Vermilion Association for Special Education

**Budget Hearing**

**August 7, 2023**

**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 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 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)

Vermilion Association for Special Education

**Executive Meeting**

**August 7, 2023**

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

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)

*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 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)

**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 10:40AM

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