Vermilion Association for Special Education

**Executive Meeting – Board Minutes**

**January 9, 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 December 5, 2022*
2. *Approve bills, payroll, and investments for December 2022*
3. *Acknowledgement of Resignation – 1.0 FTE Technical Assistant of Records K-12, Renee Prisecaru*
4. *Approval of Employment of 1.0 FTE Technical Assistant of Records K-12, Shelly Nale*
5. *Approval of Employment of 1.0 FTE Classroom Paraprofessional, Michael Reed.*

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 Updates; 66 students, 8 classrooms

2. Current Open Positions: Social Work, Psychology, Speech-Language Pathologist

B. Procedural

1. Personnel Needs for 2023-24 adding or reducing VASE staffing due February 1

2. Excess Cost – Due February 28

C. Facility/Finance

1. Final IDEA Allocations- Preschool $22 less than projected, Flow-through $6,682 less, proportionate share $7,179 less

2. Second Quarter Periodic Reporting & Expenditure Reports

3. School Maintenance Program Grant – Front Office Renovations

4. Funding for renovation – SMPG, Local Match for SMPG, IDEA Carryover funds

**5. Executive Session**

*No motion made to go into closed session*

**6. Action Items**

*A. Motion to approve the 2023-2024 School Calendar.*

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 the FMLA request from Beth Walder.*

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)

*C. Motion to approve the Board Policy 7:70 Attendance and Truancy.*

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)

*D. Motion to approve the contract with Lowest Responsible Bidder for Front Office Renovations – McDowell Building, Inc.*

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)

**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 11:37AM

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