

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
April 12, 2018, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Dr. Dan Oakley on April 12, 2018 at 8:00 a.m.

Members present:

Mr. Martin Payne	#1	Arrived at 8:25 a.m.
Dr. Michelle Lee	#2	
Dr. Dan Oakley	#6	
Mr. Duane Schupp	#21	
Dr. Rohn Peterson	#60	
Mr. Dan Mair	#69	
Mr. Bob Bardwell	#140	

Members not present:

Mr. Sean O'Laughlin	#122
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Others present:

Mr. Eric Scroggs, Executive Director
Lindsay Franklin, Special Education Administrator
Alysia Short, Margaret Baker – ACES Parent Group

Moved by Mr. Payne, seconded by Mr. Bardwell to approve the Executive Committee meeting minutes of March 8, 2018; the Executive Session Minutes from March 8, 2018; the bills, treasurer's reports and financial reports of April 12, 2018; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Margaret Baker from the ACES Parent Group indicated that there were 12 families that came to the PUNS Night. She said that they would like to hold this event annually. Feedback from the night was: one parent is concerned about the sub crisis; one would like to know how decisions about program are made with regards to WCSEA vs. the school district services; there is a desire to expand transition services for students beyond the traditional cafeteria positions; and there will be an ACES kickball tournament and Mrs. Baker requested that WCSEA and the districts assist in sending out information.

Moved by Mr. Schupp, seconded by Mr. Mair, to approve the Director's Performance Evaluation. All present voted "yea" on roll call vote.

Moved by Dr. Peterson, seconded by Dr. Lee, to approve the change of FTE of Margarete Audi, Special Education Teaching Assistant, from 0.5 FTE to 1.0 FTE for the 2018-19 school year. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell, seconded by Mr. Mair, to approve the employment of Lauren Schultz as Special Education Teacher at Black Partridge for the 2018-19 school year, pending completion of licensure and background results. All present voted "yea" on roll call vote.

Moved by Dr. Lee, seconded by Mr. Schupp, to approve the contract for Brecht's Databased Solutions for PowerIEP, PowerEval, and PowerDS for the 2018-19 school year. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell, seconded by Mr. Payne, to approve the 3 year Early Retirement Incentive for Meryl Block, School Social Worker, effective for the 2020-21, 2021-22, and 2022-23 school years per the negotiated agreement. The agreement allows for employees to inter into this agreement prior the year in which the incentive begins. All present voted "yea" on roll call vote.

The Director reviewed the results of the IDEA Needs Assessment and Professional Development survey.

The Director indicated that the Parent Advisory Planning Committee met and tentatively agreed to the initial bylaws for the group. The committee will meet again in early June, and provide a recommendation to the WCSEA Executive Committee at the June meeting. The Parent Advisory Committee will officially begin in August.

WCSEA will hold a Mental Health/SEL roundtable for administrators and PPS members on April 30th from 1:00-3:00.

The Director indicated that 4 districts did not meet Maintenance of Effort requirements, but the Director has worked with those superintendents and bookkeepers to identify and document exceptions. The documentation will be submitted to ISBE by the Director.

The Director indicated that WCSEA is still seeking 2 special education teachers and 1 psychologist.

The Director indicated that there is no information from ISBE on the status of the Pre-K grant application. The Executive Committee will be updated as information comes in the future weeks.

The Director submitted the resignation of Kelly Hobson, School Social Worker, effective the end of the 2017-18 school year.

Moved by Mr. Mair, seconded by Dr. Lee, to enter into Executive Session for the Purposes of Negotiation Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees and Executive Committee Self Evaluation (Illinois Open Meetings Act, 5 ILCS 120/2(c)(p)(2)) at 8:29 a.m. All present voted "yea" on roll call vote.


Moved by Mr. Bardwell, seconded by Mr. Mair to enter back into open session at 9:07 a.m. All present voted "yea" on roll call vote. There were no action items as a result of Executive Session.

There being no further business, on a motion by Mr. Bardwell, seconded by Mr. Mair, the meeting was adjourned at 9:21 a.m. All present voted "yea".


Board Secretary


Date


Chairman


Date