

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
March 9, 2017, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Dan Mair on March 9, 2017 at 8:00 a.m.

Members present:

Mr. Martin Payne	#1	
Dr. Michelle Lee	#2	
Dr. Dan Oakley	#6	
Mr. Parker Dietrich	#21	arrived at 8:02 a.m.
Dr. Rohn Peterson	#60	
Mr. Dan Mair	#69	
Mr. Randy Toepke	#122	arrived at 8:01 a.m.
Mr. Bob Bardwell	#140	

Members not present:

Others present:

Mr. Eric Scroggs, Executive Director
Maureen Whalen, Special Education Administrator
Andrea Hartnett, Special Education Administrator
DAndrea Derr, ACES Parent Group

Moved by Dr. Oakley, seconded by Mr. Bardwell, 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.

Mrs. Whalen provided an update on the Pre-K and PI grants. The RFP for recomplete were supposed to come out in January, but are still not out. There is concern that Woodford County does not meet the demographic and community resources criteria for the grants and funding may be in jeopardy. WCSEA is reaching out to neighboring districts with PI grants to consolidate services to meet the new proposed staffing requirements. RIFs will take place and contingency plans will be proposed to the board during upcoming meetings if the grant is not approved by the start of school in August, or if funding is cut.

The Director provided an update from the Finance Committee meeting with Mr. Bardwell and Mr. Mair on February 28, 2017. The director reviewed the Support Services model and received feedback from the board on how to structure the OT/PT portion of the budget. The director provided data on different methods of billing. The board indicated that the method of billing based on district population would be appropriate. The director also reviewed speech billing methods and the board decided to continue the current method of billing based on actual costs of the SLP placed in the district.

The Director discussed the potential of the ROE Safe School being housed at the GH Elementary Facility and the WCSEA offices not moving from the current location in Metamora. The board gave the Director the discretion to make the decision to not move the offices as long as the decision was fiscally feasible.

Moved by Mr. Bardwell, seconded by Dr. Peterson, to approve the administrative contracts for Andrea Hartnett, Maureen Whalen, Kelli Peterson, Sally Matheney, and Kristin Fehr for the 2017-18 school year. All present voted "yea" on roll call vote.

Moved by Mr. Payne, seconded by Mr. Dietrich, to approve the employment of April Doty as Part-Time School Nurse for the 2017-18 school year, pending completion of ISBE requirements. The position will be split with Easter Seals. All present voted "yea" on roll call vote.

Moved by Mr. Toepke, seconded by Mr. Dietrich, to approve the flooring contract for the Germantown Facility with Knapp Flooring and Tile for the amount of \$37,710, of which \$24,820 will be paid by WCSEA and the remainder by Easter Seals. All present voted "yea" on roll call vote, except for Dr. Oakley who voted "no".

Moved by Dr. Oakley, seconded by Mr. Bardwell, to approve the Resolution for the Reduction in Force of Professionally Licensed Teachers Susan Messer, Carole Hanlon, and Rebecca Speerly for the 2017-18 school year. All present voted "yea" on roll call vote.


Moved by Mr. Payne, seconded by Dr. Oakley, to approve the Resolution for the Reduction in Force of Educational Support Personnel Julie Fandel, Amy Stimpert, and Stacey Scott for the 2017-18 school year. All present voted "yea" on roll call vote.

The Director let the superintendents know that the IDEA Needs Assessment and Professional Development surveys will be sent out, with completion requested by April 5th.

The Director provided the tentative Administrative and PPS assignments to the board for the 2017-18 year.

The Director submitted the resignation of Jennifer Drake, Technology Support, effective May 15, 2017.

There being no further business, on a motion by Mr. Payne, seconded by Mr. Toepke, the meeting was adjourned at 9:08 a.m. All present voted "yea".



Board Secretary 4/12/17
Date



Chairman 4/12/17
Date