

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**March 10, 2022, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Mr. Bob Bardwell on March 10, 2022 at 8:00 a.m.

*Members present:*

Dr. Ben Lee	#1
Mr. Tim Turner	#2
Dr. Kari Rockwell	#6
Mr. Tom Welsh	#60
Mr. Sean O’Laughlin	#122
Mr. Bob Bardwell	#140

*Members not present:*

Dr. Bob Bagby	#21
Mr. Dan Mair	#69

*Others present:*

Dr. Eric Scroggs, WCSEA Executive Director  
Mr. Brad Davis, WCSEA PAC Chair  
Mrs. Kristin Fehr, WCSEA Administrator  
Mrs. Jennifer Schottland and Mrs. Becky Speerly, WCSEA CPI Trainers  
Mr. Brice Watson and Mrs. Melissa Riddle, Easterseals Executive Leadership

Moved by Mr. O’Laughlin, seconded by Dr. Rockwell, to approve the Executive Committee meeting minutes of February 10, 2022; the Executive Session minutes from February 10, 2022; the bills, treasurer’s reports and financial reports of March 10, 2022; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Brice Watson and Melissa Riddle of Easterseals introduced themselves and expressed their commitment to the continued partnership with WCSEA for the Easterseals Learning Academy.

Brad Davis of the Parent Advisory Committee provided an update from the March meeting. The primary topic was the development of a parent survey.

Moved by Mr. Welsh, seconded by Dr. Rockwell, to approve the employment of Susan Kephart and Allie Hattan as Full Time Paraprofessionals for the remainder of the 2021-2022 school year, and Carissa Fristad as Full Time School Psychologist for the 2022-2023 school year pending completion of background checks and completion of licensure results. All present voted "yea" on roll call vote.

Moved by Dr. Lee, seconded by Dr. Rockwell, to approve the implementation of the Intensive ECE Program to be located in Eureka, beginning in the 2022-2023 school year. All present voted "yea" on roll call vote.

Moved by Mr. O’Laughlin, seconded by Dr. Rockwell, to approve amended Public School Calendar for 2021-2022. All present voted "yea" on roll call vote.

Dr. Scroggs presented the proposed Black Partridge Public School Calendar for the 2022-2023 school year. The calendar aligns with the Germantown Hills School District Calendar.

Jennifer Schottland and Becky Speerly discussed the options for providing CPI training for the summer of 2022. They also indicated that WCSEA will facilitate the restraint reduction plans for the districts.

Dr. Scroggs discussed the current staffing needs for FY23 and the initial steps of developing the FY23 budget.

Dr. Scroggs submitted the results of the annual IDEA Survey.

The intent to retire letter was submitted to the Executive Committee for Maureen Whalen, with retirement at the end of the 2024-2025 school year.

The RIF list for the current year was submitted to the committee.

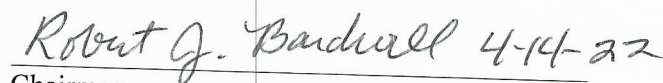
Moved by Dr. Rockwell, seconded by Mr. O'Laughlin to enter into executive Session for the Purposes of Discussing the Employment of Employees, Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)(2) at 8:27 a.m.

Moved by Mr. Welsh, seconded by Dr. Lee to enter back into open session at 9:25 a.m. No action was taken as a result of Executive Session.

There being no further business, on a motion by Mr. Welsh, seconded by Mr. O'Laughlin, the meeting was adjourned at 9:27 a.m. All present voted "yea".

  
Board Secretary

4/14/22  
Date

  
Chairman

4-14-22  
Date