MINUTES OF THE AMENDED BUDGET HEARING FOLLOWED BY THE EXECUTIVE BOARD MEETING

WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

June 8, 2023

 Regular WCES Conference Room 9:00 A.M.

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EXECUTIVE BOARD MEMBERS

 Present Absent

Mrs. Kathy Clark, Unit I

Dr. Keith Oates, Unit II

Mr. Sy Stone, Unit III

Mr. Nathaniel Wilson, Unit IV

Mr. Keith Liddell, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Durenda Fuchs, WCEA

Jenny Malanowski, Treasurer

Becky Moss, Asst. Superintendent Unit II

Roll call was taken with Mrs. Clark, Dr. Oates, Mr. Stone, Mr. Wilson, and Mr. Liddell in attendance.

Chairman Keith Liddell called the Amended Budget Hearing to order at 9:02 a.m.

There was no visitor participation or comments made by the board and Regular Session followed

Mr. Wilson made a motion to approve the minutes of the regular meeting on May 12, 2023, as presented. Mrs. Clark seconded the motion.

Members Clark, Oates, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Mr. Wilson made a motion to enter into closed session to consider the appointment, employment, compensation, discipline, performance and/or dismissal of specific employees, and pending litigation. Mr. Stone seconded the motion.

Members Clark, Oates, Stone, Wilson, and Liddell voted “yea”. Motion carried.

The Executive Board entered into closed session at 9:03 a.m.

The Executive Board came out of closed session at 9:22 a.m.

Mr. Wilson made the motion to adjourn out of closed session. Mr. Stone seconded the motion.

Members Clark, Oates, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Mr. Stone made the motion to approve the minutes of closed session. Mrs. Clark seconded the motion.

Members Clark, Oates, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Mrs. Clark made the motion to approve the Consent Agenda as presented. Mr. Stone seconded the motion.

Upon roll call, Members Clark, Oates, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Mr. Wilson made the motion to accept the personnel as presented. Mr. Stone seconded the motion.

-Kailee McRoy – hire as a certified LBS1 teacher for the 2023-2024 school year pending finalization of paperwork, TB, physical and verification of fingerprints

 -Samantha Wehrmeier – hire as an EC teacher for the 2023-2024 school year pending finalization of paperwork, TB, physical and verification of fingerprints

 -Rebecca Robertson - hire as a paraprofessional for the 2023-2024 school year pending finalization of paperwork, licensure, TB, physical and verification of fingerprints

 -Amy Wilver - hire as a paraprofessional for the 2023-2024 school year pending finalization of paperwork, licensure, TB, physical and verification of fingerprints

 -Clarissa Ribbing Hill - hire as a paraprofessional for the 2023-2024 school year pending finalization of paperwork, TB, physical and verification of fingerprints

 -Sara Sciluffo – hire as a paraprofessional for the 2023-2024 school year pending finalization of paperwork, TB, physical and verification of fingerprints

 -Jalyn Dial – hire as a paraprofessional for the 2023-2024 school year pending finalization of paperwork, licensure, TB, physical and verification of fingerprints

 -April Kissiar Ferguson – hire as a paraprofessional for the 2023-2024 school year pending finalization of paperwork, TB, physical and verification of fingerprints

 -Amanda Edwards – hire as a paraprofessional for the 2023-2024 school year pending finalization of paperwork, TB, physical, licensure and verification of fingerprints

 -Desiree Arocho - hire as a paraprofessional for the 2023-2024 school year pending finalization of paperwork, TB, physical, licensure and verification of fingerprints

 -Billie Conner - hire as a paraprofessional for the 2023-2024 school year pending finalization of paperwork, TB, physical, licensure and verification of fingerprints

 -Kelsie Smith - hire as a paraprofessional for the 2023-2024 school year pending finalization of paperwork, TB, physical and verification of fingerprints

 -Kelly Taylor – retirement letter dated April 29, 2023 to be effective at the end of the 2026-2027 school year

 -Joanie Garner – letter dated May 15, 2023 to be effective at the end of the 2022-2023 school year

 -Addison Durbin – resignation letter dated May 10, 2023 to be effective May 25, 2023

 -Janet Flesch – resignation letter dated May 13, 2023 to be effective at the end of the 2022-2023 school year

 -Chyanne Ulber – resignation letter dated May 15, 2023 to be effective at the end of the 2022-2023 school year

 -Christy Clendenin - resignation email dated May 8, 2023 to be effective at the end of the 22-23 school year

 -Wanda Carter – resignation letter dated May 18, 2023 to be effective May 19, 2023

 -Nick Kresca – resignation letter dated May 22, 2023 to be effective at the end of the 22-23 school year

 -Josh Calloni – resignation letter dated May 19, 2023 to be effective immediately

 -Lori Hosmon – resignation email dated May 22, 2023

 -Debra Gregory – retirement letter dated May 17, 2023 to be effective at the end of the 2025-2026 school year

 -Beth Bischoff – resignation letter dated June 2, 2023 to be effective immediately

Voluntary Transfers

Stephanie Mazurowski – From Washington II to Northside Herrin - PreK Paraprofessional

Candice Prevatt – From Longfellow II to Washington II - Paraprofessional

Upon roll call, Members Clark, Oates, Stone, Wilson, and Liddell voted “yea.” Motion carried.

Dr. Oates made the motion to approve the WCES FY23Amended Budget as presented. Mr. Stone seconded the motion.

Upon roll call, Members Clark, Oates, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Transportation costs for May 2023 presented

Board Policy Update – First Read

Mr. Wilson made a motion to accept the Kemper CPA Audit Proposal as presented. Dr. Oates seconded the motion.

Upon roll call, Members Clark, Oates, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Mr. Wilson made a motion to accept the Illinois Central School Bus Amendment FY24 as presented. Dr. Oates seconded the motion.

Upon roll call, Members Clark, Oates, Stone, Wilson, and Liddell voted “yea”. Motion carried.

PreK back to school dates presented

Mr. Wilson made a motion to accept the Bushu HR proposal as presented. Mr. Stone seconded the motion.

Upon roll call, Members Clark, Oates, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Director’s Report:

 -Dr. Oates retirement and last meeting

 -PreK update letters sent to parents

 -Officer for Executive – Sy Stone Vice President

 -CTE allocations and wish list

 -Special Ed RTO data

 -MOE

 -Staffing and open positions

Dr. Oates made the motion to adjourn the meeting. Mr. Wilson seconded the motion.

Members Clark, Oates, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Meeting adjourned at 9:53 a.m.

MINUTES ATTESTED TO:

Keith Liddell, Chairman of the Board Kathy Clark, Secretary to the Board

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