

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
March 11, 2021, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Bob Bardwell on March 11, 2021 at 8:00 a.m.

Members present:

Dr. James Dunnan (Interim)	#1
Mr. Daren Lowery	#2
Dr. Kari Rockwell	#6
Mr. Duane Schupp	#21
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

Mr. Tom Welsh	#60
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Others present:

Dr. Eric Scroggs, WCSEA Executive Director
Mr. Brad Davis, WCSEA PAC Chair

Moved by Mr. Lowery, seconded by Mr. O'Laughlin, to approve the Executive Committee meeting minutes of February 11, 2021; the Executive Session minutes from February 11, 2021; the bills, treasurer's reports and financial reports of March 11, 2021; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Dr. Dunnan, seconded by Mr. Mair 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 8:02 a.m.

Moved by Dr. Dunnan, seconded by Mr. Schupp to enter back into open session at 8:26 a.m. No action was taken as a result of Executive Session.

Moved by Mr. O'Laughlin, seconded by Mr. Lowery, to approve the employment of Danielle Winkler and Madison Holliday as Full Time School Social Workers for the 2021-2022 school year pending completion of background checks and completion of licensure results. All present voted "yea" on roll call vote.

Moved by Dr. Dunnan, seconded by Mr. Schupp, to table the approval of the TRS Supplemental Benefit Resolution. At this time, the requirement of approval is not definite per new information from TRS.

Moved by Mr. Schupp, seconded by Mr. Mair, to approve the Director's Evaluation as presented by Mr. Bardwell. All present voted "yea" on roll call vote.

Dr. Scroggs presented the proposed Black Partridge Public School Calendar for the 2021-2022 school year. The calendar aligns with the Germantown Hills School District Calendar.

Dr. Scroggs discussed the initial phases of the FY22 budget development process and staffing for the 2021-2022 year. At this time, the budget is lower than the current year prior to contract negotiations.

Dr. Scroggs discussed ELL services and new information from ISBE that districts must provide services through a certified ESL teacher. More information will be sought regarding this information.

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

Mr. Mair indicated that Germantown Hills District is moving forward with hiring their own ECE teacher and aides. The committee members indicated they would like to use the current WCSEA ECE teacher for other tasks and keep as a WCSEA employee.

The resignations of CJ Hamilton, Social Worker and Jackie Olze, Paraprofessional were submitted, effective the end of the 2020-2021 school year.


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

Dr. Scroggs discussed the new guidance on temperature checks, vaccination verification, and if any districts were considering full days for the remainder of the school year. MGS and MTHS are or are considering full days.

There being no further business, on a motion by Mr. Mair, seconded by Dr. Dunnan, the meeting was adjourned at 9:13 a.m. All present voted "yea".


Board Secretary

4/20/21
Date


Chairman

4-20-21
Date