

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**June 14, 2018, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Dr. Dan Oakley on June 14, 2018 at 8:00 a.m.

*Members present:*

Mr. Martin Payne	#1
Dr. Dan Oakley	#6
Mr. Duane Schupp	#21
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

*Members not present:*

Dr. Michelle Lee	#2
Dr. Rohn Peterson	#60
Mr. Dan Mair	#69

*Others present:*

Mr. Eric Scroggs, Executive Director  
Mr. Kelly Nichols – Eureka Middle School Principal

Moved by Mr. O'Laughlin seconded by Mr. Bardwell, to approve the Executive Committee meeting minutes of May 10, 2018, Executive Session Minutes from May 10, 2018, and treasurer's reports and financial reports of June 14, 2018, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

A motion was made by Mr. Payne seconded by Mr. Schupp at 8:01 a.m. to enter into Executive Session for the Purposes of Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(2). All present voted "yea" on roll call vote.

A motion was made by Mr. Bardwell; seconded by Mr. Schupp at 8:37 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.

Moved by Mr. Schupp, seconded by Mr. O'Laughlin, to approve the employment of Kaitlyn Gunter and Katie Delagrange as full time paraprofessionals for the 2018-19 school year, pending results of background checks. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin; seconded by Mr. Payne, to approve Worker's Compensation coverage with Unland Insurance and Accident Fund of America beginning on July 1, 2018 for the annual rate of \$16,202. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell; seconded by Dr. Oakley, to table the employee salary agreements until the June 25, 2018 special meeting. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin seconded by Mr. Schupp, to approve the WCSEA Parent Advisory Committee Bylaws. All present voted "yea" on roll call vote.

Moved by Mr. Payne; seconded by Mr. Bardwell, to table the approval of WCSEA administrator contracts until a special board meeting on June 25, 2018. All members present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin; seconded by Mr. Payne, to approve the 2018-19 WCSEA Board Meeting Schedule. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell; seconded by Mr. O'Laughlin, 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 2018-19 year. All present voted "yea" on roll call vote.

Moved by Mr. Schupp seconded by Mr. O'Laughlin, to approve the FY19 IDEA Flow Through, IDEA Preschool, 3-5 Pre-K, 0-3, and STEP grants. Dr. Scroggs indicated that there is a slight increase in the IDEA Flow Through Grant, elimination of the PI grant, but an increase in PreK that absorbs some of the PI grant. All present voted "yea" on roll call vote.

Dr. Scroggs discussed a meeting with the Sheriff's Department, Mr. Mair, of Germantown Hills, and Mr. Ekina from the ROE to discuss a resource officer for Black Partridge/Safe School and Germantown Hills School District. All parties are fully supportive of exploring this resource, but reps from the Sheriff's Department indicated that the county board will likely not approve an agreement if it costs the county any money. The next step is presentation to the county board for discussion. The WCSEA executive committee members would like an itemized estimate of the costs that would be required for the resource officer.

The Director submitted the personnel report, which included the resignation of Karen Schlindwein, Speech-Language Pathologist effective August 3, 2018 and, Audrey Haney, Paraprofessional, effective June 7, 2018.

There being no further business, on a motion by Mr. O'Laughlin, seconded by Mr. Payne, the meeting was adjourned at 9:15 a.m. All present voted "yea".

  
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Board Secretary

  
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Date

  
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Chairman

  
\_\_\_\_\_  
Date