Vermilion Association for Special Education

**Executive Meeting Minutes**

**February 3, 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 January 13, 2025*
2. *Approve bills, payroll, and investments for January 2025*
3. *Recommendation to Hire - 1.0 FTE School Social Worker – Hadley Warner*

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. Personnel
     1. Open Positions for 2025-2026 School Year: Psychology (2.0 FTE), Speech-Language Pathologist (3.0 FTE), Audiologists (0.5 FTE), Teacher of the Deaf and Hard of Hearing (1.0 FTE), Teacher of the Visually Impaired (0.5 FTE)
  2. Procedural
     1. Child Count Verification—March 14-28, 2025—Verify in ISTAR
     2. Funding for Public Day School—Funding Code S—77 percent Proration for 2023-24
     3. DLM 1% Corrective Action Plan
  3. Professional Development
     1. School Avoidance Module Series
     2. Separate Special Education Classrooms/Cross-Categorical Classroom—STAR Training and Coaching
  4. Facility
     1. HVAC Project
     2. Annual Worker’s Compensation Safety Survey

**5. Executive Session**

*No motion made to go into closed session.*

**6. Action Items**

*A. Motion to approve a Contract with the Board of Trustees of the University of Illinois, on behalf of its Department of Speech and Hearing Science Speech Language Pathology Clinic on the Urbana- for Speech-Language Services 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

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

Salt Fork Yes No Present

(Motion Carries – Yes No)

*B. Motion to approve the HVAC Replacement Plan with Veregy- Base Project, Alternate 1 and Alternate 2 as presented.*

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

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

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

Salt Fork Yes No Present

Hoopeston Yes No Present

(Motion Carries – Yes No)

*C. Motion to approve the Board Policy Updates as presented.*

1. *2:260—Uniform Grievance Procedure*
2. *7:20—Harassment of Students Prohibited*

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 11:19AM

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