

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
February 9, 2023, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Bob Bardwell on February 10, 2023 at 8:00 a.m.

Members present:

Dr. Ben Lee	#1
Mr. Tim Turner	#2
Mrs. Suzanne Adams (Alternate)	#6
Mr. David Johnson	#21
Mr. Tom Welsh	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

None

Others present:

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

Moved by Mr. O'Laughlin, seconded by Mr. Turner, to approve the Executive Committee meeting minutes of January 12, 2023; the Executive Session minutes from January 12, 2023; the bills, treasurer's reports and financial reports of February 9, 2023; 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. The primary topics of discussion were the annual parent survey and the annual parent adult services panel.

Moved by Mr. Johnson, seconded by Mr. Mair to approve the change of FTE from part time to full time for Rebecca Oltman, Paraprofessional in Lowpoint Washburn Bright Beginnings. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update on hiring for the 2023-2024 year, including an update on school psychologists, interns, social workers, hearing itinerant, and special education teacher opening.

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

Threat assessment procedures are being finalized with the help of the WCSEA attorney. Before the end of the year, WCSEA administrators and district representatives will meet to finalize procedures.

Dr. Scroggs submitted the following resignations:

- Paula Schroeder, Paraprofessional effective January 17, 2023

- Angela Armstrong, Paraprofessional effective February 23, 2023

Dr. Scroggs submitted the Intent to Retire for Kelli Peterson to access the 3 year retirement incentive, with retirement at the end of the 2025-2026 school year.

Moved by Mr. Welsh, seconded by Mr. Johnson to enter into Executive Session for the Purpose of Employment of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)(11) at 8:12 a.m. All present voted "yea".

Moved by Mr. Mair, seconded by Mr. O'Laughlin to enter back into open session at 8:48 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 9:01 a.m. All present voted "yea".


Committee Secretary

3/9/23
Date


Chairman

3-10-23
Date