

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**April 14, 2022, 8:00 a.m.**

The meeting was called to order by vice-chairman, Mr. Bob Bardwell on April 14, 2022 at 8:00 a.m.

*Members present:*

Dr. Ben Lee	#1
Mr. Tim Turner	#2
Mr. Dan Mair	#69
Mr. Sean O’Laughlin	#122
Mr. Bob Bardwell	#140

*Members not present:*

Dr. Kari Rockwell	#6
Dr. Robert Bagby	#21
Mr. Tom Welsh	#60

*Others present:*

Dr. Eric Scroggs, Executive Director  
Mrs. Kristin Fehr, WCSEA Special Education Administrator  
Mr. Brad Davis, PAC Chair

Moved by Mr. O’Laughlin, seconded by Mr. Mair to approve the Executive Committee meeting minutes of March 10, 2022; the Executive Session minutes from March 10, 2022; the bills, treasurer’s reports and financial reports of April 14, 2022; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Brad Davis from PAC indicated that a parent survey has been sent to get feedback on the parent perspective of the IEP process. Those results will be reviewed by PAC in May and presented to the Executive Committee in June.

Moved by Dr. Lee, seconded by Mr. O’Laughlin to enter into executive Session for the Purposes of Discussing the Employment of Employees, 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)(1)(2) at 8:02 a.m.

Moved by Mr. O’Laughlin, seconded by Mr. Mair to enter back into open session at 8:21 a.m. No action was taken as a result of Executive Session.

Moved by Mr. O’Laughlin, seconded by Mr. Mair, to approve the employment of Victoria Awbrey as Full Time Intensive ECE Teacher, Julie Stamm as Full Time Prek/ECE Teacher and Emilie Wenzelman as Full Time Vision Itinerant for the 2022-23 school year, pending results of background results. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mr. O’Laughlin, to approve the 2022-2023 Public School Calendar for Black Partridge School. All present voted "yea" on roll call vote.

Moved by Mr. O’Laughlin, seconded by Dr. Lee, to approve Director Eric Scroggs’ contract through the end of the 2024-2025 year ending on June 30, 2025. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Dr. Lee, to approve the administrator contracts for 2022-2023 for Assistant Director Andrea Hartnett and Special Education Administrators Maureen Whalen, Kelli Peterson, Kristin Fehr, Michelle DuBois, Julie Gruber, Shawn Joraanstand, and Jaclyn Nix. All present voted "yea" on roll call vote.

Moved by Mr. O’Laughlin, seconded by Mr. Mair, to approve Infinitec contract for the 2022-2023 year. All present voted "yea" on roll call vote.

Moved by Mr. O’Laughlin, seconded by Mr. Mair, to approve the contract with Carle Eureka Hospital for physical therapy services for the 2022-2023 year. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Dr. Lee, to approve the contract with Frontline for Absence Management System for the 2022-2023 year. All present voted "yea" on roll call vote.

Dr. Scroggs and the superintendents discussed the COVID sick day legislation. At this time they are all waiting for more guidance.

Dr. Scroggs discussed staff appreciation options for WCSEA staff.

Dr. Scroggs indicated that he would be facilitating through WCSEA the district Restraint Reduction Committee. Each district should appoint one representative to the district.

The resignations were submitted for Margaret Audi, Paraprofessional effective immediately, and Brooke Nguyen, SLP, and Angela Armstrong, Paraprofessional effective at the end of the 2021-2022 school year.

The upcoming Threat Assessment Training will be open to all districts and take place on May 26<sup>th</sup>.

There being no further business, on a motion by Mr. O’Laughlin, seconded by Mr. Turner, the meeting was adjourned at 8:55 a.m. All present voted "yea".

  
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Committee Secretary

5/12/22  
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Date

 5-12-22  
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Committee Chairman Date