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 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 March 6, 2023*
2. *Approve bills, payroll, and investments for March 2023*

*(Items C and D OMITTED)*

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**

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 POT OAK ROSS SF WEST

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

*Roll Call*

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Oakwood Yes No Present

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

(Motion Carries – Yes No)

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

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

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

*Roll Call*

Hoopeston Yes No Present

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Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

(Motion Carries – 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 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 11:07AM

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