Vermilion Association for Special Education

**Executive Meeting Minutes**

**January 13, 2025**

**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 9, 2024*
2. *Approve bills, payroll, and investments for December 2024*
3. *Approval of Employment – 1.0 FTE Paraprofessional – Colmon Moss*

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**

* 1. Procedural
     1. Personnel Needs for 2025-26—Adding or Reducing VASE staffing due February 1
     2. Excess Costs—Submitted this week
     3. 2025-26 School Calendar
  2. Finance
     1. Second Quarter Expenditure Reporting—Completed
     2. School Resource Officer Contract—Per Day Rate
  3. Facility
     1. HVAC Plans Continuing to be Developed
     2. Playground Installed—AMBUCS providing funding for path for AmTrykes

**5. Executive Session**

*No motion made to go into closed session.*

**6. Action Items**

*A. Motion to approve the Retirement of Debbie Hall*

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 2025-2026 School Calendar as presented.*

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 Unpaid Maternity Leave for Tia Anderson*

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 a Contract for a school resource officer with the Village of Tilton.*

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

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

*Roll Call*

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

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

(Motion Carries – Yes No)

*E. Motion to approve a Resolution in Support of Illinois Vision 2030*

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)

*F. Motion to approve the following Board Policy Updates as presented*

1. *2:105 Ethics and Gift Ban*
2. *4:30 Revenue and Investments*
3. *4:60 Purchases and Contracts*
4. *4:150 Facility Management and Building Programs*
5. *5:10 Equal Employment Opportunity and Minority Recruitment*
6. *5:20 Workplace Harassment Prohibited*
7. *5:90 Abused and Neglected Child Reporting*
8. *5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest*
9. *5:125 Personal Technology and social media; Usage and Conduct*
10. *5:230 Maintaining Student Discipline*
11. *6:60 Curriculum Content*
12. *6:270 Guidance and Counseling Program*
13. *7:10 Equal Educational Opportunities*
14. *7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students*
15. *7:180 Prevention of and Response to Bullying, Intimidation, and Harassment*
16. *7:200 Suspension Procedures*
17. *8:10 Connection with the Community*

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)

**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 10:47AM

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