

**SANGAMON AREA SPECIAL EDUCATION DISTRICT
BOARD MEETING**

2500 Taylor Avenue
Springfield, IL 62703

June 12, 2018
9:01 a.m.

I. Roll Call

Mr. Brue called the meeting to order at 9:01 a.m. Roll call was taken:

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

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

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

II. Closed Session

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

III. Director's Report

A. Approve Staff Wage Adjustment

Mr. Strawn provided the Board with the recommended staff wage adjustments for FY 2019. These adjustments include moving all non-certified staff making under \$11.00 per hour to \$11.00 per hour and giving a two percent increase to all other non-certified staff. Mr. Strawn also noted that a Certified Occupational Therapy Assistant position will be added to the IDEA Grant budget to cover the increase in OT needs. Dr. Thurman made the motion to approve the staff wage adjustments for FY 2019, seconded by Mr. DePatis. The motion was approved on a 10:0 roll call vote.

B. 1st Reading of FY19 Budget

Mr. Strawn provided the updated costs for the SASED FY 2019 budget including each districts individual costs. Mr. Strawn also highlighted the changes to the Budget including TRS/THIS percentage changes, wage adjustments and the addition of a Certified Occupational Therapist Assistant position to the Grant. Mr. Strawn also noted that there are currently seven applicants for this COTA position and interviews were to take place later in the week.

C. Recommendation for Notice to Remedy

Mr. Strawn notified the Board that SASSED will issue a Notice to Remedy for a North Mac teacher Dixie Jordan that will take effect at the start of the 2018-2019 school year. Mr. Ehrman made the motion to approve the Notice to Remedy, seconded by Mr. DePatis. The motion carried on a 10:0 roll call vote.

D. Approve 2nd Reading of policy revisions (4A, 4H)

Mr. Strawn provided the board with the policy revisions. Mr. Runge made the motion to approve the policy provisions, seconded by Mr. Heavner. The motion carried 10:0.

E. Approve Evaluwise Contract

Mr. Strawn provided the Board with the renewal to the current Evaluwise contract. Ms. Larson made the motion to approve the new contract, seconded by Mr. Erhman. The motion carried on a 10:0 roll call vote.

F. Approve Cooperative Paper Bid

Mr. Strawn notified the Board that SASSED received three paper bids for the FY 2019 school year. The decision is between two vendors, Contract Paper and Midland Paper Company. Contract Paper provided two different bids, one for a new paper type called Natural Choice and a second for a paper type called Fas Copy. Midland Paper only provided one paper choice with a discount of one percent for any payments received within thirty days of invoice. Contract Paper provided the lowest cost bid; however, district personnel would be required to unload the paper. Midland Paper provided a higher bid cost, but was able to unload the paper for the district. Due to the costs that would be incurred by hiring staff to unload the paper for the district or the cost of renting a fork lift, the Board made the recommendation to go with the Midland Paper Company bid. Ms. Larson made the motion to approve the bid for Midland Paper Company, seconded by Mr. Root. The motion carried on a 10:0 roll call vote.

G. Discuss/Approve Life Insurance Renewal

Mr. Strawn notified the Board that SASSED received the renewal for staff Life Insurance policies and the premium costs were to remain the same for the upcoming year. Mr. DePatis made the motion to approve the renewal for Life Insurance, seconded by Dr. Thurman. The motion carried on a 10:0 roll call vote.

H. SASSED Central School Report/ESY Update

Ms. Horn informed the Board that SASSED Central ended the school year with eighty-one students. Two students in the structured teaching program moved out of district. For the school year one student reported six incidents of bullying in the first semester. Three of these incidents were found to be credible, and disciplinary action was taken according to SASSED policy. No further incidents were reported. Ms. Horn also informed the Board of upcoming CPI trainings.

IV. Consent Agenda

The Consent Agenda contains approval of minutes from the regular session of May 8, 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 Michelle Curran, Casey Mulkey, Abigail Norman, Bre Gardner, Patricia Redpath, Gretchen Reimnitz, Barb Shea and Keith Williams to certified staff positions. The report also includes the hiring of Allan Arcilla to a non-certified staff position as well as the resignation of Janell McKinney from a non-certified staff position. Mr. DePatis made the motion to approve the consent agenda, seconded by Mr. Reedy. The motion carried on a 10:0 roll call vote.

V. Other Business

Mr. Strawn thanked Mr. Thurman for his service to the SASSED Board of Directors as he transitions to the Superintendent position at Rochester CUSD #3A.

VI. Recognition of Visitors


No Visitors

VII. Adjournment

Dr. Thurman made the motion to adjourn at 9:26 a.m. seconded by Mr. Root. The motion carried 10:0.



Mr. Matt Brue, Chairman



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