

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
April 9, 2025, 8:00 a.m.

The meeting was called to order by vice-chairman, Dr. Ben Lee on April 9, 2025 at 8:01 a.m.

Members present:

Dr. Ben Lee	#1
Mr. Tim Turner	#2
Dr. David Johnson	#21
Mr. John Streit	#60
Mr. Dan Mair	#69
Mr. Sean O’Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

Mr. Dave Johnson	#6
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Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Maureen Whalen, WCSEA Administrator

Moved by Mr. Bardwell, seconded by Mr. O’Laughlin to approve the Executive Committee meeting minutes of March 12, 2025; the Executive Session minutes from March 12, 2025; the bills, treasurer’s reports and financial reports of April 9, 2025; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell, seconded by Dr. Johnson, to approve the employment of Celeste Anderson as Full Time Speech-Language Pathologist and Derek Goebel as Full Time School Psychologist Intern for the 2025-2026 school year, pending results of background results and completion of licensure requirements. All present voted "yea" on roll call vote.

Moved by Dr. Johnson, seconded by Mr. Streit, to approve the contract and salary agreement for Eric Scroggs, Executive Director from July 1, 2025 through June 30, 2028. All present voted "yea" on roll call vote.

Moved by Mr. O’Laughlin, seconded by Mr. Mair, to approve the contract and salary for the 2025-2026 year for WCSEA Administrators Becky Speerly, Kelli Peterson, Andrea Hartnett, Kristin Fehr, Julie Gruber, Michelle DuBois, Shawn Joraanstad, Jaclyn Nix and Katie Duckworth. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update on staffing for 2025-2026. Several positions still need filled for next year.

Submitted the first reading of several new job descriptions including School Counselor, Special Education Supervisor.

First Reading of the Tuition Reimbursement Policy was submitted.

Dr. Scroggs provided information regarding summer school and ESY. More information will be sent in mid May to districts so they can plan transportation.

Submitted the resignation of Allie Hattan, Early Childhood Teacher at Riverview and Gina Felgenhauer, School Social Worker at Black Partridge effective the end of the 2024-2025 year.

Dr. Scroggs recognized Maureen Whalen, who will be retiring at the end of the school year after over 20 years of service with WCSEA.

There being no further business, on a motion by Mr. O'Laughlin, seconded by Mr. Bardwell, the meeting was adjourned at 8:38 a.m. All present voted "yea".



Committee Secretary

5/14/25

Date



Committee Chairman

5.14.25

Date

Woodford County Special Education Association
EXECUTIVE COMMITTEE
Facility Committee Meeting
April 28, 2025, 9:00 a.m., Black Partridge/ESLA/ROE

The meeting was called to order on April 28, 2025 at 9:00 a.m.

Members present:

Dr. Ben Lee	#1
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122

Others present:

Dr. Eric Scroggs, Executive Director
Mr. Jeff Ekena, ROE #53 Regional Superintendent
Mrs. Melissa Riddle, Easterseals CEO
Mr. Brice Watson, Easterseals Administrator
Mr. Shawn Joraanstad, Black Partridge/ESLA Administrator
Mr. Chris Tyra, Project Manager
Mr. Chris Classen, Germantown Hills District Architect

The committee meeting was held to discuss the 10 year facility survey that was conducted by the Germantown Hills District board of education on the Black Partridge/Easterseals/ROE facility. The group discussed the current projects as well as the upcoming significant needs. The current window and door project will be completed through the ISBE Maintenance Grant and the use of the shared building fund. The lighting project has been covered through an Ameren Grant. The next significant project will be the plumbing. Melissa Riddle from Easterseals and Eric Scroggs from WCSEA will do some research to determine the most appropriate way to increase revenue through billing for either raising the rent amount, or increasing the building fund contribution amount. The desire would be for these costs to be built into tuition for ESLA, ROE Safe School and Black Partridge.

There being no further business the meeting was adjourned at 9:05 a.m.



Committee Secretary

5/14/25

Date



Chairman

5-14-25

Date