Vermilion Association for Special Education

**Executive Meeting – Board Minutes**

**December 5, 2022**

**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 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 = 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. 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 POT OAK ROSS SF WEST

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

***Roll Call***

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Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

(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 10:48AM

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