

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
February 10, 2022, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Bob Bardwell on February 10, 2022 at 8:01 a.m.

Members present:

Dr. Kari Rockwell	#6
Mr. Tom Welsh	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

Dr. Ben Lee	#1
Mr. Tim Turner	#2
Dr. Robert Bagby	#21

Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Andrea Hartnett and Mrs. Maureen Whalen, Special Education Administrators
Mr. Brad Davis, Parent Advisory Committee

Moved by Mr. Welsh, seconded by Mr. O'Laughlin, to approve the Executive Committee meeting minutes of January 13, 2022; the bills, treasurer's reports and financial reports of February 10, 2022; 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 there was no February meeting but the meeting was re-scheduled for March.

Dr. Scroggs indicated that the agreement from the auditor has not yet been received, so the FY22 Auditor item was tabled.

Moved by Mr. O'Laughlin, seconded by Mr. Mair to approve the amended WCSEA COVID Mitigation Plan to reflect WCSEA districts moving to their own local plans. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update on FY22 IDEA Flow Through and Preschool, and FY22 IDEA ARP Flow Through and Preschool Grants. Final documentation for the ARP grant is being completed and approved by ISBE and once approved for the construction grant, Dr. Scroggs will send out the required documentation for district grants.

Dr. Scroggs provided an update on his trip to meet with representatives of Grand Canyon University. In addition to learning more about the new partnership with GCU, Dr Scroggs and several other special education directors from Illinois met with the president and leadership from the College of Education to discuss starting a school psychology program.

Dr. Scroggs provided an update on hiring for the 2022-2023 year.

New Restraint and Time Out regulations go into effect over the summer, and WCSEA representatives are working to make sure that districts will be in compliance with training and the development of a reduction plan. Superintendents are in favor of WCSEA taking the lead on developing district plans.

The IDEA Needs Assessment will be sent in the next couple of weeks, along with the professional development survey. The Director asks that each district complete the needs assessment, and all district and WCSEA staff members complete the professional development survey.

Dr. Scroggs submitted the following resignations:

- Sara Pilon, Paraprofessional effective February 18, 2022
- Carolyn Sanders, Paraprofessional effective December 31, 2021

Moved by Mr. O'Laughlin, seconded by Mr. Mair to enter into Executive Session for the Purpose of Employment of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1) at 8:28 a.m. All present voted "yea".

Moved by Mr. O'Laughlin, seconded by Dr. Rockwell to enter back into open session at 8:41 a.m. No action was taken as a result of closed session. All present voted "yea".

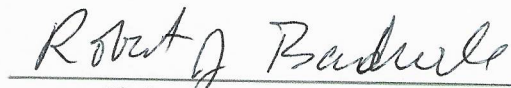
There being no further business, on a motion by Mr. Mair, seconded by Mr. Welsh, the meeting was adjourned at 8:58 a.m. All present voted "yea".



Committee Secretary

3/10/22

Date

 3-10-22

Chairman Date