley updated the Board on the Mentor program that SASSED implemented this year. Ms. Assalley met with the mentors and mentees to discuss the program and do an evaluation determining the benefits of the program and what things they saw that could be improved upon. Overall the consensus was that the program

was of great benefit to the staff and should even be implemented in districts that do not have a formal mentor program to utilize with their own staff.

D. Approve cooperative paper bid

Ms. Larson made the motion approve the SASSED Cooperative paper bid from Midland Paper, seconded by Mr. Heavner. The motion carried on a 11:0 roll call vote.

E. SASSED Central School Calendar update

Ms. Horn handed out the updated school calendars reflecting the removal of a workshop day in January. Ms. Larson made the motion to approve the updated school calendar for FY20, seconded by Mr. Heavner. The motion carried 11:0.

F. IASB Press Policy subscription

Dr. Laird made the motion to subscribe to IASB Press Policy, seconded by Mr. Reedy. The motion carried 11:0.

G. SASSED Central Report/ESY Update

Ms. Horn notified the Board that enrollment is projected at eighty-three students for the 2019-2020 school year, with two more students pending. ESY has been going well with two students who were projected to attend, not attending to date. Structured training will be held in the next few weeks during the ESY session. Ms. Horn handed the Board the upcoming CPI training dates and notified them of an upcoming Behavior 101 training to be held in September. Ms. Horn also informed the Board that there were three reported incidents of perceived bullying this past school year, but upon further investigation, these incidents were determined not to be cases of bullying. Therefore, SASSED will be working with teachers on determining these types of situations and the required documentation. Ms. Horn also noted that New Teacher Training will be held on August 5th and 6th.

IV. Consent Agenda

The Consent Agenda contains approval of minutes from the regular session on May 14, 2019 and approval and sealing of executive session minutes from that date. The Agenda also contains Financial Reports, Bills Payable and a Personnel Report including the hiring of Emily Cookson and James Dambacher to certified staff positions as well as the resignation of Lindsey Lanter, Laura Liska and Jordae Yanez from a certified staff positions. The report also includes the hiring of Gretchen Reimnitz for a non-certified staff position and the resignation of Kathleen Ellingson and Markaya Johnson from non-certified staff positions. Mr. Heavner made the motion to approve the Consent Agenda, seconded by Mr. DePatis. The motion carried on an 11:0 roll call vote.


V. Other Business

VI. Recognition of Visitors

VII. Adjournment

Mr. DePatis made the motion to adjourn at 9:50 a.m., seconded by Mr. Page.
The motion was approved 11:0.


Mr. Matt Brue, Chairman


Mr. Darren Root, Secretary
Dr. Adam Ehrman, Vice Chairman