Vermilion Association for Special Education

**Executive Meeting – Board Minutes**

**December 5, 2022**

**1. Roll Call**

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

Armstrong Elementary School [ ] Yes [ ] No [x] 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 November 7, 2022*
2. *Approve bills, payroll, and investments for November 2022*
3. *Acknowledgement of Resignation - .5 FTE Physical Therapist – Earl Martin*
4. *Approval of Employment of 1.0 FTE Technical Assistant of Records K-12 – Renee Prisecaru*

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

Second = [ ] ATHS [ ] AES [ ] BIS [ ] GRF [ ] HOOP [ ] POT [ ] OAK [ ] ROSS [x] 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. Personnel

1. Middlefork Program Concerns: Safety, Attendance

2. Intermediate Class Size Update: 12 Students Emotional-Regulation Program

3. Open Positions: Paraprofessional, Social Work, Psychology, Speech-Language

Pathologist, Special Education Teacher

B. Procedural

1. Compensatory Services- Speech & Social Work

2. Insurance Cooperative Update

3. Middlefork Transportation

C. Facility

1. Greenhouse Renovations- Completed by January 3, 2023

2. School Maintenance Program Grant- Front Office Renovations

**5. Executive Session**

*No motion made to go into closed session*

**6. Action Items**

*A. Agenda Item A “Keep Closed Session Minutes Closed after Semi-Annual Review,” tabled as there were no closed session minutes for review.*

*B. Motion to approve a contract for physical therapy services with Earl Martin as presented.*

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

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

***Roll Call***

Rossville [ ] Yes [ ] No [ ] Present

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Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

**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 10:48AM

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