

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
February 13, 2020, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Bob Bardwell on February 13, 2020 at 8:00 a.m.

Members present:

Mr. Martin Payne	#1
Mr. Daren Lowery	#2
Dr. Kari Rockwell	#6
Mr. Tom Welsh	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

Mr. Duane Schupp	#21
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Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Lindsay Franklin, Special Education Administrator
Mrs. Alesha Short, WCSEA PAC

Moved by Mr. O'Laughlin, seconded by Mr. Mair, to approve the Executive Committee meeting minutes of January 9, 2020; the bills, treasurer's reports and financial reports of February 13, 2020; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update from the February WCSEA Parent Advisory Committee meeting. Members of PAC could like to be able to post the superintendent's monthly responses to the questions posed by PAC, and the group discussed the best method to doing this. They decided to allow Dr. Scroggs to summarize the responses up to this point and post on the WCSEA website, not on Facebook.

Moved by Mr. O'Laughlin, seconded by Mr. Welsh to approve Gorenz and Associates as the cooperative auditing firm for the FY20 audit, not to exceed a cost of \$7500. All present voted "yea" on roll call vote.

Moved by Mr. Payne, seconded by Mr. Lowery to approve the employment of Brooke Ahrens as full time Speech Language Pathologist (Assignment TBD) and Lauren Neitzel as full time School Social Worker placed at Germantown Hills and Skill builders for the 2020-2021 school year; and Sarah Koppenhoefer as full time School Psychologist beginning second semester of the 2020-2021 school year placed at Black Partridge School. All employment is pending completion of licensure requirements and results of background checks. present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Payne to approve the appointment of Mr. Dan Mair as member of the WCSEA Negotiations Team, joining Mr. Duane Schupp on the team representing the Executive Committee. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update on hiring for next school year, including recommendations for shifting the psychologists, MTSS coordinators, and administrators in order to respond to the needs that have been left due to the psychologist shortage. This includes the potential of adding two administrative positions, which would replace one open psychologist position and replace a MTSS coordinator position. The board gave positive feedback on this plan.

Dr. Scroggs reviewed the IDEA Inservice Grant funding and plan for amending the district IDEA grants.

The professional development topics for the remainder of the 2019-2020 year were discussed, including the topics of Inclusive Practices, Trauma Informed Practices, FASTBRIDGE, and CPI training.

The IDEA Needs Assessment will be sent in the next couple of weeks, along with the professional development survey. The Director asks that each district complete the needs assessment, and all district and WCSEA staff members complete the professional development survey.

The IDEA Excess Cost system is now available in IWAS. Bookkeepers and superintendents should use the excel worksheets that were completed in order to complete the survey in IWAS. The deadline for submission is February 28, 2020.

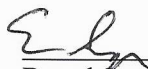
Dr. Scroggs submitted the personnel report:

- Linda Wood, Speech Language Pathologist; Brooke Troisi, School Psychologist, and Theresa Olsen, Special Education Teacher effective at the end of the 2019-2020 school year
- Elizabeth Nass, Paraprofessional, effective on February 21, 2020.

Moved by Mr. Payne, seconded by Mr. Mair to enter into Executive Session for the Purpose of Employment of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1) at 8:42 a.m. All present voted "yea".

Moved by Mr. Lowery, seconded by Mr. O'Laughlin to enter back into open session at 8:57 a.m. No action was taken as a result of closed session. All present voted "yea".

There being no further business, on a motion by Mr. O'Laughlin, seconded by Mr. Lowery, the meeting was adjourned at 9:07 a.m. All present voted "yea".



Board Secretary

3/12/20

Date



Chairman

3-12-20

Date