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

WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

June 13, 2024

 Regular WCES Conference Room 9:00 A.M.

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EXECUTIVE BOARD MEMBERS

 Present Absent

Mrs. Kathy Clark, Unit I

Mrs. Becky Moss, Unit II

Mr. Sy Stone, Unit III

Mr. Nathaniel Wilson, Unit IV

Mr. Keith Liddell, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Kristi White, WCEA

Jenny Malanowski, Treasurer

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

Chairman Keith Liddell called the Amended Budget Hearing to order at 9:03 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 9, 2024, as presented. Mrs. Clark seconded the motion.

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

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

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

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

-Stephanie Harrison – hire as a certified teacher pending finalization of paperwork and licensure, physical and TB for the FY25 school year

-Tim McMeen – hire as a certified teacher pending finalization of paperwork, verification of fingerprints, Employee History Review, physical and TB for the FY25 school year

 -Erin Cook – hire as a certified teacher for the FY25 school year pending finalization of paperwork, verification of fingerprints, physical, TB, and Employee History Review

 Christine Snyder – hire as a paraprofessional for the FY25 school year pending finalization of paperwork, verification of fingerprints, Employee History Review, physical and TB

 -Steve Priest – resignation letter dated May 10, 2024, to be effective June 1, 2024

 -Jenny Malanowski – retirement letter dated May 13, 2024, to be effective June 30, 2028

 -Darin Lenich – resignation letter dated May 13, 2024, to be effective at the end of the 2023-2024 school year

 -Jessica Shaner – resignation email dated May 14, 2024, to be effective at the end of the FY24 school year

 -Christina Rindfuss – resignation email dated May 7, 2024, to be effective on May 22, 2024

 -Jalyn Dial – resignation email dated May 8, 2024, to be effective at the end of the school year

 -Denise Maragni – retirement letter dated May 13, 2024, to be effective at the end of the 2027-2028 school year

 -Stevie Brown – resignation letter dated May 17, 2024, to be effective August 1, 2024

 -Melissa Mitroka – resignation email dated May 22, 2024, to be effective immediately

 -Kalayzah Farr – resignation to be effective immediately

 -Teresa McCombs – retirement letter dated May 30, 2024, to be effective July 1, 2028

 -Robyn Pankey - retirement letter dated May 30, 2024, to be effective July 1, 2028

 -Kathy Keel - retirement letter dated May 28, 2024, to be effective at the end of the 2027-2028 school year

**Voluntary Transfer – Certified**

Crystal Billingsley - HHS

Kailee McRoy – HES

Christina Bires – CIS

**Transfers Based on Student Needs – Non-Cert**

Stephanie Mazurowski – Little Lions – Carterville

Jamie Pribble – HES – Herrin

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

Mrs. Moss made the motion to approve the WCES FY24 Amended Budget as presented. Mr. Stone seconded the motion.

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

Transportation costs for May 2024 presented

Mr. Wilson made a motion for the proposed election of officers. Mr. Stone seconded the motion.

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

Director’s Report:

WCES

 -Menta – monthly calls with Director Hodge

 -Status and procedures of targeted start date with Menta

 -Process for enrolling students K-12

 -Staffing needs – para openings and teacher openings

CTE

 -Changes affected by Federal changes trickled to Illinois. Exorbitant amount of paperwork being required

 -Allocations will be changed. CTE wants a consortium distribution with a needs-based determination rather than the past way of distributing monies

 -Budget – Will need to be amended and assessing the district may increase 12-15%

 -8 teachers and 1 speech (9 additional certified staff – increases budget)

 -Worker’s Comp $70,000 in premium increase

Mrs. Moss made the motion to adjourn the meeting. Mr. Stone seconded the motion.

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

Meeting adjourned at 9:32 a.m.

MINUTES ATTESTED TO:

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

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