

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
March 13, 2024, 8:00 a.m., WCSEA Office

The meeting was called to order by Chairman, Dr. Ben Lee on March 13, 2024 at 8:00 a.m.

Members present:

Dr. Ben Lee	#1
Mr. Tim Turner	#2
Mr. Dave Johnson	#6
Dr. David Johnson	#21 online due to work commitment
Mr. John Streit	#60
Mr. Dan Mair	#69
Mr. Sean O’Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

none

Others present:

Dr. Eric Scroggs, WCSEA Executive Director
Mrs. Katie Duckworth and Mrs. Andrea Hartnett, WCSEA Administrators
Mrs. Kasey Friedrich, WCSEA Special Education Teacher

Moved by Mr. Bardwell, seconded by Mr. Mair, to approve the Executive Committee meeting minutes of February 14, 2024; the Executive Session minutes from February 14, 2024; the bills, treasurer’s reports and financial reports of March 13, 2024; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Mrs. Friedrich from Black Partridge provided an overview of the transition back to district guidelines that are being developed to assist BP and district staff when transitioning a student back to the home district after placement at BP.

Moved by Mr. Mair, seconded by Dr. Lee, to approve the employment of Alicia Cox as full time paraprofessional for the remainder of the 2023-2024 school year pending completion of background checks and completion of licensure results. All present voted "yea" on roll call vote.

Moved by Mr. O’Laughlin, seconded by Mr. Bardwell, to approve the 2024-2025 public school calendar for Black Partridge School. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update on the 2024-2025 budget and staffing. He is currently working on hiring multiple positions for next year.

The 2023-2024 Satisfaction/Needs Assessment Results were submitted.

Dr. Scroggs and Dr. Lee provided an update on two pieces of legislation; one related to school construction grants for cooperatives and ROEs, and the other related to reimbursement for students placed in public day settings.


There was no personnel report for March.

The RIF list for the current year was submitted to the committee.


Moved by Mr. Johnson, seconded by Mr. Streit to enter into executive Session for the Purposes of Discussing Employment of Employees and 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 8:50 a.m.

Moved by Mr. Mair, seconded by Mr. Turner to enter back into open session at 9:43 a.m. No action was taken as a result of Executive Session.

There being no further business, on a motion by O'Laughlin, seconded by Mr. Turner, the meeting was adjourned at 9:44 a.m. All present voted "yea".


Board Secretary

4/10/24
Date


Chairman

4.10.24
Date