

Vermilion Association for Special Education

November 1, 2021

Open Session Minutes

1. Roll Call – Regular Executive Council Meeting

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 following consent agenda items listed on the agenda...

A. Approve board minutes for October 4, 2021

B. Approve bills, payroll, and investments for October 2021

C. Approval of Employment of 1.0 Job Coach – Maggie Nale

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
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Oakwood	☒ Yes	☐ No	☐ Present
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Armstrong Elementary School	☒ Yes	☐ No	☐ Present

(Motion Carries – ☒Yes ☐No)

4. Director's Report

- a. Procedures
 1. PERA/RIF Joint Committee
 2. Teacher Evaluations
- b. Financial
 1. Expenditure Reporting Now Available
 2. Excess Cost System will be opening shortly
- c. Facilities
 1. Playground Update- Swings

5. Executive Session

No motion made to go into closed session.

6. Action Items

A. Motion to approve the board policy – 5:30 Hiring Process & Criteria 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

Potomac	☒ Yes	☐ No	☐ Present
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Hoopeston	☒ Yes	☐ No	☐ Present

(Motion Carries – ☒Yes ☐No)

7. Public Participation

None

8. 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 10:22AM

Chairperson: _____

Secretary: _____