

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
June 12, 2024, 8:00 a.m., WCSEA Office

The meeting was called to order by Chairman, Dr. Ben Lee on June 12, 2024 at 8:01 a.m.

Members present:

Dr. Ben Lee	#1	
Mr. Dave Johnson	#6	
Dr. David Johnson	#21	arrived at 8:08 a.m.
Mr. John Streit	#60	
Mr. Dan Mair	#69	
Mr. Sean O’Laughlin	#122	
Mr. Bob Bardwell	#140	

Members not present:

Mr. Tim Turner	#2	
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Others present:

Dr. Eric Scroggs, Executive Director

Moved by Mr. O’Laughlin, seconded by Mr. Mair, to approve the Executive Committee meeting minutes of May 8, 2024, and treasurer’s reports and financial reports of June 12, 2024, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Johnson, seconded by Mr. Bardwell to approve the employment of Zari Gary, Full Time Social Worker; Ali Engelmeyer, Full Time Social Worker; and Kali Nix as Part Time ECE Paraprofessional for the 2024-2025 school year. All hires are pending completion or verification of licensure requirements and results of background checks. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell, seconded by Mr. O’Laughlin, to approve the employment of Becky Speerly as Special Education Administrator for the 2025-2026 year, pending completion of licensure requirements. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mr. Johnson, to approve the WCSEA Executive Committee Schedule for the 2023-2024 year. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mr. Johnson, to approve the MOU with Illinois State University for the Mental Health Grant through the School Psychology Department. All present voted "yea" on roll call vote.

Moved by Dr. Lee; seconded by Mr. Streit, to approve the FY25 WCSEA Tentative Budget, including the Preschool For All grant. All present voted "yea" on roll call vote.

The Director submitted the personnel report, which included the resignations of Megan King, Special Education Teacher; Laura Maxheimer, Social Worker; and Stephanie Adams, Paraprofessional effective the end of the 2023-2024 school year.

Dr. Scroggs provided a reminder for districts to appoint a representative to the WCSEA Governing Board.

Dr. Scroggs reminded the superintendents to submit documentation for the Restraint Committee to ISBE by June 30th.

Dr. Scroggs discussed ISBE's DLM compliance and continuing to tighten up on appropriately identifying students for DLM. WCSEA Administrators continue to work through appropriate identification of students.

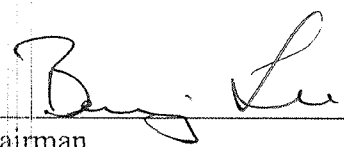
Dr. Scroggs provided a legislative update, including the passage of the bill related to receiving tuition reimbursement for students placed in Public Day Schools.

Reminders of upcoming financial deadlines was provided.

There being no further business, on a motion by Mr. O'Laughlin, seconded by Dr. Johnson, the meeting was adjourned at 8:40 a.m. All present voted "yea".


Board Secretary

8/7/24
Date


Chairman

8.7.24
Date