

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
June 13, 2019, 8:00 a.m., WCSEA Office

The meeting was called to order by acting chairman, Mr. Dan Mair on June 13, 2019 at 8:00 a.m.

Members present:

Mr. Martin Payne	#1
Mr. Daren Lowery	#2
Mr. William Lapp (alternate)	#6
Mr. Duane Schupp	#21
Dr. Rohn Peterson	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

Others present:

Dr. Eric Scroggs, Executive Director
Kristin Fehr, Special Education Administrator
Teresa Parks, Parent Advisory Committee
Tom Welsh, Roanoke Benson Superintendent beginning on July 1st

Moved by Mr. O'Laughlin seconded by Mr. Schupp, to approve the Executive Committee meeting minutes of May 9, 2019, and treasurer's reports and financial reports of June 13, 2019, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Teresa Parks from the Parent Advisory Committee provided an update from the June 3, 2019 meeting. The primary discussion was the finalization of the PAC purpose statement, the desire of PAC members to receive an overview of the WCSEA organizational priority, and the idea of having the superintendents have a focus question each month to answer regarding their philosophy on different aspects of working with students with disabilities.

Moved by Mr. Bardwell, seconded by Mr. O'Laughlin, to approve the employment of Julie Gruber as Rtl/Homebound Coordinator for the 2019-20 school year, and Kasondra Cooper as Special Education Teacher at Black Partridge School beginning on January 6, 2019, pending results of licensure requirements and background checks. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin; seconded by Mr. Payne, to approve the 2019-20 WCSEA Board Meeting Schedule. All present voted "yea" on roll call vote.

Moved by Dr. Peterson; seconded by Mr. Lowery, to approve the contract with Advocate Eureka Hospital for physical therapy services at a rate of \$59.40 per hour for 16-20 hours per week for the 2019-20 year. All present voted "yea" on roll call vote.

Moved by Dr. Peterson; seconded by Mr. Dietrich, to approve the leave of absence for Tony Gigous, Paraprofessional during second semester of 2019-20 while she is completing her student teaching. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell; seconded by Mr. O'Laughlin, to approve the Intergovernmental Agreement with Woodford County for the School Resource Officer from July 1, 2019 through June 30, 2023 for a cost of approximately \$35000 per year to WCSEA, which will be split between ROE, Easterseals, and WCSEA. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell seconded by Mr. Payne, to approve the Teacher Salary Agreement for 2019-20, including a 3% base raise and incentives. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin seconded by Mr. Lowery, to approve the FY2020 Tentative Budget as presented. Dr. Scroggs provided an overview of the budget asked for any questions. No questions were asked. He indicated that the final budget will be presented for approval at the September meeting, then presented to the Governing Board. All present voted "yea" on roll call vote.

Moved by Mr. Lapp; seconded by Mr. Bardwell, to approve the parking lot repair for Black Partridge to be completed by Tazewell County Asphalt at a cost of \$37,403 to WCSEA/ROE/Easterseals. Tazewell County Asphalt came back with the lowest price. This is half the cost and will be paid from left over funds from the BP Budget from 2018-19. The other half of the parking lot is being paid by Germantown Hills SD. All members present voted "yea" on roll call vote.

Dr. Scroggs sought feedback on cyber-insurance for the cooperative. Several superintendents indicated that they have the insurance and recommend it. The insurance would be approximately \$2100 per year.

The Director submitted the personnel report, which included the resignation of Danielle Rys, Paraprofessional; Jinny Glas, Paraprofessional; Morgan Perez, Social Worker; and Sherrill Tjaden, PTA effective the end of the 2018-19 school year.

Dr. Scroggs submitted the tentative 2019-2020 WCSEA Program Rosters


Dr. Scroggs discussed the FY20 IDEA Grants. The superintendents requested a meeting be held to assist the district superintendents and bookkeepers in developing the grants. That meeting will be held at the end of June.

Dr. Scroggs thanked Dr. Peterson for his years of service to Roanoke-Benson and the WCSEA Executive Committee. Dr. Peterson is retiring on June 30, 2019.

A motion was made by Mr. O'Laughlin seconded by Mr. Lowery at 8:47 a.m. to enter into Executive Session for the Purposes of Discussing the Employment of Employees (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)). All present voted "yea" on roll call vote.

A motion was made by Mr. Lowery; seconded by Mr. Payne at 8:58 a.m. to enter back into open session. No action was taken as a result of Executive Session. All present voted "yea" on roll call vote.

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


Board Secretary

8/8/19
Date


Chairman

8-8-19
Date