

Woodford County Special Education Association
EXECUTIVE COMMITTEE SPECIAL MEETING
June 25, 2018, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Dr. Dan Oakley on June 25, 2018 at 1:00 p.m.

Members present:

Mr. Martin Payne	#1
Dr. Dan Oakley	#6
Mr. Duane Schupp	#21
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

Dr. Michelle Lee	#2
Dr. Rohn Peterson	#60

Others present:

Mr. Eric Scroggs, Executive Director
Mr. Daren Lowery, Hired Superintendent of Riverview

Moved by Mr. O'Laughlin; seconded by Mr. Schupp, to approve the enter into Executive Session at 1:01 p.m. for the Purposes of Discussing Collective Negotiating Matters Between the Public Body and It's 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.

Moved by Mr. Mair; seconded by Mr. Bardwell, to enter back into Open Session at 1:15 p.m. All present voted "yea" on roll call vote.

Moved by Mr. Payne; seconded by Mr. Mair, to approve the employment of Bailey McNamara as Full Time Paraprofessional for the 2018-19 school year, pending result of background check. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell; seconded by Dr. Oakley, to approve the salary and contract agreements with the Teachers, PPS, Aides, Motor, and Office groups for the 2018-19 year, including the elimination of the Retirement Incentive for TRS employees effective immediately. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell; seconded by Mr. O'Laughlin, to approve the administrator contracts for the 2018-19 year as presented for Andrea Hartnett, Maureen Whalen, Kristin Fehr, Lindsay Franklin, and Kelli Peterson. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update on hiring. At this time, there are still open positions for one full time paraprofessional, one part time paraprofessional, one full time speech-language pathologist, one special education teacher, and a psychologist.

The board discussed moving the time of the August 7, 2018 WCSEA Executive Committee meeting to 11:30 a.m. due to a conflict with the beginning of the year ROE meeting.

There being no further business, on a motion by Mr. Toepke, seconded by Mr. Payne, the meeting was adjourned at 8:52 a.m. All present voted "yea".


Board Secretary

8/7/18
Date


Chairman

8-7-18
Date