**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Tilton, IL 61833

**EXECUTIVE COUNCIL MEETING**

Monday, April 7, 2025 10:00 AM

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

**AGENDA**

Presiding – Mr. Robert Richardson– Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
	1. Approval of March 3, 2025 Board Minutes
	2. Approval of Bills, Payroll, and Investments for March 2025
	3. Approval of Employment
		1. School Social Worker 1.0 FTE—Kara Friedrich
		2. Audiologist 1.0 FTE—Dr. Molly Bastida
4. **Director’s Reports**
	1. Middlefork Updates
		1. RTO Reduction Plan Update
			1. Overall 2024-25 School Year- 17 instances of use through the third quarter. Last year, we had 34 instances of use through the third quarter. (50% decrease)
			2. Students- 10 students requiring use of RTO through the third quarter. Last year, we had 13 students requiring the use of RTO (23% decrease)
			3. Third Quarter- 5 incidents of use. Last year, there were 7 instances of use in the third quarter. (28% decrease)
		2. Reduction Goals:
			1. Reduce the number of RTO incidents by 10 percent: *I anticipate this goal being met.*
			2. Reduce the number of students experiencing RTO by 10 percent: *I anticipate this goal being met.*
			3. Reduce the number of students with IEPS experiencing RTO decrease by 25 percent: *I anticipate this goal being met.*
		3. Middlefork Enrollment- Increased from 68 students in March to 72 students in April
	2. Procedural Updates
		1. Separate Public Day School Process
		2. Extended School Year
		3. RTO Clarification: ISBE-

“Blocking a student’s egress from a classroom to prevent elopement is not considered isolated time out when other students are present in the classroom. However, if all other students have been removed and egress is blocked, it is considered a time out.”

* 1. Financial & Facility Updates
		1. Amending FY25 Budget
		2. HVAC on track to begin mobilizing in May
		3. New playground project complete
	2. Personnel
		1. Open positions: Speech Therapists (3.0 FTE), School Psychologist (3.0 FTE), Teacher of the Visual Impairments (0.2 FTE)
1. **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. **Action Items**
	1. Approval for Contract for Adapted Physical Education Services—Lori Lyons
	2. Approval of Contract for Special Education Teaching Services—Monica Rogers
	3. Approval of Contract for School Psychologist Services—Vernon Bergkoetter
	4. Approval of Contract for Speech Therapy Services-- Ashby Therapy Solutions, PLLC
	5. Approval of FMLA—Connie Hoagland
3. **Public Participation**
4. **Adjournment**