

- MINUTES -
Executive Board Meeting
Eastern Illinois Area of Special Education
November 12, 2008 – 8:33 a.m.

ROLL CALL

Board Present

Roy Smith, Lovington (Moultrie County)
Sharon Keck, Windsor (Shelby County)
Charles Castle (Cumberland County)
Larry Lilly, Mattoon (Coles County)
Daniel Niemerg, Teutopolis (Effingham County)
Jill Rogers, Martinsville (Clark County)
Travis Wilson, Arthur (Douglas County)
*PROXY to Chris Long, Kansas - Lorraine Bailey, Paris #4 (Edgar County)

Board Absent

Staff Present

Michael R. Alt, Executive Director/EIASE
Ellen Humphrey, Assistant Director-Administration/EIASE
Jean L. Balch, Assistant Director-Business/EIASE
Marilyn Shull, Administrative Assistant/EIASE
Pam Uptmor, Associate Director/EIASE

Guest Present

Vickie Christman, EIASEA Representative
Mr. Robert Fennema, Consultant
Dr. Marjie Jobe, Consultant

OPPORTUNITY FOR PUBLIC COMMENT/INTRODUCTION OF GUESTS

Ms. Keck opened the meeting by calling for introduction of guests present at the meeting. Guests present were Vickie Christman, EIASEA representative, Pam Uptmor, Associate Director/EIASE, Mr. Robert Fennema, Consultant & Dr. Marjie Jobe, Consultant. Ms. Keck, Chairman, asked the audience if there were any questions or comments regarding agenda or non-agenda items. There were no requests or comments.

CONSENT AGENDA

Consent Agenda, consisting of the following items, was presented to the Board for their approval:

- *Presentation for approval of minutes* of the regular meeting of the Board held on October 14, 2008, as presented.
- *Presentation of monthly bills* for October 2008, and the financial statement.
- *Presentation for approval of resignation of personnel:*
 1. Erin Malone, Occupational Therapist (effective 10/31/08)
- *Presentation of recommendation for dismissal of personnel due to over-staffing.*
 1. Rebecca Ritchey, Teacher Assistant (effective 11/5/08)
- *Field Trips*
 1. 11/13/08 – Mrs. Padgitt’s TLC-Kansas class to Lincoln Garden restaurant in Charleston.
 2. 11/14/08 – TLC-Funkhouser to the skating rink in Louisville.
 3. 11/14/08 – TLC-Kansas to the EIU bowling alley.
 4. 12/5/08 – TLC-Kansas Level A students to the Danville Civic Center.
 5. 12/5/08 – TLC-Funkhouser to the Tarble Arts Center in Charleston.
 6. 12/10/08 – Mrs. Kubicek’s TLC-Kansas senior class to the St. Louis Science Museum.
 7. 12/12/08 – TLC-Funkhouser Level A students to the skating rink in Louisville.
- *Donations.*
 1. Individual clothing items for the TLC-Kansas classes estimated at \$1,644.00.

It was moved by Roy Smith, seconded by Travis Wilson that the Executive Board approve the Consent Agenda as presented. Roll call vote: Daniel Niemerg, yea; Travis Wilson, yea; Jill Rogers, yea; Larry Lilly, yea; Charles Castle, yea; PROXY Chris Long, yea; Roy Smith, yea; Sharon Keck, yea-- motion carried.

PRESENTATION OF DIRECTOR’S RECOMMENDATION TO EMPLOY STAFF

The Director recommended the employment of the following staff, along with transfers and change in work status.

1. Barbara Hunter – Occupational Therapist (effective 11/10/08)
2. Jason Anderson, Teacher Assistant/TLC-Humboldt.

It was moved by Dan Niemerg, seconded by Jill Rogers that the Executive Board approve the employment of the above staff as presented. Roll call vote: Daniel Niemerg, yea; Travis Wilson, yea; Jill Rogers, yea; Larry Lilly, yea; Charles Castle, yea; PROXY Chris Long, yea; Roy Smith, yea; Sharon Keck, yea-- motion carried.

MOVE TO EXECUTIVE SESSION

It was moved by Dan Niemerg, seconded by Roy Smith that the Executive Board adjourn to executive session to discuss collective bargaining, to review a draft report from our

consultants, to consider a leave of absence without pay for medical reasons and to discuss a grievance from an employee at 8:39 a.m. Daniel Niemerg, yea; Travis Wilson, yea; Jill Rogers, yea; Larry Lilly, yea; Charles Castle, yea; PROXY Chris Long, yea; Roy Smith, yea; Sharon Keck, yea-- motion carried.

It was moved by Travis Wilson, seconded by Chris Long, that the Executive Board come out of executive session at 11:24 a.m. All voted aye – motion carried.

LEAVE OF ABSENCE WITHOUT PAY

Dr. Alt indicated that Amy Durdel, Teacher/Project HELP has a newborn child that has serious medical problems. Mrs. Durdel has requested a leave of absence through January 2009 to care for her child

It was moved by Jill Rogers, seconded by Travis Wilson that the Executive Board approve the Leave of Absence for Amy Durdel to enable her to care for her child. Daniel Niemerg, yea; Travis Wilson, yea; Jill Rogers, yea; Charles Castle, yea; PROXY Chris Long, yea; Roy Smith, yea -- motion carried.

ADJOURNMENT

It was moved by Chris Long, seconded by Chuck Castle that Executive Board adjourn at 11:25 a.m. All voted aye – motion carried.

Submitted by:

Marilyn Shull
Administrative Assistant