Vermilion Association for Special Education

**Executive Meeting – Board Minutes**

**April 3, 2023**

**1. Roll Call**

Armstrong Township High School [ ] Yes [ ] No [ ] Present

Armstrong Elementary School [ ] Yes [ ] No [ ] Present

Salt Fork [ ] Yes [ ] No [x] Present

Hoopeston [ ] Yes [ ] No [x] Present

Potomac [ ] Yes [ ] No [x] Present

Rossville [ ] Yes [x] No [ ] Present

Georgetown [ ] Yes [ ] No [x] Present

Westville [ ] Yes [ ] No [x] Present

Bismarck [ ] Yes [ ] No [x] Present

Oakwood [ ] Yes [ ] No [x] 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 March 6, 2023*
2. *Approve bills, payroll, and investments for March 2023*

*(Items C and D OMITTED)*

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

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

*Roll Call*

Salt Fork [x] Yes [ ] No [ ] Present

Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

Rossville [ ] Yes [ ] No [ ] Present

Georgetown [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [x] Yes [ ] No [ ] Present

Oakwood [x] Yes [ ] No [ ] Present

Armstrong Township High School [x] Yes [ ] No [ ] Present

Armstrong Elementary School [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

**4. Director’s Report**

A. Procedural Updates

1. Excess Cost Applications – All Approved

2. Discipline Disproportionality

3. Middlefork RTO Reduction Plan Update

 a. 2nd Quarter – Reduction from last year

 b. 3rd Quarter – Increase by 220%

B. Supreme Court Rules of Student Rights Under IDEA and ADA

C. Financial Updates

1. Health Insurance – IERMP Enrollment

2. Negotiations

3. Amending FY23 Budget

D. Personnel

1. Psychologist (2), SLP (3), Social Worker (2), Physical Therapist (1), Paraprofessional (1)

2. Posting a position for ESY Speech-Language Pathologist

**5. Executive Session**

*No motion made to go into closed session*

**6. Action Items**

*A. Motion to approve the contract for Special Education Teaching Services with Monica Campbell as presented.*

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

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

*Roll Call*

Salt Fork [x] Yes [ ] No [ ] Present

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Armstrong Elementary School [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

*B. Motion to approve the out of state travel for Dr. Kristin Pitlik, audiologist as presented.*

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

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

*Roll Call*

Hoopeston [x] Yes [ ] No [ ] Present

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Salt Fork [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

*C. Tabled - Motion to approve the contract for Middlefork/RSSP Principal as presented.*

No Action Taken

**7. Public Participation**

*None*

**8. Adjournment**

*Motion to adjourn*

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

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

*All those in favor*

(Motion Carries – [x] Yes [ ] No)

Meeting adjourned at 11:07AM

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