Vermilion Association for Special Education

**Budget Hearing**

**August 7, 2023**

**1. Roll Call**

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 [ ] No [x] Present

Westville [ ] Yes [ ] No [x] Present

Bismarck [ ] Yes [x] No [ ] Present

Oakwood [ ] Yes [ ] No [x] Present

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

*None*

**3. Information Regarding the Proposed FY2024 Budget**

*Mrs. Dunker presented information on the FY2023 Budget.*

**4. Adjournment of Budget Hearing**

***Motion to adjourn***

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

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

***All those in favor***

(Motion Carries – [x] Yes [ ] No)

Vermilion Association for Special Education

**Executive Meeting**

**August 7, 2023**

**1. Roll Call**

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 [ ] No [x] Present

Westville [ ] Yes [ ] No [x] Present

Bismarck [ ] Yes [x] No [ ] Present

Oakwood [ ] Yes [ ] No [x] Present

**2. Recognition of Guests**

*None*

**3. Consent Agenda Items**

*Motion to approve the consent agenda items listed on the agenda…*

1. *Approve board minutes for June 5, 2023*
2. *Approve board minutes for June 21, 2023*
3. *Approve bills, payroll, and investments for June & July 2023*
4. *Approval of Employment*
	1. *1.0 FTE Social Worker – Ellia Drews*
	2. *1.0 FTE Classroom Paraprofessional – Karla Brooks*
	3. *1.0 FTE Cafeteria Assistant – Sally Pratt*
	4. *0.4 FTE Speech-Language Pathologist – Ami Howard*

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

Second = [ ] ATHS [ ] AES [ ] BIS [ ] GRF [x] HOOP [ ] 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 [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [ ] 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. Personnel Update –

 1. Social Work/Counseling – First Semester Maternity Leave

B. Professional Development

 1. 2023-24 Professional Development Plan

 2. District Allocations for Professional Development Funds

 3. Threat Assessment Training – August 8th 12:00-3:00 PM

 4. FBA/BIP Training August 10/11th 8:00 AM – 3:00 PM

C. Financial & Procedures

 1. IDEA Grant – Submitted

 2. Tuition Reimbursement - Communication about Resignations

D. Facilities

 1. Front Office Renovation – 95% complete

 2. Middlefork Office Update

 3. Second Sensory Room

**5. Discussion**

a. FY24 Proposed Budget

 b. School Resource Officer

**6. Executive Session**

*No motion made to go into closed session*

**7. Action Items**

*A. Motion to approve the FY24 Budget after the hearing and second reading.*

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

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

*Roll Call*

Potomac [x] Yes [ ] No [ ] Present

Rossville [ ] Yes [ ] No [ ] Present

Georgetown [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [ ] 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 the Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings.*

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

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

*Roll Call*

Potomac [x] Yes [ ] No [ ] Present

Rossville [ ] Yes [ ] No [ ] Present

Georgetown [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [ ] 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)

*C. I will entertain a motion to approve a Contract for a School Resource Officer with the Village of Tilton as presented.*

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

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

*Roll Call*

Rossville [ ] Yes [ ] No [ ] Present

Georgetown [x] Yes [ ] No [ ] Present

Westville [x] Yes [ ] No [ ] Present

Bismarck [ ] 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)

**8. Public Participation**

*None*

**9. Adjournment**

***Motion to adjourn***

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

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

*All those in favor*

(Motion Carries – [x] Yes [ ] No)

Meeting adjourned at 10:40AM

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