

- MINUTES -
Governing Board Meeting
Eastern Illinois Area of Special Education
August 25, 2009 7:00 p.m.

ROLL CALL

Board Present

Jeff Higgs, Altamont	Ginger Kielhorn, Arcola
Doug Kitchen, Arthur	Darren Giles, Beecher City
Bob Dougherty, Casey-Westfield	Jeff Coon, Charleston
Marje Jackson, Cumberland	Brian Bohnhoff, Dieterich
Judy Wyatt, Edgar County	Debra Lecrone, Effingham
John Saxton, Kansas	Daralea Smith, Marshall
Doug Danhke, Martinsville	Bill Steichmann, Neoga
Ed Strader, Oakland	Brooke Bartimus, Okaw Valley
Terri Quinn, Paris #4	Mr. Dana Hales, Shiloh
Candie Kessler, Stew-Stras.	Amy Fultz, Sullivan
Gene Niemerg, Teutopolis	Steve Douglas, Villa Grove
Matt Greuel, Windsor	

***proxy**

Board Absent

Gus Mattka, Cowden-Herrick	Fred West, Lovington
Michelle Skinlo, Mattoon	William Bailey, Paris #95
Robert Bosgraaf, Shelbyville	Marilyn Davison, Tuscola

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
Tony Reeley, Associate Director/EIASE
Jeremy Doughty, Associate Director/EIASE
Vicky Christman, Teacher/CTD/EIASE
Mary Gherardini, Teacher/HI/EIASE
Sandi Durham, Master OT/Rehab/EIASE
Mary Nan Zimmer, Principal/ECE/EIASE
Lona Baldwin, Social Worker/EIASE

Guest Present

Jeff Fritchtnitch, Altamont Superintendent
Jean Chrostoski, Arcola Superintendent
Travis Wilson, Arthur Superintendent
Scott Cameron, Beecher City Superintendent

Joel Hackney, Okaw Valley, Superintendent
Dee Scott, Casey-Westfield Superintendent
James Littleford, Charleston Superintendent
Rusty Ragon, Cumberland Superintendent
Chris Long, Kansas Superintendent
Jill Rogers, Martinsville Superintendent
Michael Smith, Oakland Superintendent
Joel Hackney, Okaw Valley CU #302 Superintendent
Lorraine Bailey, Paris # 4 Superintendent
Barbara Roberts, Stew-Stras Superintendent
Terry Percy, Sullivan Superintendent
Steven Poznic, Villa Grove Superintendent
Sharon Keck, Windsor Superintendent

Dr. Alt, opened the meeting,

INTRODUCTION OF GUESTS AND OPPORTUNITY FOR PUBLIC COMMENT

Dr. Alt introduced guests present. He then asked the audience if there were any questions or comments regarding agenda or non-agenda items. There were no requests or comments.

PRESENTATION OF MINUTES

The minutes of the February 17, 2009, regular meeting of the EIASE Governing Board meeting were presented. It was moved by Bob Dougherty (Casey-Westfield), seconded by Matt Greuel (Windsor) that the minutes of the February 17, 2009 meeting of the EIASE Governing Board be approved as presented. All voted aye – motion carried.

ELECTION OF GOVERNING BOARD OFFICERS

Dr. Alt advised that the first act for the Governing Board for the 2009-2010 school year would be to elect officers.

Volunteer for the following office was:

President: Jeff Coon, Charleston School District

It was moved by Bill Steichman (Neoga), seconded by Steve Douglas (Villa Grove), that nominations for President be closed. All voted aye – motion carried.

There was a motion by Bob Dougherty (Casey-Westfield), seconded by Ginger Kielhoun (Arcola) for acclamation that Jeff Coon, Charleston School District be named to the position of President. All voted aye – motion carried.

Volunteer for the following office was:

Vice President: Ginger Kielhorn, Arcola School District

It was moved by, Steve Douglas (Villa Grove), seconded by Doug Kitchen (Arthur) that the Executive Board adopt the schedule as recommended by the Director. All voted aye -- motion carried.

MOVE TO EXECUTIVE SESSION

It was moved by Matt Greuel (Windsor), seconded by Ginger Kielhorn (Arcola) that the Governing Board adjourn to executive session to discuss individual employment and compensation at 7:40 p.m. All voted aye – motion carried.

It was moved by Brooke Bartimus (Okaw Valley), seconded by Jonh Saxton (Kansas), that the Governing Board come out of executive session at 7:43 a.m. All voted aye – motion carried.

PRESENTATION TO EMPLOY A NEW EXECUTIVE DIRECTOR FOR THE 2010-2011 SCHOOL YEAR.

It was moved by John Saxton (Kansas), seconded by Bob Dougherty (Casey-Westfield) that the recommendations of the “Search Committee for the Executive Director” would be approved, as presented. Roll call vote: Altamont, yea; Arcola, yea; Arthur, yea; Beecher City, yea; Casey-Westfield, yea; Charleston, yea; Cumberland, yea; Dieterich, yea; Edgar County, yea; Effingham, yea; Kansas, yea; Martinsville, yea; Neoga, yea; Oakland, yea; Okaw Valley, yea; Paris # 4, yea; Shiloh, yea; Stew-Stras, yea; Sullivan, yea; Teutopolis, yea; Tuscola, yea; Villa Grove, yea; Windsor, yea. – motion carried.

Dr. Alt announced that the new EIASE Executive Director, effective 7/1/10, would be Mr. Tony Reeley.

Mr. Reeley thanked the Governing Board for giving him the opportunity of being the Executive Director for the 2010-11 school year. He expressed thanks for having confidence in him.

ADJOURNMENT

It was moved by Bob Dougherty (Casey-Westfield), seconded by Ginger Kielhorn (Arcola) that the Governing Board adjourn at 7:45 p.m. All voted aye – motion carried.

Submitted by:

Marilyn Shull
Administrative Assistant