

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**April 13, 2023, 8:00 a.m.**

The meeting was called to order by vice-chairman, Mr. Bob Bardwell on April 13, 2023 at 8:00 a.m.

*Members present:*

Dr. Ben Lee	#1
Mr. Tim Turner	#2
Dr. Cindi Koudelka (Alternate)	#6
Dr. David Johnson	#21
Mr. Tom Welsh	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

*Members not present:*

None

*Others present:*

Dr. Eric Scroggs, Executive Director  
Mrs. Maureen Whalen and Mr. Shawn Joraanstad, WCSEA Special Education Administrators  
Mr. Brad Davis, PAC Chair

Moved by Mr. O'Laughlin, seconded by Mr. Turner to approve the Executive Committee meeting minutes of March 9, 2023; the Executive Session minutes from March 9, 2023; the bills, treasurer's reports and financial reports of April 13, 2023; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Brad Davis from PAC indicated that a parent survey has been sent to get feedback on the parent perspective of the IEP process. Those results will be reviewed by PAC in early June and presented to the Executive Committee in June. Also, there is an Adult Services forum on Monday for parents to learn more about the process of applying for PUNS and DRS, along with the services available.

Moved by Dr. Johnson, seconded by Dr. Lee 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 8:04 a.m.

Moved by Mr. Welsh, seconded by Dr. Lee to enter back into open session at 8:47 a.m.

Moved by Dr. Johnson, seconded by Mr. Welsh, to approve the employment of the following employees for the 2023-24 school year, pending results of background results.

- Rachel Lawrance as full time Special Education Teacher in the Fieldcrest Primary Skill Builder program
- Joycelyn Kimak as full time Special Education Teacher Interventionist at Black Partridge

- Anna Low as full time Social Worker in Fieldcrest
- Ali Engelmeyer as part time School Social Work Intern
- Jessi Vandereide as part time School Social Work Intern
- Ashley Pyle as full time ECE/PreK Teacher at MGS
- Lauren Field as full time Paraprofessional (assignment TBD)
- Derek Goebel as School Psychology Graduate Assistant from ISU

All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Dr. Lee, to approve the Salary and Benefits agreements for the PPS staff, teachers, office/custodial staff, and OT/PT staff for the 2023-2024 through 2025-2026 school years. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Turner, to approve the 2023-2024 Public School Calendar for Black Partridge School. All present voted "yea" on roll call vote.

Moved by Mr. Welsh, seconded by Dr. Johnson, to approve Infinitect contract for the 2023-2024 year. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Mair, to approve the contract with Carle Eureka Hospital for physical therapy services for the 2023-2024 year. All present voted "yea" on roll call vote.

Moved by Mr. Welsh, seconded by Dr. Lee, to approve the contract with Frontline for Absence Management System for the 2023-2024 year. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mr. Turner, to approve the contract with Embrace for EmbraceIEP, Embrace504, EmbraceDS, and EmbraceEval for the 2023-2024 year. All present voted "yea" on roll call vote.

Moved by Mr. Turner seconded by Mr. Welsh to approve the replacement of the Heating/AC units at the WCSEA office by AAA Northgate, paid from School Construction Grant funds. All present voted "yea" on roll call vote.

Moved by Dr. Johnson, seconded by Mr. Turner, to approve the new phone system through Rival5 at the WCSEA office, paid from School Construction Grant funds. All present voted "yea" on roll call vote.


Dr. Scroggs and Mr. Mair discussed the possibility of Germantown Hills School District selling the BP/ESLA/ROE building to WCSEA. Mr. Mair and Dr. Scroggs will work together to present a feasibility proposal to the Executive Committee in the coming months.

Dr. Scroggs provided information regarding summer school and ESY. More information will be sent in mid May to districts so they can plan transportation. Most or all of the programming will again be paid from ESSER-3 funds.

There was no personnel report to submit.

Dr. Scroggs asked that each district appoint representatives to review the Restraint/Time Out plans and give feedback on Threat Assessment procedures. This committee will meet prior to summer.

There being no further business, on a motion by Dr. Johnson, seconded by Mr. Mair, the meeting was adjourned at 9:09 a.m. All present voted "yea".

      5/11/23  
Committee Secretary      Date

Bob Bandwell      5-11-23  
Committee Chairman      Date