

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**February 7, 2018, 8:00 a.m., WCSEA Office**

The meeting was called to order by acting chairman, Mr. Dan Mair on February 8, 2018 at 8:01 a.m.

*Members present:*

Mr. Martin Payne	#1
Mr. Duane Schupp	#21
Dr. Rohn Peterson	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

*Members not present:*

Dr. Michelle Lee	#2
Dr. Dan Oakley	#6

*Others present:*

Dr. Eric Scroggs, Executive Director  
Kristin Fehr, Special Education Administrator  
Margaret Baker, ACES Parent Group

Moved by Mr. Payne, seconded by Mr. Bardwell, to approve the Executive Committee meeting minutes of January 11, 2018; the bills, treasurer's reports and financial reports of February 7, 2018; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Dr. Peterson, seconded by Mr. O'Laughlin to approve the appointment of a special board committee to develop the parental advisory committee. The first meeting would take place on March 2, 2018 at 8:30 a.m. at the WCSEA office. All present voted "yea" on roll call vote.

Moved by Mr. Payne, seconded by Mr. Bardwell to approve the employment of Margaret Audi as Part Time Paraprofessional for the remainder of the 2017-18 school year. All licensure requirements and results of background checks have been approved. All present voted "yea" on roll call vote.

Moved by Dr. Peterson, seconded by Mr. Schupp to approve the employment of Christopher Hamilton as Full Time Social Worker and Emily Aiman as Part Time Social Worker for the 2018-19 school year, pending results of background checks and completion of licensure requirements. All present voted "yea" on roll call vote.

Moved by Mr. Schupp, seconded by Mr. O'Laughlin to approve change of FTE for Nancy Reed, Physical Therapy Assistant, from full to part time for the 2018-19 school year. This is in response to the resignation of Pat Scheid, PTA. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Payne to approve the revision of the WCSEA board policy to policy numbers: 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:275, and 7:340, as recommended by IASB Policy

Services. The first reading took place during the January meeting. All present voted "yea" on roll call vote.

Moved by Dr. Peterson, seconded by Mr. O'Laughlin to approve the Retirement Incentive for Lori Singletary, Speech Language Pathologist for the 2021-22, 2022-23, and 2023-24 years per the negotiated agreement. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell, seconded by Mr. Payne to approve the school calendar for the 2018-19 school year for Black Partridge School as presented. The first reading took place in January. The cooperative, Easterseals, and ROE have agreed to align their calendars with Germantown Hills School District for consistency with transportation and lunch preparation. All present voted "yea" on roll call vote.

The Director provided a brief overview of some of the staff and program changes for the 2018-19 school year. A more detailed report will be provided at the March meeting.

The Director indicated that 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.

The Director provided an overview of upcoming professional development opportunities, including a parent training on PUNS, Co-Teaching Training, Administrator Catch-All, and a MTSS conference in Naperville.

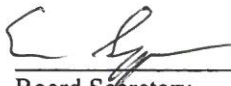
The Director indicated that the IDEA Excess Cost worksheets have now been submitted and approved by ISBE. He thanked the district superintendents and bookkeepers for completing these worksheets.

The Director submitted the resignation for Pat Scheid, Physical Therapy Assistant, effective at the end of the 2017-18 school year.


The Director submitted the 2017-18 seniority list.

Mr. Mair indicated that he has been in contact with a representative from Special Olympics and would like to invite them to present at the March board meeting.

There being no further business, on a motion by Mr. Bardwell, seconded by Mr. Schupp, the meeting was adjourned at 8:48 a.m. All present voted "yea".

  
Board Secretary

3/8/18  
Date

  
Chairman

3-8-18  
Date