Vermilion Association for Special Education

**January 10, 2022**

**Open Session Minutes**

**1. Roll Call – Regular Executive Council Meeting**

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

**2. Recognition of Guests**

*None*

**3. Consent Agenda Items**

*Motion to approve the following consent agenda items listed on the agenda…*

1. *Approve board minutes for December 6, 2021*
2. *Approve bills, payroll, and investments for December 2021*
3. *Approval of Resignation – Counselor – Mickensy Ellis*
4. *Approval of Employment – 1.0 FTE Paraprofessional – Julie Barr*
5. *Approval of Employment – 1.0 FTE Certified Occupational Therapy Assistant – Brea Bushong*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*Roll Call*

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

(Motion Carries – Yes No)

**4. Director’s Report**

* 1. Procedural
     1. Personnel Needs for 2022-23- Adding or Reducing VASE staffing due February 1
     2. Timeout and Restraint ISBE Guidelines
     3. COVID- Test-to-Stay
     4. Board Policy Updates
  2. Financial Update
     1. IDEA Final Allocations
     2. IDEA American Rescue Plan
     3. Excess Cost- Still waiting for ISBE Directive
     4. 2nd Semester Expenditure Reports & Periodic Reporting
  3. Facilities
     1. Camera Update- Entec, ExactIT, Verkada
     2. Parking Lot Project

**5. Executive Session**

*No motion made to go into closed session.*

**6. Action Items**

***A. Motion to approve the 2022-23 School Calendar as presented.***

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*All those in favor.*

(Motion Carries – Yes No)

***B. Motion to approve an FMLA Request for Kristi Coy as presented.***

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*All those in favor.*

(Motion Carries – Yes No)

**7. Public Participation**

*None*

**8. Adjournment**

***Motion to adjourn***

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*All those in favor*

(Motion Carries – Yes No)

Meeting adjourned at 12:01PM

***Chairperson: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***