

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
May 12, 2022, 8:00 a.m.

The meeting was called to order by chairman, Mr. Bob Bardwell on May 12, 2022 at 8:02 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. Robert Bagby	#21
Mr. Dan Mair	#69

Others present:

Dr. Eric Scroggs, Executive Director
Maureen Whalen, Kristin Fehr, Andrea Hartnett, Shawn Joraanstad – WCSEA Special Education Administrators
Brad Davis, PAC Chair

Moved by Mr. O'Laughlin, seconded by Dr. Rockwell to approve the Executive Committee meeting minutes of April 14, 2022; Executive Session minutes of April 14, 2022; and the bills, treasurer's reports and financial reports of May 12, 2022; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Brad Davis from PAC provided an update on the parent survey that was conducted. PAC members will present the results to the WCSEA administrative team and the Executive Committee in June.

Moved by Mr. Welsh, seconded by Dr. Rockwell, to approve Gorenz and Associates as the cooperative's auditor for FY22 at a cost not to exceed \$8690. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mr. Welsh, to approve the employment of Katie Duckworth as Full Time Administrator at Black Partridge/Easterseals; Rebecca Oltman as Part Time Paraprofessional in Bright Beginnings; Karly Eaton as Full Time Speech-Language Pathologist for the 2022-2023 year and Laura Maxheimer as Full Time SW Intern/Paraprofessional; and a change of FTE for Angela Armstrong from Full Time to Part Time for the 2022-2023 year, all pending completion of licensure requirements All present voted "yea" on roll call vote.

Dr. Scroggs provided information on the appointment of WCSEA Governing Board members for 2022-2023.

Dr. Scroggs sought input from superintendents on the implementation of the COVID Sick Day legislation. At this time, there is still no definitive guidance from ISBE or attorney firms.

Dr. Scroggs indicated that WCSEA will be moving to the new 3 year evaluation cycle for tenured staff.

Dr. Scroggs provided an update of the FY23 WCSEA budget.

An update on Maintenance of Effort was provided. All districts met the requirements for the most recent report and no exceptions need to be submitted to ISBE.

Dr. Scroggs indicated that 3 of the Heating/AC units are the office need replaced. He has received one quote of around \$22,000 for the work, and is attempting to seek others. This work will be paid through either ESSER funds, or Medicaid reserves.

Submitted the resignation of Elisabeth Anderson, School Psychologist and Gwen Badgerow, School Psychologist effective the end of the 2021-2022 school year.

Dr. Scroggs provided updated WCSEA program rosters and tentative WCSEA staff rosters for the 2022-2023 school year.

Shawn Joraanstad provided an update on ESY services for this summer.

An update of upcoming Billing and Reimbursement Claims

- IDEA Inservice Bill to districts in late May. This will be for the amount that you budgeted in your IDEA Flow Through Grant
- Balanced tuition billing based on actual enrollment in WCSEA programs
- WCSEA Personnel Reimbursement to districts
- Private Tuition Claim for students placed in Private Schools – completed by WCSEA over the summer
- Special Education Orphanage Claim for student in DCFS care – completed by WCSEA over the summer

Moved by Mr. O’Laughlin, seconded by Dr. Lee 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 8:39 a.m.

Moved by Mr. O’Laughlin, seconded by Dr. Rockwell to enter back into open session at 8:45 a.m. No action was taken as a result of Executive Session.

There being no further business, on a motion by Dr. Rockwell, seconded by Mr. Welsh, the meeting was adjourned at 8:47 a.m. All present voted "yea".

E. Lynn
Board Secretary

6/9/22
Date

Bob Bandura 6-9-22
Chairman Date