

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
May 10, 2018, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Dr. Dan Oakley on May 10, 2018 at 8:00 a.m.

Members present:

Mr. Martin Payne	#1
Dr. Dan Oakley	#6
Mr. Duane Schupp	#21
Dr. Rohn Peterson	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

Dr. Michelle Lee	#2
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Others present:

Mr. Eric Scroggs, Executive Director
Kristin Fehr, Special Education Administrator
Andrea Hartnett, Special Education Administrator
Alysia Short, Jean Moore, Teresa Parks, DAndra Derr – ACES Parent Group

Moved by Dr. Peterson, seconded by Mr. Bardwell to approve the Executive Committee meeting minutes of April 12, 2018; the Executive Session Minutes from April 12, 2018; the bills, treasurer's reports and financial reports of May 10, 2018; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Jean Moore addressed the board and provided some recommendations. She first asked if there could be a link to the ACES Parent Group on each of the district websites. Additionally, she requested that the superintendents send out email blasts with a notice of summer activities that she will provide. Finally, she requested that the ACES representatives come to staff meetings to provide information to the staff about the ACES group so staff members can share this with parents.

Moved by Mr. Schupp, seconded by Mr. Payne, to approve the employment of Jennifer Schottland, School Social Worker; and Chenoa Tolan, Special Education Teacher for the 2018-19 school year pending completion of licensure requirements and results of background results. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Bardwell, to approve the 3 year Early Retirement Incentive for Gina Felgenhauer, School Social Worker, effective for the 2018-19, 2019-20, and 2020-21 school years per the negotiated agreement. The agreement allows for employees to inter into this agreement prior the year in which the incentive begins. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Dr. Peterson, to approve a 2 year Retirement Incentive for Delcie Lane, Bookkeeper, effective for the 2019-20, and 2020-21 school years with her final day of employment on June 30, 2021. All present voted "yea" on roll call vote.

The Director discussed the possibility of hiring a Resource Officer for Black Partridge School. The board would like to pursue the feasibility of the options, along with options for sharing the services with the ROE Safe School and Germantown Hills School District. Dr. Scroggs will set up a meeting with the Sheriff's department, ROE, and Mr. Mair from Germantown Hills to discuss further.

The Director indicated that WCSEA had received an additional \$65000 of Pre-K funding for the 2017-18 school year, part of which will be for reimbursement back to Riverview, Fieldcrest, and Lowpoint Washburn for transportation.

The Director indicated that he would be conducting internal IDEA subgrant audits with the districts over the summer, as required by GATA.

The Director indicated that he has received indications that all eight districts have met all LEA Determination requirements per ISBE.

The Director indicated that he is conducting the annual Timely and Meaningful Consultation meeting on behalf of the member districts on May 31, 2018. This is a requirement of the IDEA grant.

The Director indicated that he has received the resignation of Jordan Daubs, Special Education Teacher, effective at the end of the 2017-18 school year.

A motion was made by Mr. Payne; seconded by Mr. Mair at 8:44 a.m. to enter into Executive Session for the Purposes of 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)(p)(2). All present voted "yea" on roll call vote.

A motion was made by Mr. Payne; seconded by Mr. O'Laughlin at 9:21 a.m. to enter back into open session. No action was taken as a result of Executive Session. All present voted "yea" on roll call vote.

There being no further business, on a motion by Mr. Mair, seconded by Mr. Schupp, the meeting was adjourned at 9:38 a.m. All present voted "yea".


Board Secretary

6/14/18
Date


Chairman

6-14-18
Date