

**Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
October 9, 2024, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Dr. Ben Lee on October 9, 2024 at 8:00 a.m.

Members present:

Dr. Ben Lee	#1	
Mr. Tim Turner	#2	Arrived at 8:07 a.m.
Mr. Dave Johnson	#6	
Dr. David Johnson	#21	
Mr. John Streit	#60	
Mr. Dan Mair	#69	
Mr. Sean O'Laughlin	#122	
Mr. Bob Bardwell	#140	

Members absent:

None

Others present:

Dr. Eric Scroggs - Executive Director
Shawn Joraanstad and Andrea Hartnett – WCSEA Administrators

Moved by Mr. Bardwell, seconded by Dr. Johnson, to approve the Executive Committee meeting minutes of September 11, 2024; Executive Session minutes from September 11, 2024; and treasurer's reports and financial reports of October 9, 2024, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Johnson; seconded by Mr. Streit to approve the employment of Allison Bishop as Paraprofessional in the MGS Skill Builders for the remainder of the 2024-2025 school year, and Allie Hattan as Teacher in Riverview ECE and Maddie Grandsart as Teacher in Skill Builders starting second semester of 2024-2025; all pending completion of licensure requirements and results of background results. All present voted "yea" on roll call vote.

Moved by Dr. Lee; seconded by Dr. Johnson to approve the PRESS Policy Updates from Issue 115 and 116: 2:160, 2:260, 2:265, 4:15, 4:70, 4:80, 5:10, 5:20, 5:100, 5:130, 5:180, 5:200, 5:290, 6:110, 7:20, 7:170, and 7:180

Dr. Scroggs provided an update on school psychology needs.

Dr. Scroggs provided an update on WCSEA program enrollment numbers. The enrollments for Black Partridge and Skill Builders has continued to rise.

Dr. Scroggs provided an update on the School Maintenance Grant. The grant can now be used for Black Partridge. Additionally the ROE can now access the grant. Representatives from Easterseals, ROE, and WCSEA are working together to develop a plan for maintenance projects.

Dr. Scroggs informed the Committee that the auditor was not completed with the Annual Financial Report for FY24 and he has asked for an extension through the ROE.

The resignation of Michele Stoffer, Paraprofessional, was submitted, effective October 11, 2024; Lydia Jones, Skill Builders Teacher at Benson effective the end of the 2024-2025 year; and modified retirement notice for Susan Messer, ECE Teacher at Riverview effective January 24, 2025 instead of the end of the 2024-2025 year..

Moved by Mr. Johnson; seconded by Mr. Bardwell to enter into Executive Session for the Purpose of Discussing Employment of Employees (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1) at 8:17 a.m. All present voted yes.

Moved by Mr. Mair; seconded by Mr. Johnson to enter back into open session at 8:31 a.m. No action was taken as a result of Executive Session. All present voted yes.

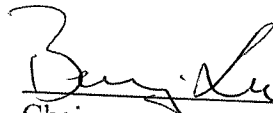
Dr. Scroggs got feedback on changing the November meeting date due to a conflict of several committee members. The meeting will be changed to November 14, 2024 at 8:00 a.m.

Dr. Scroggs invited district staff to attend George Batsche's presentation on Advanced Leadership in MTSS on December 12th in Washington.

There being no further business, on a motion by Dr. Johnson, seconded by Mr. Johnson the meeting was adjourned at 8:45 a.m. All present voted "yea".


Board Secretary

11/14/24
Date


Chairman

11.14.24
Date