

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
April 9, 2020, 8:00 a.m., Google Meet

The meeting was called to order by chairman, Mr. Bob Bardwell on April 9, 2020 at 8:03 a.m.

Members present:

Mr. Martin Payne	#1	
Mr. Daren Lowery	#2	
Dr. Kari Rockwell	#6	
Mr. Duane Schupp	#21	Joined at 8:07 a.m.
Mr. Tom Welsh	#60	
Mr. Dan Mair	#69	
Mr. Sean O'Laughlin	#122	
Mr. Bob Bardwell	#140	

Members not present:

Others present:

Dr. Eric Scroggs, Executive Director
Mr. Shawn Joraanstad, Special Education Administrator

Moved by Mr. O'Laughlin, seconded by Mr. Lowery to approve the Executive Committee meeting minutes of March 12, 2020; the bills, closed minutes from March 12, 20120, treasurer's reports and financial reports of April 9, 2020; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mr. Welsh, to approve the employment of Jaclyn Kalkwarf as Paraprofessional at Lowpoint Washburn Bright Beginnings and Katie Twait as Special Education Teacher at Black Partridge for the 2020-21 school year, pending completion of licensure and background results. All present voted "yea" on roll call vote.

Moved by Mr. Payne, seconded by Mr. Lowery, to approve the 2020-2021 Public School Calendar for Black Partridge School. All present voted "yea" on roll call vote.

Moved by Dr. Peterson, seconded by Mr. Payne, to approve the adoption of PRESS Administrative Procedures 4:15 AP2, 4:60 AP1, 4:60 AP4, and 4:80 AP3. All present voted "yea" on roll call vote.

Dr. Scroggs indicated that WCSEA teachers continue to provide remote learning opportunities to students, and all staff continue to conduct IEP meetings and evaluations to the extent possible during school closure.

Dr. Scroggs provided results of the PreK/IDEA audit conducted by ISBE. There were no significant findings. Required administrative procedures were adopted by WCSEA during the present meeting, and a cost allocation plan must be incorporated into the PreK grant. No financial findings were presented during the audit.

A hiring update was provided. At the present time, there is a MTSS Coordinator opening along with several paraprofessional positions for 2020-2021.

Dr. Scroggs submitted the resignation of Bridget Quinn, MTSS Coordinator, effective the end of the 2019-2020 school year.

Motion by Mr. Thomas, seconded by Mr. O'Laughlin to enter into Executive Session for the Purposes of Discussing the Employment of Employees, Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)(2) at 8:18 a.m. All present voted "yea".

Motion by Mr. Payne, seconded by Mr. Mair to enter back into open session at 8:41 a.m. All present voted "yea". No action was taken as a result of closed session.

There being no further business, on a motion by Mr. Lowery, seconded by Mr. Schupp, the meeting was adjourned at 8:42 a.m. All present voted "yea".



Committee Secretary

5/14/20

Date

 5-14-20

Committee Chairman Date