

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**October 8, 2015 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Mr. Dan Mair on October 8, 2015 at 7:03 a.m.

*Members present:*

Mr. Martin Payne	#1 arrived at 7:05
Dr. Dan Oakley	#6
Dr. Rohn Peterson	#60
Mr. Dan Mair	#69
Mr. Randy Toepke	#122
Mr. Bob Bardwell	#140

*Members not present:*

Ms. Michelle Lee	#2
Mr. Parker Dietrich	#21

*Others present:*

Mr. Eric Scroggs, Executive Director  
Andrea Hartnett, Special Education Administrator

Moved by Dr. Oakley seconded by Ms. Toepke, to approve the Executive Committee meeting minutes of September 10, 2015, and the bills, treasurer's reports and financial reports of October 8, 2015. All present voted "yea" on roll call vote.

Moved by Mr. Toepke; seconded by Dr. Oakley, to approve the FY2015 Annual Financial Report as presented. All present voted "yea" on roll call vote.

There was no personnel report to submit.

Moved by Mr. Payne; seconded by Mr. Bardwell, to enter into executive session at 7:07 a.m. for the purposes of discussing Employment of Employees (Illinois Open Meetings Act, 5 ILCS 120/2(c)(1)). All present voted "yea" on roll call vote.


Motion by Mr. Bardwell; seconded by Dr. Peterson, to enter back into open session at 7:21 a.m. All present voted "yea" on roll call vote.

The Board discussed the requirements of the Affordable Care Act and the implications on record keeps by book-keepers. Some districts are looking at third party vendors.

There being no further business, on a motion by Mr. Bardwell, seconded by Dr. Oakley, the meeting was adjourned at 7:45 a.m. All present voted "yea".

  
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Board Secretary

11/5/15  
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Date

  
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Chairman

11/5/15  
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Date