Vermilion Association for Special Education

**August 9, 2021**

**Minutes**

**1. Roll Call – Public Budget Hearing**

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 [x] No [ ] Present

Westville [ ] Yes [ ] No [x] Present

Bismarck [ ] Yes [ ] No [x] Present

Oakwood [ ] Yes [ ] No [x] Present

**2. Recognition of Comments of the Public**

*None*

**3. Information Regarding the Proposed FY2021 Budget**

*The VASE director to shared relevant information about the proposed FY 2022 Budget.*

**4. Adjournment of Public Hearing**

*Motion to adjourn*

Motion = [ ] ATHS [ ] AES [x] BIS [ ] GRF [ ] 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)

Budget Hearing adjourned at 10:37AM

**1. Roll Call – Regular Executive Council Meeting**

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

Armstrong Elementary School [ ] Yes [ ] No [x] Present

Salt Fork [ ] Yes [ ] No [x] Present

Hoopeston (Courtney Dudley as Proxy) [ ] Yes [ ] No [x] Present

Potomac [ ] Yes [ ] No [x] Present

Rossville [ ] Yes [x] No [ ] Present

Georgetown [ ] Yes [x] No [ ] 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 of June 7, 2021*
2. *Approve bills, payroll, and investments for June and July 2021*
3. *Acknowledgement of Resignation – School Social Worker-Sheila Garrett,*
4. *Acknowledgement of Resignation – RSSP Teacher- Kaitlyn Stefaniak*
5. *Approval of Employment – 1.0FTE School Nurse – Zoee Troxel*
6. *Approval of Employment – 1.0 FTE Social Worker – Erika Dubois*
7. *Approval of Employment – 1.0FTE RSSP Teacher – Jennifer Krainock*

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

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

1. VASE Safe Return to In-Person Instruction and Continuity of Service

Plan.

I) Masking

II) Shield Testing

III) Remote Learning

2. Enrollment Update

b. Professional Development

1. 2021-22 Professional Development Plan

2. District Allocation for Professional Development Funds

c. Financial & Procedural

1. IDEA Grants

2. ARP ESSER II Funds

**5. Discussion**

 a. FY22 Proposed Budget

**5. Public Participation**

*None*

**6. Executive Session**

*There was no motion to go into closed session.*

**7. Action Items**

***A. Motion to approve the second reading of FY22 budget as presented.***

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

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

*Roll Call*

Potomac [x] Yes [ ] No [ ] Present

Rossville [ ] Yes [ ] No [ ] Present

Georgetown [ ] 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

Salt Fork [x] Yes [ ] No [ ] Present

Hoopeston [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

***B. Motion to approve VASE Safe Return to In-Person Instruction and Continuity of Service Plan as presented.***

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

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

*All those in favor*

(Motion Carries – [x] Yes [ ] No)

***C. Motion to approve the employment contract for Special Education Administrator – Alexandria Goudy.***

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

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

*Roll Call*

Rossville [ ] Yes [ ] No [ ] Present

Georgetown [ ] 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

Salt Fork [x] Yes [ ] No [ ] Present

Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

(Motion Carries – [x] Yes [ ] No)

***D. Motion to approve a contract for School Counseling Services with Cindy Delanois.***

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

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

*Roll Call*

Georgetown [ ] 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

Salt Fork [x] Yes [ ] No [ ] Present

Hoopeston [x] Yes [ ] No [ ] Present

Potomac [x] Yes [ ] No [ ] Present

Rossville [ ] Yes [ ] No [ ] Present

(Motion Carries – [ ] Yes [ ] No

**8. Public Participation**

*None*

**9. Adjournment**

***Motion to adjourn***

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

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

***All those in favor***

(Motion Carries – [x] Yes [ ] No)

Meeting adjourned at 11:01AM

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