

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**February 14, 2024, 8:00 a.m., WCSEA Office**

The meeting was called to order by vice chairman, Dr. David Johnson on February 14, 2024 at 8:00 a.m.

*Members present:*

Mr. Tim Turner	#2
Mr. Dave Johnson	#6
Dr. David Johnson	#21
Mr. John Streit	#60
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

*Members not present:*

Dr. Ben Lee	#1
Mr. Dan Mair	#69

*Others present:*

Dr. Eric Scroggs, Executive Director  
Mr. Shawn Joraanstad, Special Education Administrator

Moved by Mr. O'Laughlin, seconded by Mr. Bardwell, to approve the Executive Committee meeting minutes of January 10, 2024; the bills, treasurer's reports and financial reports of February 14, 2024; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update from the most recent PAC meeting. Shawn Joraanstad and Julie Gruber provided an update from MGS and Black Partridge/Easterseals, and Maureen Whalen provided training to parents on aspects of the IEP. This meeting was very well attended both in-person and online.

Moved by Mr. Streit, seconded by Mr. Bardwell to approve the employment of Theresa Rogers as Paraprofessional in the Intensive ECE Classroom for the 2024-2025 school year, pending completion of licensure requirements and results of background results. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update on the initial budget development and hiring for the 2024-2025 year. Highlights include an additional social worker, additional Skill Builders classroom, and the addition of Speech-Language contract with WCSEA for Roanoke Benson school district.

Dr. Scroggs discussed the status of ELL services within the cooperative. At this time, the superintendents are satisfied with services.

The Black Partridge meal program was discussed and Dr. Scroggs indicated that WCSEA will be taking over services after years of contracting with Germantown Hills under an alternate agreement.

The draft of the 2024-25 Public School Calendar for Black Partridge was submitted. The final calendar will be presented for approval at the March meeting.

The resignation of John Roberts, Custodian was submitted. His resignation will be effective at the end of the 2023-2024 school year.

Dr. Scroggs provided IDEA grant, Medicaid, and second semester WCSEA billing reminders.

Moved by Mr. O'Laughlin, seconded by Mr. Bardwell to enter into Executive Session for the Purpose of Employment of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)(11) at 8:26 a.m. All present voted "yea".

Moved by Mr. Johnson, seconded by Mr. Bardwell to enter back into open session at 9:04 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. Turner, seconded by Mr. O'Laughlin, the meeting was adjourned at 9:11 a.m. All present voted "yea".

  
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Committee Secretary

3/13/24  
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Date

  
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Chairman

3.13.24  
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Date