

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
October 11, 2018, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Dr. Dan Oakley on October 11, 2018 at 8:00 a.m.

Members present:

Mr. Martin Payne	#1	
Dr. Dan Oakley	#6	
Mr. Duane Schupp	#21	arrived at 8:05 a.m.
Dr. Rohn Peterson	#60	
Mr. Dan Mair	#69	
Mr. Sean O'Laughlin	#122	
Mr. Bob Bardwell	#140	

Members absent:

Mr. Daren Lowery	#2
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Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Kelli Peterson – WCSEA Administrator
Margaret Baker and Alysia Short – Parent Advisory Committee

Moved by Mr. Bardwell seconded by Mr. O'Laughlin, to approve the Executive Committee meeting minutes of September 13, 2018, and treasurer's reports and financial reports of October 11, 2018, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell; seconded by Mr. O'Laughlin to approve the FY18 Annual Financial Report at presented. There were no significant audit findings and the fund balance increased due to an influx of unexpected Medicaid revenue. All present voted "yea" on roll call vote.

Alysia Short and Margaret Baker of the Parent Advisory Committee reported on the October 1st meeting. Alysia summarized the Disability Awareness Week activities from last school year at Metamora Grade. Dr. Scroggs will share the materials to all superintendents as a reference. Margaret expressed desire from parents to ensure that principals attend all out of district IEP meetings. Margaret also asked that superintendents provide a link to ACES on the district websites and that ACES will again be hosting a PUNS night and resources fair.


Dr. Scroggs let the superintendents know that an internal audit will take place with each district to review FY18 IDEA subgrants. This is a required activity per GATA.

Dr. Scroggs indicated that ISBE per the Department of Education, will be requiring all IDEA and IDEA Preschool dollars to flow directly to districts, not through the cooperative. This change will go into effect for the FY20 grant. Dr. Scroggs is currently working with ISBE and the cooperative attorney for guidance on the specific procedures that need followed to make the change.

A motion was made by Mr. Payne seconded by Mr. Mair at 8:31 a.m. to enter into Executive Session 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.

A motion was made by Mr. O'Laughlin; seconded by Mr. Mair at 8:43 a.m. to enter back into open session. No action was taken as a result of Executive Session. All present voted "yea" on roll call vote.

There being no further business, on a motion by Mr. Payne, seconded by Mr. O'Laughlin the meeting was adjourned at 8:57 a.m. All present voted "yea".



Board Secretary

11/8/18
Date



Chairman

11-8-18
Date