**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

**15009 Catlin-Tilton Rd**

**Danville, IL 61834**

**PUBLIC HEARING – BUDGET & E-LEARNING PROGRAM**

Monday, June 5, 2023 10:00 AM

ROE, 200 S. College Suite B, Danville, IL 61832

**AGENDA**

Presiding – Mr. Scott Watson – Chairperson

 **I. Roll Call**

 **II. Recognition of Comments of the Public**

 **III. Information Regarding the Revised FY2024 Budget**

 **IV. Information Regarding the Renewed E-Learning Program**

**V. Adjournment of Budget Hearing**

**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd, Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, June 5, 2023 10:00 AM

200 S. College Street, Danville, IL 61832

**AGENDA**

Presiding––Mr. Scott Watson—Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
	1. Approval of May 1, 2023 Board Minutes
	2. Approval of Bills, Payroll, and Investments for May 2023
	3. Acknowledgement of Resignation
		1. 1.0 FTE School Counselor—Billie Hayes
		2. 1.0 FTE Speech-Language Pathologist—Sandi Rabin
	4. Approval of Employment
		1. 1.0 FTE Classroom Paraprofessional—Matt Nale
		2. 1.0 FTE Classroom Paraprofessional—Kathy Carroll
		3. 1.0 FTE Classroom Paraprofessional—Mariah Spaid
4. **Director’s Report**
	1. Personnel Update- unfilled positions: 1.0 FTE Social Worker, 1.0 FTE Speech-Language Pathologist, 1.0 FTE Classroom Paraprofessional
	2. Procedural Update
		1. RTO Reduction Plan- 4th Quarter
			1. 53 percent decrease from same quarter last year
			2. 56 percent decrease from third quarter
			3. Decreased by 10 percent in total RTO events from 2021-22 school year to 2022-23 school year
			4. Students with 5 or more RTO
				1. Student 1 decreased from 14 to 9 events.
				2. Student 2 decreased from 5 to 1 event.
		2. MOE Shortfall- All completed and approved by ISBE
		3. IDEA Grants
			1. Final Invoice and Expenditure Coming Next Week
			2. Prepare by completing ICQ in GATA (state portal) and Organizational Risk Assessment (IWAS)
	3. Facilities
		1. Front Office Renovations
		2. Sensory Room
	4. Summer Projects
		1. Professional Development Plan
		2. Special Education Handbook Update
5. **Discussion**
	1. FY24 Budget
	2. School Resource Officer
6. **Public Participation**
7. **Executive Session**
	1. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body
	2. Collective Bargaining- 120/2 c (2)- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
8. **Action Items**
	1. Approval of Ratification of 2023-2026 VASE-EA Collective Bargaining Agreement
	2. Approval of Amended Restraint, Timeout, and Isolated Timeout Reduction Plan
	3. Approval of Second Reading of Amended FY23 Budget
	4. Approval of Second Reading of Amended VASE Board Policy
	5. Approval of First Reading of FY24 Budget
	6. Approval of FMLA Request—April Estes
	7. Approval of Contract for School Resource Officer—Village of Tilton
	8. Approval of Board Meeting Dates for 2023-2024
	9. Approval of Appointment of Treasurer—Fran Hintz
	10. Approval of Treasurer’s Bond
	11. Approval of Memorandum of Understanding—Unused Sick Leave Payment
	12. Approval of Contract for Therapy Services—Tele-Speech Therapy—Bridge Therapy for You, LLC
	13. Approval of Contract for Therapy Services—Tele-Speech Therapy—Rebecca Fife, LLC
	14. Approval of Contract for School Psychologist Services—Vern Bergkoetter
	15. Approval of Contract for School Social Work Services—Megan Berry
	16. Approval of Out-of-State Travel—Cara Garmon
	17. Approval of Out-of-State Travel—Brea Catlin
	18. Approval of Non-Union Raises
		1. Bookkeeper—Stephanie Rayburn
		2. Special Education Administrator—Alexandria Goudy
		3. Director—Kristin Dunker
	19. Approval of Appointments
		1. Board Chairperson—Dr. Jean Neal
		2. Board Vice Chair—Mr. Robert Richardson
		3. Secretary—Dr. Seth Miller
		4. Finance Committee—Dr. Seth Miller, Mr. Scott Watson, Mr. Larry Maynard
		5. Building & Grounds—Mr. Nick Hipsher, Dr. Crystal Johnson, Mr. Robert Richardson
		6. Personnel Committee—Mr. Phil Cox, Dr. Jean Neal, Mr. Jim Owens
	20. Semi-Annual Review of Closed Session Minutes & Approval of Recommendation to Keep Minutes Closed
9. **Adjournment**