Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
May 13, 2026, 8:00 a.m.

The meeting was called to order by chairman, Dr. Ben Lee on May 13, 2026 at 8:00 a.m.

Members present:

Dr. Ben Lee	#1
Mr. Dave Johnson	#6
Dr. David Johnson	#21
Mr. John Streit	#60
Dr. Adam Brumbaugh	#69
Mr. Sean O'Laughlin	#122
Mr. Andy Underwood (Alternate)	#140

Members not present:

Mr. Tim Turner	#2

Others present:
Dr. Eric Scroggs, Executive Director
Kelli Peterson, Katie Duckworth - WCSEA Special Education Administrators

Moved by Dr. Johnson, seconded by Mr. O'Laughlin to approve the Executive Committee meeting minutes of April 8, 2026; Executive Session minutes from April 8, 2026; and the bills, treasurer's reports and financial reports of May 13, 2026; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Johnson, to approve Gorenz and Associates as the cooperative auditor for FY26 at a cost not to exceed $14,710. All present voted "yea" on roll call vote.

Moved by Dr. Brumbaugh seconded by Mr. Streit, to approve the employment of employees for the 2026-2027 year, for the following all pending completion of licesure requirements and results of background checks:

- Heidi Kear as Part Time Nurse at MTHS Skill Builders
- Jennifer Houch as Part Time Speech Language Pathologist
- Allie Hattan as Full Time ECE/PreK Teacher in Washburn
- Melinda Worsham as Full Time Paraprofessional at Black Partridge
- Casi McKay as Full Time Paraprofessional at Fieldcrest Primary Skill Builders
- Faith Houlihan as Full Time Paraprofessional LOCATION TBD
- Donna Nichols as Full Time Sowers SB Teacher

All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Dr. Brumbaugh, to approve of William Scroggs, Eric Duckworth, and Dane Hutchison for summer custodial/maintenance; and Serenity Schreiber, Sara Newlove, Allie Vancil, Natalie Shaw, and Gabby Lucas in the Skill Builders program, all pending

verification of licensure requirements and results of background checks. All present voted "yea" on roll call vote.

Moved by Mr. Johnson, seconded by Dr. Johnson, to approve the renewal of General Liability, Auto, School Board Legal, and Umbrella through Selective Insurance, Cyber through Beazley, and Work Comp through Accident Fund at a total cost of $64,443 per year. All present voted "yea" on roll call vote.

Moved by Mr. Johnson, seconded by Dr. Brumbaugh, to approve the renewal with Embrace for EmbraceIEP at a cost of $12,641.27; Embrace504 at a cost of $2,528.25; and EmbraceEval at a cost of $1,441.44; Frontline at a cost of $5,861.37; and Carle Hospital at a cost of $68.64 per hour for 20 hours per week. All contracts are for the 2026-2027 year. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Johnson, to approve the adoption of PRESS Policy Issue 121 updates for policy numbers: 2:140-E, 2:200, 2:220, 2:250, 2:260, 4:165, 5:30, 5:250, 5:330, 6:65, 6:100, 7:20, 7:50, 7:100, 7:185, 7:230, 7:280, and 8:90 as well as the updated Special Education Procedures from the Illinois Council of School Attorneys (March 2026 Revision). All present voted "yea" on roll call vote.

Moved by Dr. Johnson, seconded by Mr. Streit, to approve the contracts for the 2026-2027 year for the following WCSEA administrators: Kristin Fehr, Julie Gruber, Jaclyn Nix, Victoria Awbrey, Jacquelyn Hoffman, Michelle Dubois, Becky Speerly, Shawn Joraanstad, and Katie Duckworth. All present voted "yea" on roll call vote.

Moved by Mr. Streit, seconded by Mr. Johnson to approve the contract for Eric Scroggs, Executive Director of WCSEA from July 1, 2026-June 30, 2029. All present voted "yea" on roll call vote.

Moved by Dr. Lee, seconded by Dr. Brumbaugh, to approve bid for the Plumbing Project at the BP/ESLA/ROE building as presented. Chris Classan, Cooperative Architect facilitated the bid process on April 27, 2026 and the estimated total project costs will be $200,000 including architectural and engineering fees.All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Johnson to approve the license agreement with Germantown Hills School District and the sublicense agreements with Easterseals and the ROE for the Black Partridge/ESLA/ROE facility from July 1, 2026 through June 30, 2031. All present voted "yea" on roll call vote. Dr. Brumbaugh abstained.

Dr. Scroggs provided information on the appointment of WCSEA Governing Board members for 2026-2027.

Dr. Lee had a discussion with the superintendents about a new Chair taking over for the Executive Committee. A discussion about rotating the roll took place. A final decision will be made at the June meeting.

Dr. Scroggs indicated that the contract with Woodford County Sheriff is due for renewal but the county is going through collective bargaining. Once finished, the renewal of the contract for the School Resource Officer will be presented for approval.

Dr. Scroggs provided an update on the development of the FY27 budget and staffing needs.

A reminder of upcoming IDEA Grant requirements were presented.

Submitted the resignation of Sophia Lunt, Full Time Paraprofessional at MGS Skill Builders and Jolean Laming, Full Time Paraprofessional at Black Partridge effective at the end of the 2025-2026 school year; and Julie Metzger, Teacher at GH Skill Builders, effective the end of the 2026-2027 school year

An update of upcoming Billing and Reimbursement Claims

Dr. Scroggs provided information on Extended School year.

There being no further business, on a motion by Mr. O'Laughlin, seconded by Dr. Johnson, the meeting was adjourned at 8:32 a.m. All present voted "yea".

Board Secretary 6/10/26 Date

Chairman 6.10.2026 Date