

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**November 11, 2021, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Mr. Bob Bardwell on November 11, 2021 at 8:01 a.m.

*Members present:*

Dr. Ben Lee	#1
Mr. Tim Turner	#2
Dr. Kari Rockwell	#6
Mr. Robert Bagby	#21
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

*Members absent:*

Mr. Thomas Welsh	#60
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*Others present:*

Dr. Eric Scroggs, Executive Director  
Julie Gruber and Michelle DuBois – WCSEA Administrators  
Brad Davis – PAC Representative

Moved by Mr. O'Laughlin, seconded by Dr. Rockwell, to approve the Executive Committee meeting minutes of October 14, 2021, and treasurer's reports and financial reports of November 11, 2021, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Dr. Rockwell, seconded by Mr. Mair, to approve the employment of Michaela Allen as Full Time Paraprofessional in Skill Builders and Tessa Arndt as Part Time Paraprofessional in Bright Beginnings, pending results of background checks and completion of licesure requirements. All present voted "yea" on roll call vote.

Moved by Mr O'Laughlin, seconded by Dr. Lee, to approve the partnership agreement between WCSEA and Grand Canyon University, including all WCSEA member districts and Easterseals Learning Academy. All present voted "yea" on roll call vote.

Moved by Dr. Rockwell, seconded by Dr. Lee, to approve the 2020-2021 Annual Financial Report. There were no findings within the audit. All present voted "yea" on roll call vote.

Dr. Scroggs discussed the staffing needs for the psychologists and social workers for the 2022-2023 school year. Over the next month, he will be meeting with all district administration teams to discuss each district's needs and provide potential recommendations at the December WCSEA meeting.

Dr. Scroggs indicated that an IMRF audit was completed and generally the audit with positive with two findings. One related to paying two employees for additional work as contracts instead of through payroll and the other being the adoption of a resolution allowing for including annuity and health insurance benefits as creditable earnings for retirement.

The superintendents discussed the current state of COVID mandates. At this time, there is no changes with regards to mask and vaccination mandates, but the superintendents and attorneys continue to monitor these mandates and the impact on schools.

The IDEA Excess Cost financial submission is due on January 31<sup>st</sup> in IWAS. This is an annual submission that districts will complete. Dr. Scroggs will monitor this information from ISBE and assist district superintendents or bookkeepers if needed.

Dr. Scroggs indicated that as part of meetings with district administrative teams to discuss needs, he will also seek input on WCSEA staff evaluations for psychologists, social workers, and WCSEA administrators.

There being no further business, on a motion by Mr. Mair, seconded by Mr. O'Laughlin the meeting was adjourned at 8:49 a.m. All present voted "yea".



Board Secretary

12/9/21  
Date



Chairman

12-9-21  
Date