

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
August 13, 2020, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Bob Bardwell on August 13, 2020 at 8:04 a.m.

Members present:

Mr. Martin Payne	#1	remote participation
Mr. Daren Lowery	#2	remote participation
Dr. Kari Rockwell	#6	
Mr. Duane Schupp	#21	remote participation
Mr. Thomas Welsh	#60	remote participation
Mr. Dan Mair	#69	
Mr. Sean O'Laughlin	#122	remote participation
Mr. Bob Bardwell	#140	

Members absent:

None

Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Kelli Peterson, Mrs. Kristin Fehr, Mrs. Maureen Whalen– WCSEA Administrators

Moved by Mr. Schupp seconded by Mr. Payne, to approve the Executive Committee meeting minutes of June 11, 2020; Executive Committee Special Meeting on June 30, 2020; treasurer's reports and financial reports of August 13, 2020, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update from the Parent Advisory Committee held on August 3, 2020. The bylaws were revised to allow for superintendents and WCSEA administrators to rotate participation at the meetings, and also allow for remote participation in meetings. Dr. Scroggs also provided an update of reopening plans.

The Executive Committee Members agreed to move executive session to the end of the meeting.

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

Moved by Mr. Lowery; seconded by Mr. Schupp, to approve the employment of Carolyn Sanders as Full Time Paraprofessional, Annete Monge as Full Time Paraprofessional and Gail Divan as Full Time Paraprofessional; and the change in FTE for Tammy Turner to 1.0 Paraprofessional and Emily Aiman as 0.75 FTE Social Worker. All present voted "yea" on roll call vote.

Moved by Dr. Rockwell; seconded by Mr. Mair, to approve leave of absence of Julie Pisel, Paraprofessional for first semester of the 2020-2021 year. All present voted "yea" on roll call vote.

Moved by Dr. Mair; seconded by Dr. Rockwell, to approve agreement with Illinois State University to employ two Graduate Assistants at a cost of \$13,167 the 2020-2021 year. All present voted "yea" on roll call vote.

Moved by Mr. Schupp; seconded by Mr. Payne, to approve the Executive Session minutes from March 12, 2020 and April 9, 2020 to remain closed. All present voted "yea" on roll call vote.

Moved by Mr. Mair; seconded by Dr. Rockwell, to approve the revised WCSEA job descriptions. All present voted "yea" on roll call vote.

Moved by Mr. Welsh; seconded by Mr. Mair, to approve the Amended WCSEA Articles of Agreement. This was the second reading. All present voted "yea" on roll call vote.

Moved by Mr. Schupp; seconded by Mr. Lowery, to approve the 3 year extension of the Executive Director's contract through June 30, 2023. All present voted "yea" on roll call vote.

Moved by Dr. Rockwell; seconded by Mr. Mair, to approve the School Board Legal Liability policy through Selective and Unland Insurance at a cost of \$1886. All present voted "yea" on roll call vote.

Moved by Mr. Schupp; seconded by Dr. Rockwell, to approve the purchase and installation of a fob and camera system for the WCSEA office through K-COM Technologies at a cost of \$6,685. All present voted "yea" on roll call vote.

Moved by Mr. Welsh; seconded by Mr. Schupp to approve the annual one-year sublicense agreement with the Regional Office of Education at the Germantown Hills Facility. All present voted "yea" on roll call vote.

Moved by Mr. Payne; seconded by Mr. Welsh, to approve the amendment of the current agreement for the School Resource Officer at Black Partridge/Easterseals/ROE. All present voted "yea" on roll call vote.

Moved by Mr. Payne; seconded by Mr. Mair, to approve 10 Year Health Life Safety for Black Partridge/Easterseals/ROE through Classen Design Build at a cost of \$3,775. All present voted "yea" on roll call vote.

Moved by Mr. Schupp; seconded by Mr. Welsh, to approve the WCSEA Reopening Plan for the 2020-2021 school year. All present voted "yea" on roll call vote.

Dr. Scroggs indicated that WCSEA is working on the plans for implementing the new restraint/time out regulations. Specifically, new reporting requirements through SIS are in effect immediately, and the new training requirements are in place as of December 31, 2020. The CPI trainers are working on a plan for training and will communicate with district administrators on these plans.

Dr. Scroggs submitted the Intent to Retire under the Retirement Incentive Policy 5:125 for Susan Messer, ECE Teacher, with retirement at the end of the 2022-2023 school year.

Dr. Scroggs noted that the WCSEA Governing Board Meeting will be held on August 31, 2020, with the primary agenda item being the approval of the final FY21 WCSEA budget.

Moved by Mr. Schupp seconded by Mr. Mair, to move into Executive Session for the Purpose of Employment of Employees (Illinois Open Meetings Act, 5 ILCS 120/2(c)(1)) at 8:43 a.m. All present voted "yea" on 7-0 roll call vote.

Moved by Mr. Payne, seconded by Mr. Welsh to enter back into open session at 8:48 a.m. All present voted "yea". No action was taken coming out of Executive Session.

There being no further business, on a motion by Mr. Mair, seconded by Dr. Rockwell, the meeting was adjourned at 8:48 a.m. All present voted "yea".


Board Secretary

7/10/20
Date

Robert J. Bandura 9-10-20
Chairman Date