

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
June 9, 2022, 7:00 a.m., WCSEA Office

The meeting was called to order by Chairman, Mr. Bob Bardwell on June 9, 2022 at 7:00 a.m.

Members present:

Dr. Ben Lee	#1	
Mr. Tim Turner	#2	arrived at 7:01 a.m.
Dr. Kari Rockwell	#6	
Mr. Tom Welsh	#60	
Mr. Dan Mair	#69	
Mr. Sean O’Laughlin	#122	
Mr. Bob Bardwell	#140	

Members not present:

Dr. Robert Bagby	#21
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Others present:

Dr. Eric Scroggs, Executive Director
Jaclyn Nix, Special Education Administrator
Megan Mutti, PAC Representative

Moved by Mr. O’Laughlin, seconded by Dr. Rockwell, to approve the Executive Committee meeting minutes of May 12, 2022, Executive Session minutes from May 12, 2022, and treasurer’s reports and financial reports of June 9, 2022, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mr. O’Laughlin to enter into executive Session for the Purposes of Discussing the Employment of Employees, (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1) at 7:10 a.m.

Moved by Mr. Welsh, seconded by Dr. Lee to enter back into open session at 7:11 a.m.

Moved by Mr. Mair, seconded by Dr. Rockwell, to approve the employment of Nancy Miller, Full Time Occupational Therapist; Morgan Durely as Full Time Speech-Language Pathologist; Rebecca Oltman as Part Time Paraprofessional in Bright Beginnings; and Linda Lyons as Part Time COTA for the 2022-2023 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 Dr. Rockwell, seconded by Mr. Welsh, to approve the employment of Kaden Hartnett, Tyson Swanson, Trent Swanson, and William Scroggs as custodial/maintenances workers for the Summer of 2022. All present voted "yea" on roll call vote.

No motion was made on the agenda item related to “Action on Employment of Paraprofessional – Tammy Turner.” The item did not move forward for a vote.

Moved by Mr. Mair; seconded by Mr. Welsh, to approve the resolution for adopting the TRS Supplemental Savings Plan. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Dr. Lee, to approve the WCSEA Executive Committee Schedule for 2022-2023. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin; seconded by Mr. Mair, to approve the renewal of the liability insurance through Unland Companies for General Liability through Selective, School Board Legal through Selective, Work Comp through Accident Fund and Cyber through Beazley at a total cost of \$31,667. All present voted "yea" on roll call vote.

Moved by Dr. Rockwell; seconded by Mr. Mair, to approve the one-year Sub-License with the Regional Office of Education for the Safe School and Alternative Program at the Germantown Hills Facility for the 2022-2023 school year. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin; seconded by Mr. Welsh, to approve the FY23 WCSEA Tentative Budget, including the Preschool For All and ESSER – 3 grants. All present voted "yea" on roll call vote.

The Director submitted the personnel report, which included the resignations of Hannah Kephart, Paraprofessional; Gisele Gorski, Psychologist; Amy Keenan, Paraprofessional; and Tammy Turner, Paraprofessional, all effective the end of the 2021-22 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.

There being no further business, on a motion by Mr. Mair, seconded by Mr. O'Laughlin, the meeting was adjourned at 7:36 a.m. All present voted "yea".


Board Secretary

8/9/22
Date


Chairman

8-9-22
Date