

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
November 12, 2025, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Dr. Ben Lee on November 12, 2025 at 8:00 a.m.

Members present:

Dr. Ben Lee	#1
Mr. Dave Johnson	#6
Dr. David Johnson	#21
Mr. John Streit	#60
Dr. Adam Brumbaugh	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members absent:

Mr. Tim Turner	#2
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Others present:

Dr. Eric Scroggs, Executive Director
Becky Speerly and Jaclyn Nix, WCSEA Administrators

Moved by Mr. O'Laughlin, seconded by Mr. Bardwell, to approve the Executive Committee meeting minutes of October 8, 2025; and treasurer's reports and financial reports of November 12, 2025, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Dr. Brumbaugh, seconded by Mr. Johnson, to approve the FY2025 WCSEA audit conducted by Gorenz and Associates. There was one finding related to delegation of responsibilities, that is common for a small entity. All present voted "yea" on roll call vote.

Moved by Mr. Streit, seconded by Dr. Johnson, to approve the employment of Adeline Demirali as full time paraprofessional at Riverview Skill Builders and Tracey Wise as full time paraprofessional at Black Partridge for the remainder of the 2025-2026 school year, and Addison Bauer as Work Based Learning Student in the MGS ECE class for second semester of 2025-2026; all pending completion of licensure requirements and results of background checks. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Bardwell, to approve PRESS Policy updates from Edition 120: 2:150, 2:270, 4:10, 4:30, 4:40, 4:80, 4:190, 5:10, 5:90, 5:100, 5:190, 5:200, 5:220, 5:280, 5:300, 6:20, 6:62, 6:260, 6:280, 7:10, 7:70, 7:150, 7:180, 7:190, 7:290, 7:310, 7:315, 7:340, and 8:30. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell, seconded by Dr. Brumbaugh, to approve the School Maintenance Grant for Black Partridge School/ESLA/ROE at an amount of \$50,000 with an additional \$50,000 of matching funds to be paid out of the building fund with contributions from WCSEA, Easterseals, and the ROE. All present voted "yea" on roll call vote.

Moved by Dr. Johnson, seconded by Mr. Johnson, to approve the closure of the Black Partridge Donation checking account and the T Shirt checking account and transfer both into the general WCSEA checking account. All present voted "yea" on roll call vote.

Moved by Mr. Streit, seconded by Mr. Bardwell, to approve of the updated special education procedures as developed by the Illinois Council of School Attorney and aligned with the Individuals with Disabilities in Education Act and Illinois Administrative Code Part 226. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update of Cyclical Monitoring, including training, behavioral intervention procedure committees, and the upcoming PAC training on parental participation.

Superintendents discussed district programs that are being considered to be developed in their districts including MGS possibly taking over the WCSEA skill builders class, as well as Fieldcrest Primary and Eureka Davenport adding a self contained classes.

Submitted the following on the personnel report:

Resignation of Nancy Reed, Part Time PTA Effective December 19, 2025

Rescind the retirement/resignation of Janis Megow-Hamer

Dr. Scroggs asked superintendents to complete the WCSEA feedback form with their admin teams.

DLM coordination will again be facilitated by WCSEA this year.

Dr. Scroggs reminded the superintendents that Black Partridge now has an intensive rate, which is for students requiring an individual aide in their IEPs.

A reminder to complete IDEA Flow Through and Preschool Grant Amendments.

Moved by Dr. Johnson seconded by Mr. Johnson at 8:48 a.m., to enter into Executive Session for the Purposes of Discussing Employment of Employees and 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) All present voted "yea" on roll call vote.

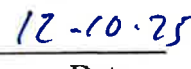
Moved by Mr. Bardwell seconded by Dr. Johnson at 9:04 a.m., to enter back into open session. All present voted "yea" on roll call vote. No action was taken as a result of Executive Session.

There being no further business, on a motion by Mr. Bardwell; seconded by Mr. O'Laughlin the meeting was adjourned at 9:13 a.m. All present voted "yea".


Board Secretary


Date


Chairman


Date