

**SANGAMON AREA SPECIAL EDUCATION DISTRICT
BOARD MEETING**

2500 Taylor Avenue
Springfield, IL 62703

April 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, Mr. Heavner, Mr. Ehrman, Mr. Alexander, Mr. Runge, Mr. Brue, Dr. Thurman, Ms. Larson, Mr. Reedy

Members Absent: Dr. Laird, Dr. Goble, Mr. DePatis

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

II. Closed Session

The meeting adjourned to Closed Session at 9:00 a.m. after passage of a motion by Mr. Root, seconded by Mr. Runge. The motion passed with a 10:0 roll call approval.

III. Director's Report

A. Approve SASSED Principal Contract

Mr. Strawn informed the Board that SASSED is recommending to approve a new three-year contract with the current SASSED Central Principal. The position currently was renewed on a year to year basis, however it was recommended that the contract be extended for three years. Ms. Larson made the motion to approve the three-year contract, seconded by Mr. Page. The motion carried on a 10:0 roll call vote.

B. Reemployment of Non-Certified Personnel

Mr. Strawn provided the Board with a list of non-certified employees that SASSED would like to rehire at the start of the 2018-2019 school year. Mr. Ehrman made the motion to approve the re-employment of the non-certified personnel, seconded by Dr. Thurman. The motion carried on a 10:0 roll call vote.

C. Discuss Timely/Meaningful Consultation for Private School Programs

Mr. Strawn notified the Board that SASSED would be conducting the annual Timely/Meaning consultation on May 24, 2018. SASSED would meet with Coordinators to work on disseminating invitation to the parents about the meeting. SASSED will also be posting the meeting time in the local paper. Districts were notified that there are proportionate share dollars available to some districts through the IDEA Grant.

D. Approve three-year Timberline Billing Contract (2018-2021)

Mr. Strawn notified the Board that the current contract with Timberline Billing Services is up for renewal and that SASED would like to renew the contract for three years as has been the past protocol. Timberline Billing Services handles the Medicaid Billing for SASED. Mr. Runge made the motion to approve the contract renewal, seconded by Mr. Heavner. The motion carried on a 10:0 roll call vote.

E. Approve SASED Handbook Revisions

Mr. Strawn notified the Board that in addition to the proposed changes outlined in last month's Board Meeting, SASED revised some language regarding communications through SASED Central to include the ability to send out mass communications to parents and staff regarding events concerning SASED Central. Ms. Larson, made the motion to approve the SASED Central Handbook revisions, seconded by Mr. Page. The motion carried 10:0.

F. SASED Central School Report

Mr. Strawn notified the Board that there have been two new enrollments since the last Board Meeting including a 45-Day Placement. Four students are scheduled to transition back to the school district in the fall. The next Positive Behavioral Reinforcement event for students will be laser tag and swimming. The question was raised about keeping data on students who have transitioned back to the district and their successes. Ms. Assalley stated she will determine if this data is currently collected and, if available, share the data moving forward.

IV. Consent Agenda

The Consent Agenda contains approval of minutes from the regular session of March 13, 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 Lisa Clemons and Tricia Turek to certified staff positions as well as the resignation of Autumn Blankenship from a certified staff position. The report also includes the resignations of Daniel Carrigan, Kenyatta McAllister and Kelly Smith from non-certified staff positions. Mr. Heavner made the motion to approve the Consent Agenda, seconded by Mr. Root. The motion carried on a 10:0 roll call vote.

V. Other Business

Mr. Strawn notified the Board that many paraprofessionals need to renew their endorsements this year. Nancy Rapps is coordinating the effort to get endorsements renewed for the paraprofessional staff. She will be at SASED on April 18th and in the North Mac school district on April 24th to assist in this process. Districts are encouraged to send any paraprofessionals whose endorsements are due for renewal to these sessions. Shannon Fehrholz, the ROE Asst. Supt., will be in the PORTA district on April 20th to assist with all renewals.

VI. Recognition of Visitors

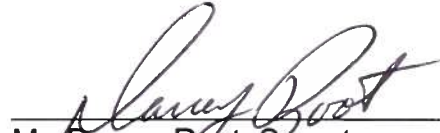
Alisha Points

VII. Adjournment

Mr. Runge made the motion to adjourn at 9:29 a.m., seconded by Dr. Thurman.
The motion carried 10:0.



Mr. Matt Brue, Chairman



Mr. Darren Root, Secretary
Mr. Tim Page, Vice Chairman