
Vermilion Association for Special Education
June 1, 2020 – Meeting Minutes

1. Roll Call – Public Hearing – E-Learning

Roll Call

| | | | |
|--------------------------------|------------------------------|--|---|
| Armstrong Township High School | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Present |
| Armstrong Elementary School | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Present |
| Salt Fork | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Present |
| Hoopeston | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Present |
| Potomac | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Present |
| Rossville | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | <input type="checkbox"/> Present |
| Georgetown | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | <input type="checkbox"/> Present |
| Westville | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Present |
| Bismarck | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Present |
| Oakwood | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Present |

2. Recognition of Comments of the Public

None

3. Information Regarding the Proposed E-Learning Plan

Mrs. Dunker provided information about the proposed E-Learning Plan.

4. Adjournment of Public 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)

Public Hearing adjourned at 10:02AM

Chairperson: _____

Secretary: _____

Vermilion Association for Special Education

June 1, 2020 – Meeting Minutes

1. Roll Call – Regular Executive Council Meeting

| | | | |
|--------------------------------|------------------------------|--|---|
| Armstrong Township High School | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Present |
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| Bismarck | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Present |
| Oakwood | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Present |

2. Recognition of Guests

None

3. Consent Agenda Items

Motion to approve the following consent agenda items listed on the agenda...

A. Approve board minutes of May 4, 2020

B. Approve bills, payroll, and investments for May 2020

C. Approve Employment – School Nurse – Cassie Cox

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 | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Present |
| Hoopeston | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Present |
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| Armstrong Elementary School | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Present |

(Motion Carries – ☒Yes ☐No)

4. Director's Report

a. Procedural Update

1. MOE has been approved for all districts
2. IDEA Grants – Requires GATA, ICQ and Organizational Risk Assessment approval

b. Facilities

1. Secure Entrances
2. Blacktop Sealant

c. Summer Projects

1. Update Special Education Handbook
2. Professional Development Plan
3. Section 504 Manual

5. Discussion

a. FY21 Budget

6. Public Participation

None

7. Executive Session

No motion made to go into closed session

8. Action Items

a. Motion for approval to Adopt the proposed ELearning Program in Lieu of District's Emergency Days.

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)

b. Motion for approval of the First Reading of the FY21 Budget.

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)

c. Motion for approval of a contract with School Social Worker JoAnn Wilson 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

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

Rossville ☐Yes ☐No ☐Present

(Motion Carries – ☒Yes ☐No)

d. Motion for approval of a contract with school counselor intern Shaunda Gardner 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

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| Bismarck | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Present |
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| Rossville | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Present |
| Georgetown | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Present |

(Motion Carries – ☒Yes ☐No)

e. Motion for approval of keeping the closed session minutes closed after a semi-annual review.

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)

f. Motion for approval of the VASE board meeting dates for 2020-2021 as presented.

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)

g. Motion for approval of appointing Fran Hintz as treasurer.

Motion = ☐ATHS ☐AES ☐BIS ☐GRF ☐HOOP ☐POT ☐OAK ☐ROSS ☐SF ☐WEST

Second = ☐ATHS ☐AES ☐BIS ☐GRF ☐HOOP ☐POT ☐OAK ☐ROSS ☐SF ☐WEST

Roll Call

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(Motion Carries – ☒Yes ☐No)

h. Motion for approval of the Treasurer's Bond as presented.

Motion = ☐ATHS ☐AES ☐BIS ☐GRF ☐HOOP ☐POT ☐OAK ☐ROSS ☒SF ☐WEST

Second = ☐ATHS ☐AES ☒BIS ☐GRF ☐HOOP ☐POT ☐OAK ☐ROSS ☐SF ☐WEST

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(Motion Carries – ☒Yes ☐No)

i. Motion for approval of Non Union Raises for the following employees at the following salary rate increases

1. Monica Campbell at 2% increase

2. Nicole Provost at 5% increase

3. Sarah Imhoff at 5% increase

4. Kristin Dunker at 5.7% increase

Motion = ☐ATHS ☐AES ☐BIS ☐GRF ☐HOOP ☐POT ☐OAK ☐ROSS ☒SF ☐WEST

Second = ☐ATHS ☐AES ☒BIS ☐GRF ☐HOOP ☐POT ☐OAK ☐ROSS ☐SF ☐WEST

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(Motion Carries – ☒Yes ☐No)

j. Motion for approval of the following VASE officer and committee appointments

1. *Board Chairperson – Phil Cox*
2. *Board Vice Chair – Bill Mulvaney*
3. *Secretary - Seth Miller*
4. *Finance Committee – Dr. Seth Miller, Mr. Scott Watson, Mr. Larry Maynard*
5. *Building & Grounds – Mr. Bill Mulvaney, Dr. Crystal Johnson, Mr. Robert Richardson*
6. *Personnel Committee – Mr. Phil Cox, Dr. Jean Neal, Mr. Jim Owens*

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)

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 10:27AM

Chairperson: _____

Secretary: _____