

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

In Person

Monday, April 17, 2023

MINUTES

1.0 Organization of Meeting

1.1 Call to Order – Mr. Mitch Mawhorter, President called the meeting to order at 11:55AM.

Members present for the meeting were:

Mr. Ned Speicher, Argos

Mrs. Karen Shuman, Culver

Mr. Chris Winchell, John Glenn

Mr. Ross Sloat, Interim Director, Knox

Dr. Annette Zupin, North Judson - San Pierre

Mr. Bill Bennett, Oregon-Davis Absent

Mr. Mitch Mawhorter, Plymouth

Mr. Jeremy Riffle, Triton Absent

Dr. Angela Piazza, Union-North

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

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

1.2 Recognition of Visitors -Mitch Mawhorter recognized the visitors to the meeting: Lauren Phipps, Director of Special Education, Plymouth and Jen Felke, North Central CTE Director.

Any visitor may request to speak, via email to lholland@jesse.k12.in.us to any agenda item on the posted agenda. The Board President will recognize visitors with special comments/concerns at the appropriate time. No one requested to speak.

1.3 Agenda of the April 17, 2023 Regular Session Meeting.

2.0 Consent Items – Any member of the Board of Managers may request that any item be removed from the Consent Calendar and voted upon separately.

2.1 Approve Minutes of the March 13, 2023 JESSE Board Meeting

2.3 Retirement: Joyce Hanselman has submitted her retirement effective June 12, 2023. Her primary responsibilities two days a week are payroll and claims with other duties sprinkled in. (ie: board packet). Linda does not have anyone on staff with experience that can be moved into the position. She would like to discuss moving forward how the board would like to consider replacement in the executive session. Mitch Mawhorter thanked Joyce Hanselman.

2.4 Hire: Sarah Morrison

Sarah has successfully completed her internship from Goshen College and will graduate in May as an Interpreter. There is a need for a substitute as well as someone to cover extra curricular activities, so Linda recommended a motion to be made to hire Sarah as a language facilitator at \$15 an hour for the remainder of the school year with no more than 30 hours per week total so she will remain part time.

2.5 Approval of Claims: Vendor and Payroll Claims for March 1, 2023 to March 31, 2023 in the amount of \$263,634.93

Ned Speicher made a motion to approve the Consent Items. Ross Sloat seconded the motion. The motion passed unanimously.

3.0 Information Agenda

3.1 Friday Q/A Notes

ASSET Cohort 2 : Please consider having current staff enroll in this program so you are covered for licensing issues moving forward. It is FREE to the Staff member and they can become dual certified after completion by passing the praxis. This course is set up that they attend 1 day a month (during the school day) to prepare them for the needed skills.

3.2 Proposed 2023-24 Budget for Discussion

Linda Holland presented the second reading of the 2023-2024 Budget. She presented a synopsis of the 2023-2024 Budget again. She went through all of the budget tabs and noted changes that need to be made for the coming year.

4.0 Action Items:

4.1 Outside Contract Approval for the 2023-24 school year

The JESSE office uses this program that we call CLSI to “cross reference” your school data with our data before you submit reports to the DOE. Linda recommends that JESSE continue to extend this contract for the next school year and ask for a motion to approve. Chris Winchell made a motion to renew the one year contract with CLSI. Annette Zupin seconded the motion. The motion passed unanimously.

4.2 Notice of School Corporation request to withdraw from Cooperative

At the time of preparing this work copy, Triton and Argos have submitted their intent in writing to withdraw from the JESSE cooperative effective June 30, 2024. As the board did in November, I ask that you make a motion to formally acknowledge these requests. Annette Zupin, NJSP and Ross Sloat, Knox noted that their notices will be coming soon. Chris Winchell, JGSC verbal gave notice that JG will also be turning in their

notice of leaving the cooperative. A motion was made to acknowledge the notice from Argos and Triton. Ross Sloat made the motion to approve and Karen Shuman seconded the motion. The motion passed unanimously.


5.0 Other Business

5.1 The next JESSE Board Meeting date is scheduled for May 8, 2023 at Lincoln Education Center starting at 10:00 AM EST with North Central CTE going first.

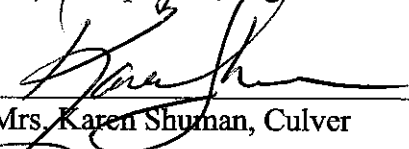
5.2 Individual Superintendent Issues, Reports, Compliments and Concerns
Linda Holland expressed her thanks to Joyce Hanselman and wished her well in her retirement.

6.0 Adjournment

A motion was made at 12:16PM by Chris Winchell to adjourn the meeting. Karen Shuman seconded the motion.



Mr. Ned Speicher, Argos



Mrs. Karen Shuman, Culver

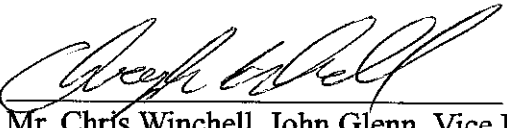


Dr. William Reichhart, Knox, Secretary

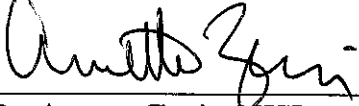
Mr. Bill Bennett, Oregon Davis



Mr. Jeremy Riffle, Triton



Mr. Chris Winchell, John Glenn, Vice President



Dr. Annette Zupin, NJSP.



Mr. Mitch Mawhorter, Plymouth, President

Dr. Angela Piazza, Union-North

