

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**November 8, 2023, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Dr. Ben Lee on November 8, 2023 at 8:00 a.m.

*Members present:*

Dr. Ben Lee	#1
Mr. Tim Turner	#2
Mr. Dave Johnson	#6
Dr. David Johnson	#21
Mr. John Streit	#60
Mr. Dan Mair	#69
Mr. Sean O’Laughlin	#122

*Members absent:*

Mr. Bob Bardwell	#140
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*Others present:*

Dr. Eric Scroggs, Executive Director  
Marueen Whalen and Michelle DuBois, WCSEA Administrators

Moved by Mr. O’Laughlin, seconded by Mr. Johnson, to approve the Executive Committee meeting minutes of October 11, 2023; and treasurer’s reports and financial reports of November 8, 2023, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Dr. Lee, seconded by Dr. Johnson, to approve the employment of Suzanne Pavesich as part time paraprofessional at Black Partridge for the remainder of the 2023-2024 school year, 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. Mair, to approve PRESS Policy updates from Edition 113: 2:200, 2:220, 4:10, 4:30, 4:60, 4:160, 5:30, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:30, 7:60, 7:70, 7:160, 7:190, 7:270, 7:285, 7:290, 8:30. All present voted "yea" on roll call vote.


Dr. Scroggs discussed the staffing needs for WCSEA for the 2024-2025 year. He is specifically targeting a speech-language pathologist position, a school psychologist, and reviewing program needs. WCSEA will have 5 student teachers this spring.

After discussion at the previous meeting, Dr. Scroggs and Mr. Mair presented a proposed lease agreement for the BP/ESLA/ROE building with the Germantown Hills School District. The proposal is for 2 and a half years and would maintain the same lease amount as long as the GH district does not lose money each year from building expenses. Final approval of the lease will be voted on at the December meeting.

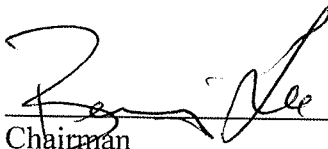
The resignation was submitted for Tracy Miller, Full Time Paraprofessional effective immediately.

Dr. Scroggs the following information and reminders: New District Administrator Training on December 4<sup>th</sup>; Great Instruction Training on January 29<sup>th</sup> that is open to district administrators; Dr. Scroggs will take over as DLM coordinator for the districts; Private Day Facility approvals for Menta LaSalle and Kiefer are on hold by ISBE; a reminder that no districts have a FY24 obligation for Private Proportionate Share but can provide services if they choose; and PCG rosters are due on December 1<sup>st</sup>.

There being no further business, on a motion by Mr. Mair; seconded by Mr. O'Laughlin the meeting was adjourned at 8:27 a.m. All present voted "yea".

  
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Board Secretary

12/13/23  
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Date

  
\_\_\_\_\_  
Chairman

12.13.23  
\_\_\_\_\_  
Date