

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**June 11, 2020, 8:00 a.m., WCSEA Office**

The meeting was called to order by Chairman, Mr. Bob Bardwell on June 11, 2020 at 8:00 a.m.

*Members present:*

Mr. Martin Payne	#1	
Mr. Daren Lowery	#2	arrived at 8:03 a.m.
Dr. Kari Rockwell	#6	
Mr. Duane Schupp	#21	
Mr. Tom Welsh	#60	
Mr. Dan Mair	#69	
Mr. Bob Bardwell	#140	

*Members not present:*

Mr. Sean O'Laughlin	#122
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*Others present:*

Dr. Eric Scroggs, Executive Director  
Kristin Fehr, Special Education Administrator  
Maureen Whalen, Special Education Administrator

Moved by Mr. Welsh seconded by Mr. Mair, to approve the Executive Committee meeting minutes of May 14, 2020, and treasurer's reports and financial reports of June 11, 2020, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Dr. Scroggs provided a report from the Parent Advisory Committee meeting held on June 1, 2020. A report on remote learning was provided, along with information from post secondary surveys and district special education data. Additionally, the PAC discussed having superintendents and WCSEA administrators rotate attendance rather than have standing members. The Executive Committee members are in favor of this change.

No action was taken on the Employment of Employees agenda item.

Moved by Mr. Payne, seconded by Dr. Rockwell, to approve the WCSEA Executive Committee Schedule for 2020-2021. All present voted "yea" on roll call vote.

Moved by Mr. Schupp; seconded by Mr. Mair, to approve the first reading of the WCSEA Articles of Agreement Amendment. All present voted "yea" on roll call vote.

Moved by Mr. Mair; seconded by Mr. Welsh, to approve the 2020-2021 Preschool for All PreK grant at an amount of \$333,201. All present voted "yea" on roll call vote.

Moved by Mr. Lowery; seconded by Mr. Payne, to approve the FY20 Elementary and Secondary School Relief Act Grant for a total of \$1999. All present voted "yea" on roll call vote.

Moved by Mr. Payne; seconded by Dr. Rockwell, to approve the FY21 WCSEA Tentative Budget. All present voted "yea" on roll call vote.


Moved by Mr. Schupp seconded by Mr. Lowery, to approve the PRESS Policy Updates for policies 2:160, 4:30, 5:150, 5:280, 6:60, 7:70, 7:90, 8:110, and 8:30. All present voted "yea" on roll call vote.

Dr. Scroggs discussed the school closure and ESY. At this time, ESY will remain remote due to the short notice in the allowance from ISBE.


The Director submitted the personnel report, which included the resignation of Lori Callear, Bright Beginnings Paraprofessional, effective the end of the 2019-20 school year.

Dr. Scroggs discussed the FY20 IDEA Grants. A meeting with bookkeepers will be held toward the end of June to work through the grants and district budgets. Additionally, Dr. Scroggs offered to come to districts to work with bookkeepers and/or superintendents on the grants.

There being no further business, on a motion by Mr. Schupp, seconded by Mr. Lowery, the meeting was adjourned at 9:13 a.m. All present voted "yea".

  
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Board Secretary

8/13/20  
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Date

  
\_\_\_\_\_  
Chairman

8-13-20  
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Date

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**June 30, 2020, 9:45 a.m., Germantown Hills School District**

The meeting was called to order by Chairman, Mr. Bob Bardwell on June 30, 2020 at 9:46 a.m.

*Members present:*

Mr. Martin Payne	#1
Mr. Daren Lowery	#2
Mr. Duane Schupp	#21
Mr. Tom Welsh	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

*Members not present:*

Dr. Kari Rockwell	#6
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*Others present:*

Dr. Eric Scroggs, Executive Director  
Andrea Hartnett, Special Education Administrator  
Maureen Whalen, Special Education Administrator


Moved by Mr. Lowery, seconded by Mr. O'Laughlin, to approve the employment of Michelle DuBois as Full Time Interim Special Education Administrator and Julie Huelsmann as Part Time Occupational Therapist for the 2020-2021 school year, pending completion of licensure requirements and results of background checks. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mr. Welsh, to approve the Liability and Property Insurance Policy through Selective Insurance with Unland Insurance as the agent. The additional School Board Legal Liability policy was discussed and will be presented for action at the August meeting. All present voted "yea" on roll call vote.

Dr. Scroggs reminded the superintendents of the upcoming Bookkeeper meeting at WCSEA.

Dr. Scroggs reminded the superintendents to have their district boards of education appoint a WCSEA Governing Board member and send the resolution to WCSEA.

There being no further business, on a motion by Mr. Payne, seconded by Mr. Lowery, the meeting was adjourned at 9:56 a.m. All present voted "yea".

  
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Board Secretary

8/13/20  
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Date

 8-13-20  
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Chairman Date