

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
May 13, 2021, 8:00 a.m.

The meeting was called to order by chairman, Mr. Bob Bardwell on May 13, 2021 at 8:03 a.m.

Members present:

Mr. Martin Payne	#1
Mr. Tom Welsh	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

Mr. Daren Lowery	#2
Dr. Kari Rockwell	#6
Mr. Duane Schupp	#21

Others present:

Mr. Eric Scroggs, Executive Director
Maureen Whalen, Kristin Fehr, Michelle DuBois – WCSEA Special Education Administrators
Brad Davis, PAC Chair
Jennifer Schottland, WCSEA Social Worker

Moved by Mr. Welsh, seconded by Mr. O'Laughlin to approve the Executive Committee meeting minutes of April 8, 2021; and the bills, treasurer's reports and financial reports of May 13, 2021; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Brad Davis from PAC provided an update on the development of a parent survey that will be sent to parents and the results used at the WCSEA Strategic Session letter in May.

Dr. Scroggs provided information to the superintendents on the 2021-22 Governing Board appointment process.

Jennifer Schottland discussed CPI training for late summer. The sessions will include a CPI module, modules provided by Mrs. Schottland, and in-person physical management training totaling 8 hours. The hope is to have all district and WCSEA staff trained by the start of school and Mrs. Schottland will be in touch with administrators to make arrangements.

Motion by Mr. Payne, seconded by Mr. Welsh to enter into Executive Session for the Purposes of Discussing Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(2) at 8:17 a.m. All present voted "yea".

Motion by Mr. O'Laughlin, seconded by Mr. Mair to enter back into open session at 8:30 a.m. All present voted "yea".

Moved by Mr. Payne, seconded by Mr. O'Laughlin, to approve the Assistship Agreement with Illinois State University School Psychology Department for the 2021-2022 year at a cost of \$6613.20 for one day per week of service. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mr. Welsh, per recommendation of the WCSEA Negotiations Committee, to approve the salary and benefits agreement for WCSEA PPS, Teachers, Office, Custodial, and Motor staff for the 2021-22 and 2022-23 years; and Paraprofessionals through the 2024-25 year. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Payne, per the recommendation of the WCSEA Negotiations Committee, to approve the one-year contracts and salary for WCSEA Administrators Kelli Peterson, Andrea Hartnett, Shawn Joraanstad, Maureen Whalen, Julie Gruber, Michelle DuBois, and Kristin Fehr for the 2021-2022 year. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Mair to approve the leave of absence for Margaret Audi for the 2021-2022 school year. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update of the FY22 WCSEA budget. The current budget draft includes all proposed raises and insurance costs, along with all position shifts as known at this time. The estimated increase from FY21 to FY22 is approximately \$155,496 or a 2.3% increase.

A required activity of the IDEA grant is conducting the Timely and Meaningful Consultation. This meeting is conducted by WCSEA on behalf of the member districts and will take place on May 26th. Upon completion of this meeting, Dr. Scroggs will send districts the required documentation for you to upload in your Consolidated Application.

Dr. Scroggs indicated that LEA Determinations and Maintenance of Effort notification is usually out by this time, but have not been received. This information will be sent to districts upon receipt.

Submitted the resignation of Jaclyn Koehler, Paraprofessional, effective the end of the 2020-2021 school year.

Submitted the Intent to Retire Letters from Barbara Mayer, Teacher effective at the end of the 2021-2022 year and Lori Marriott, School Psychologist effective at the end of the 2022-2023 year.

Dr. Scroggs provided updated WCSEA program rosters and tentative WCSEA staff rosters for the 2021-2022 school year.

Dr. Scroggs provided an update on ESY services for this summer.

An update of upcoming Billing and Reimbursement Claims

- IDEA Inservice Bill to districts in late May. This will be for the amount that you budgeted in your IDEA Flow Through Grant
- Balanced tuition billing based on actual enrollment in WCSEA programs
- WCSEA Personnel Reimbursement to districts
- Private Tuition Claim for students placed in Private Schools – completed by WCSEA over the summer
- Special Education Orphanage Claim for student in DCFS care – completed by WCSEA over the summer

There being no further business, on a motion by Mr. O'Laughlin, seconded by Mr. Mair, the meeting was adjourned at 8:51 a.m. All present voted "yea".


Board Secretary

6/10/21
Date


Chairman

6-10-21
Date