

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**March 12, 2020, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Mr. Dan Mair on March 12, 2020 at 8:00 a.m.

*Members present:*

Mr. Martin Payne	#1
Mr. Daren Lowery	#2
Dr. Kari Rockwell	#6
Mr. Duane Schupp	#21
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

*Members not present:*

Mr. Tom Welsh	#60
Mr. Dan Mair	#69

*Others present:*

Er. Eric Scroggs, WCSEA Executive Director  
Mrs. Andrea Hartnett, WCSEA Administrator  
Mrs. Kristin Fehr, WCSEA Administrator  
Mrs. Chrissy Zehr, WCSEA Special Education Teacher

Moved by Mr. Payne, seconded by Mr. Schupp, to approve the Executive Committee meeting minutes of February 13, 2020; the Executive Session minutes from February 13, 2020; the bills, treasurer's reports and financial reports of March 12, 2020; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Chrissy Zehr, WCSEA Transition Special Education Teacher talked about the new transition program. This year, she has worked to establish partnerships in the community through EPIC and employers to provide experiences for students age 18-22. If districts have students they would like to place in the program, please contact your WCSEA administrator.

Moved by Mr. Lowery, seconded by Mr. Schupp, to approve the employment of Amy Keenan as Part Time Paraprofessional for the remainder of the 2019-2020 school year; and Julie Gruber and Adam Mangold as Full Time Special Education Administrators for the 2020-2021 school year; pending completion of background checks and completion of licensure results. Julie Gruber will be placed at Metamora Grade School and receive a salary of \$65000 per year and Adam Mangold will be placed at Fieldcrest and receive a salary of \$60000 per year. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Payne, to approve the Threat Assessment Procedures for WCSEA. All present voted "yea" on roll call vote.

Moved by Mr. Schupp, seconded by Dr. Rockwell, 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 2020-2021 school year. The calendar aligns with the Germantown Hills School District Calendar.

The first reading of the 2019-2020 Black Partridge Calendar was presented. The calendar aligns with the Germantown Hills calendar. Approval of the final calendar will be presented in April.

Dr. Scroggs discussed the upcoming Professional Development opportunities, including FASTBRIDGE, a book study on Inclusion, and CPI training over the summer.

The Executive Committee members discussed possible school closures as a result of COVID-19. At this time, districts and the cooperative are working with staff on potential Remote Learning Instruction. The ROE/Health Department meeting today will hopefully provide additional information.

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

Dr. Scroggs indicated that the results of the recent IDEA and PreK audit from ISBE were positive. There were no significant findings. The formal results will be presented at the April WCSEA Executive Committee meeting.

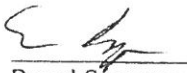
Dr. Scroggs submitted the resignations of Chris Coovert, Paraprofessional, effective February 28, 2020.

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


Moved by Mr. Payne, seconded by Mr. Lowery 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 8:54 a.m.

Moved by Mr. O'Laughlin, seconded by Mr. Lowery to enter back into open session at 9:26 a.m. No action was taken as a result of Executive Session.

There being no further business, on a motion by Mr. O'Laughlin, seconded by Mr. Schupp, the meeting was adjourned at 9:31 a.m. All present voted "yea".

  
Board Secretary

4/9/20  
Date

  
Chairman

4-9-20  
Date