

Woodford County Special Education Association

EXECUTIVE COMMITTEE MEETING

April 12, 2017, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Dan Mair on April 12, 2017 at 8:00 a.m.

Members present: Mr. Martin Payne Dr. Dan Oakley Mr. Parker Dietrich Mr. Dan Mair
Mr. Randy Toepke Mr. Bob Bardwell

#1
#6
#21
#69
#122
#140

Arrived at 8:25 a.m.

Members not present:
Dr. Michelle Lee Dr. Rohn Peterson

#2
#60

Others present:
Mr. Eric Scroggs, Executive Director
Sally Matheney, Special Education Administrator

Moved by Dr. Oakley, seconded by Mr. Toepke to approve the Executive Committee meeting minutes of March 9, 2017; the bills, treasurer's reports and financial reports of April 12, 2017; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Dietrich, seconded by Mr. Bardwell, to approve the contract with Elite Painting for the Germantown Hills facility at a cost of no more than \$17,480, of which WCSEA will pay \$13,478. All present voted "yea" on roll call vote.

Moved by Mr. Dietrich, seconded by Dr. Oakley, to approve the Bretch's Database Solutions contracts for FY18 for PowerIEP, PowerEva 1, and PowerDS at a cost that is level from FY17. All present voted "yea" on roll call vote.

The Director reviewed the results of the IDEA Needs Assessment and Professional Development survey.

Mrs. Matheney provided an overview of Infinitec, which is a professional development and group buy membership for WCSEA and member districts. A training for district administrators will take place on May 1st at

1:00 at the WCSEA office.

There was no personnel report for this board meeting .

The Director indicated that 7 of 8 districts met Maintenance of Effort requirements. The Director will work with the one district to submit exceptions to MOE to ISBE.

The Director indicated that WCSEA received an additional \$41, 000 of Pre-K funding for the FY17 grant. Most will be used for transportation costs, which will go back to the districts. The remaining will be used for substitute costs, additional equipment , and additional supplies.

The re being no further business, on a motion by Mr. Dietrich seconded by Dr. Oakley , the meeting was adjourned at 8:55 a.m. All present voted "yea".

