

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
June 8, 2017, 8:00 a.m., WCSEA Office

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

Members present:

Mr. Martin Payne	#1	
Dr. Michelle Lee	#2	
Dr. Dan Oakley	#6	
Mr. Parker Dietrich	#21	
Dr. Rohn Peterson	#60	
Mr. Dan Mair	#69	
Mr. Randy Toepke	#122	Arrived at 8:02 a.m.
Mr. Bob Bardwell	#140	

Members not present:

None

Others present:

Mr. Eric Scroggs, Executive Director
Kelli Peterson, Special Education Administrator
Sean O' Laughlin, MTHS Principal
DAndra Derr, ACES Parent Group
Mr. and Mrs. Garber

Moved by Dr. Oakley seconded by Mr. Dietrich, to approve the Executive Committee meeting minutes of May 11, 2017, treasurer's reports and financial reports of June 8, 2017, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Mr. and Mrs. Garber discussed their concerns regarding the Germantown Hills Life Skills/ATLAS program going from two to one teacher next school year. They indicated that they have always been pleased with WCSEA but are confused as to why this has happened and feel like they were let down. There are more complex needs and are scared for the students in the cJass. Mr. Mair indicated that he would gather more information and someone from the board or WCSEA would be in touch with them.

Moved by Dr. Peterson, seconded by Mr. Dietrich, to approve the Tentative FY18 Budget Resolution. The Director presented the tentative budget and answered questions from the board. The budget includes the new Black Partridge Public Day program in Germantown Hills. The overall cost to districts is projected to be slightly lower than FY17. The final budget will be approved in September. All present voted "yea" on roll call vote.

Moved by Dr. Oakley seconded by Mr. Bardwell, to approve the FY18 IDEA Flow Through, IDEA Preschool, 3-5 Pre-K, 0-3 Early Intervention, and STEP grants. All grants are at level funding from FY17. All present voted "yea" on roll call vote.

Moved by Mr. Toepke; seconded by Dr. Peterson, to approve the 3 Year License Agreement with Germantown Hills School District for the Germantown Elementary Building. All present voted "yea" on roll call vote.

Moved by Mr. Dietrich; seconded by Dr. Oakley, to approve the Sub-License Agreements with Easter Seals for 3 Years and with the Regional Office of Education for 1 year for the Germantown Hills Elementary building. All present voted "yea" on roll call vote.

Moved by Mr. Payne; seconded by Mr. Bardwell, to approve the Property and Liability Insurance with Country Financial at a cost of \$5987 for the 2017-18 year. All present voted "yea" on roll call vote.

Moved by Mr. Toepke; seconded by Dr. Lee, to approve the Resolution of Prevailing Wage for Woodford County. All members present voted "yea" on roll call vote, with the exception of Dr. Oakley, who voted "no."

Moved by Dr. Oakley; seconded by Mr. Bardwell, to approve the contract with Advocate Eureka Hospital for physical therapy services at a rate of \$59.40 per hour for 16-20 hours per week for the 2017-18 year. All present voted "yea" on roll call vote.

Moved by Dr. Peterson; seconded by Dr. Oakley, to approve the 2017-18 WCSEA Board Meeting Schedule. All present voted "yea" on roll call vote.

Moved by Mr. Toepke; seconded by Mr. Dietrich, to approve the early retirement option for Liz Hayes and Diane Dinkheller, effective through the end of the 2019-2020 school year. All present voted "yea" on roll call vote.

The Director indicated that the Germantown project is on schedule and renovations have proceeded.

The Director indicated that the annual Private School Consultation was held on behalf of the 8 member districts on May 18, 2017. One district was selected for an audit, and the Director has submitted the appropriate documentation to ISBE.

The Director submitted the personnel report, which included the resignation of Carissa Melody, Special Education Teacher at the end of the 2016-17 school year, and Marcia Wilcoxon, Treasurer at the end of FY17.

The Director provided the board with 2017 Summer/ESY student rosters, 2017-18 WCSEA Student Rosters, and 2017-18 WCSEA Staffing projections.

The Director let the board know that the second reimbursement would come to the districts for FY17 personnel reimbursement. Also, balance billing would take place in the next few days for WCSEA tuition programs.

The Director and Board wished Mr. Toepke well in his retirement and thanked him for his years of service.

There being no further business, on a motion by Mr. Toepke, seconded by Mr. Payne, the meeting was adjourned at 8:52 a.m. All present voted "yea".


Board Secretary
8/3/17
Date


Chairman
8/3/17
Date