Vermilion Association for Special Education

**August 9, 2021**

**Minutes**

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

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 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 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)

Budget Hearing adjourned at 10:37AM

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

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

Hoopeston (Courtney Dudley as Proxy) 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 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 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. 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 SF WEST

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

*Roll Call*

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)

***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 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 employment contract for Special Education Administrator – Alexandria Goudy.***

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

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

*Roll Call*

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

Potomac Yes No Present

(Motion Carries – Yes No)

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

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

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

*Roll Call*

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

Potomac Yes No Present

Rossville Yes No Present

(Motion Carries – Yes No

**8. Public Participation**

*None*

**9. 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 11:01AM

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