JESSE VISION STATEMENT

Special Education services will be managed and provided by the participating School Corporations and their respective Schools. JESSE will work collaboratively with School Staff to ensure full compliance with the Law and to make certain effective, individually designed instruction is provided to maximize achievement for all of our students with disabilities.

Joint Educational Services in Special Education

JESSE Board of Managers Meeting JESSE Central Office Monday, September 17, 2018 10:30 A.M. EST

Minutes

1.0 Organization of Meeting

1.1 Call to Order – Mr. Mitch Mawhorter, Union North, President called the meeting to order at 10:37AM.

Members present for the meeting were:

Mr. Ned Speicher, Argos

Mrs. Karen Shuman, Culver

Mr. Dick Reese, John Glenn

Dr. William Reichhart, Knox

Dr. Annette Zupin, North Judson San Pierre

Dr. Don Harman, Oregon Davis

Mr. Andy Hartley, Plymouth

Mr. Jeremy Riffle, Triton

Mrs. Linda Holland, J.E.S.S.E. Director

Mrs. Sharon Stewart, J.E.S.S.E.

Mrs. Joyce Hanselman, J.E.S.S.E. Administrative Assistant

2.0 Consent Items

- 2.1 Agenda of the September 17, 2018 Regular Session Meeting.
- **2.2 Approve Minutes** of the July 30, 2018 Regular Session Meeting.

3.0 Approve Personnel Recommendations

3.1 Resignations: None at this time

3.3 New Hire: Karen White, COTA

4.0 <u>Approve Claims</u>: Vendor and Payroll Claims for July 1, 2018 to August 31, 2018 in the amount of \$229,382.18

Mr. Andy Hartley made a motion to approve Consent, Personnel, and Claim items as presented. Mrs. Karen Shuman seconded the motion.

The motion passed unanimously.

5.0 Action Items

5.1 St. Joseph Regional Medical Center Contract

Mrs. Karen Shuman made a motion to approve the St. Joseph Regional Medical Center Contract. Dr. William Reichhart seconded the motion.

The motion passed unanimously.

5.2 Amended Budget

Mr. Dick Reese made a motion to approve the amended budget. Dr. Don Harman seconded the motion.

The motion passed unanimously.

6.0 Information Items

- 6.1 State Dyslexia Bill
- **6.2** FBA/BIP, Transition, Article 7 Trainings
- **6.3** Service Animals
- **6.4** LRE
- **6.5** JESSE Liaison Process
- 6.7 Head Start Memorandum of Understanding
- 6.6 Facility Update

7.0 Other Business:

7.1 The next JESSE Board Meeting date is October 8, 2018. There will be a Work Session at 9:00.

8.0 Adjournment

Mr. Dick Reese made a motion to adjourn the meeting. Mrs. Karen Shuman seconded the motion. The meeting was adjourned at 10:50 AM.

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Mrs. Karen Shuman Culve, Secretary	Mr. Richard Reese, John Glenn
Dr. William Reichhart, Knox	Dr. Annette Zupin, NJSP
Dr. Don Harman, Oregon Davis	Mr. Andy Hartley, Plymouth
Mr. Jergeny Riffle, Triton	Mr. Mitch Mawhorter, Union N
Ad Speicher	

