

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
August 7, 2024, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Dr. Ben Lee on August 7, 2024 at 8:02 a.m.

Members present:

Dr. Ben Lee	#1
Dr. David Johnson	#21
Mr. John Streit	#60
Mr. Sean O’Laughlin	#122
Mr. Bob Bardwell	#140

Members absent:

Mr. Tim Turner	#2
Mr. Dave Johnson	#6
Mr. Dan Mair	#69

Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Maureen Whalen and Mrs. Katie Duckworth WCSEA Administrators

Moved by Dr. Johnson; seconded by Mr. Streit, to approve the Executive Committee meeting minutes of June 12, 2024; treasurer’s reports and financial reports of June 30, 2024 and August 7, 2024, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Public Hearing then moved by Mr. O’Laughlin; seconded by Dr. Johnson, to approve the Final FY25 WCSEA Budget. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell; seconded by Mr. O’Laughlin, to approve the employment of the following employees, all pending completion of licensure results and results of background check.

- Sela Boucher – Full Time Paraprofessional at Benson Skill Builders
- Stephanie Cruise – Full Time Paraprofessional at GH Skill Builders
- Paula Fox – Full Time Paraprofessional at Benson Skill Builders
- Jolean Laming – Full Time Paraprofessional at Black Partridge
- Julie Metzger – Full Time Special Education Teacher at GH Skill Builders
- Kloe Persic – Full Time Paraprofessional at Benson Skill Builders
- Donna Raines – Full Time Paraprofessional at MGS Skill Builders
- Kailey Ruder – Part Time Paraprofessional at Riverview Skill Builders
- Laurie Sykes – Full Time Paraprofessional at MGS Skill Builders
- Emalynn Tolan – Full Time Paraprofessional at Sowers Skill Builders
- Courtney Kowalski – School Psychologist Graduate Assistant

All present voted "yea" on roll call vote.

Moved by Dr. Johnson; seconded by Mr. Bardwell, to approve the agreement with SEAPCO to provide HI services to students in WCSEA districts and programs at an estimated cost of approximately \$25,000. All present voted "yea" on roll call vote.

Moved by Dr. Johnson; seconded by Dr. Lee, to approve the Alternate Meal Agreements with the ROE and ESLA for WCSEA providing meals at the BP/ESLA/ROE facility. All present voted "yea" on roll call vote.

Moved by Mr. Streit; seconded by Dr. Johnson, to approve minutes from February 14, 2024 and March 13, 2024 to remain closed along with all other minutes to remain closed. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin; seconded by Dr. Lee, to approve the revised WCSEA job descriptions, Employee Handbook, Evaluation Plan, and Black Partridge Handbook. All present voted "yea" on roll call vote.

Moved by Dr. Johnson, seconded by Mr. Bardwell, to approve the contract with Cheney Tech Consulting for the 2024-2025 year at a rate of \$1350 per month. All present voted "yea" on roll call vote.

Program reports from 2023-2024 were submitted.

Dr. Scroggs submitted the resignation of Gwen Badgerow as Part-Time Psychologist and Jeri Welsh, Full Time Paraprofessional effective the end of the 2023-2024 school year.

Dr. Scroggs noted that the WCSEA Governing Board Meeting will be held on August 26, 2024, with the primary agenda item being the approval of the final FY25 WCSEA budget.

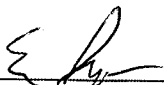
Dr. Scroggs provided a reminder of IDEA Grants, Grant Periodic Reports and First Semester Billing.

Dr. Scroggs indicated that WCSEA will be able to provide 2 scholarships in honor of Diane Kruzick to students going through the ICC COTA program.

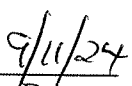
Moved by Mr. O'Laughlin, seconded by Dr. Johnson, to enter into Executive Session at 8:28 a.m. for the Purpose of Discussing Individual Students (Illinois Open Meetings Act, 5 ILCS 120/2(c)(10). All present voted "yea" on roll call vote.

Moved by Mr. Bardwell; seconded by Mr. Streit, to enter back into open session at 8:59 a.m. No action was taken coming out of Executive Session. All present voted "yea" on roll call vote.


There being no further business, on a motion by Mr. O'Laughlin, seconded by Dr. Johnson, the meeting was adjourned at 9:01 a.m. All present voted "yea".



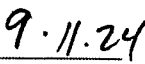
Committee Secretary



Date



Committee Chairman



Date