

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
December 8, 2022, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Bob Bardwell on December 8, 2022 at 8:00 a.m.

Members present:

Dr. Ben Lee	#1
Mr. Tim Turner	#2
Mr. Nate Lorton (alternate)	#6
Mr. David Johnson	#21
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

Mr. Tom Welsh	#60
Mr. Dan Mair	#69

Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Michelle DuBois, Special Education Administrator

Moved by Mr. Johnson, seconded by Mr. Turner to approve the Executive Committee meeting minutes of November 10, 2022; executive session minutes from November 10, 2022; and the bills, treasurer's reports and financial reports of December 8, 2022, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Dr. Scroggs provided a brief update of the December PAC meeting.

Being no business necessary for Executive Session, the committee remained in open session.

Moved by Mr. Turner, seconded by Mr. Johnson, to approve the employment of Amber Wagoner as full time paraprofessional/student teacher; Jackie Oelze as full time paraprofessional; Paula Schroeder as full time paraprofessional; Micca Finley as full time paraprofessional; Megan Hutchinson as full time long term substitute teacher; and Michaela Mall as full time special education teacher for the remainder fo the 2022-2023 year, all pending completion of licensure results and results of background check. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Dr. Lee, to approve increase of paraprofessional salaries by \$1 per hour for the 2022-2023 year as of January 1, 2023; \$1 per hour for the 2023-2024 year; and continuing the currently agreed upon raises of 4.25% for SY24 and SY25. All present voted "yea" on roll call vote.

Moved by Mr. Turner, seconded by Mr. Johnson, to approve the ISBE School Construction Grant with ISBE providing grant funding in the amount of \$28,500 and WCSEA paying a matching amount of \$28,500. All present voted "yea" on roll call vote.

Dr. Scroggs discussed the possibility of WCSEA purchasing the BP/Easterseals/ROE facility from Germantown Hills. Committee members expressed concern about taking on an older building, but support Germantown Hills conducting an appraisal and discuss as an Executive Committee.

Dr. Scroggs indicated that the psychologist shortage continues to be an issue for WCSEA, with another retirement happening at the end of this school yet. There are currently no applicants for positions. At this time, there are two psychologist intern candidates, both of who Dr. Scroggs would recommend to hire if they accept the positions.

Dr. Scroggs provided updated on IDEA Excess Cost, IDEA Proportionate Share, and ISBE Guidance on LSB1 Emergency Approvals.


There being no further business, on a motion by Mr. O'Laughlin, seconded by Mr. Johnson, the meeting was adjourned at 8:33 a.m. All present voted "yea".



Committee Secretary

1/12/23

Date

 1-12-23

Chairman Date