

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
November 12, 2020, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Bob Bardwell on November 12, 2020 at 8:00 a.m.

Members present:

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

Members absent:

None

Others present:

Dr. Eric Scroggs, Executive Director
Mr. Shawn Joraanstad and Mr. Adam Mangold – WCSEA Administrators

Mr. Bardwell welcomed Dr. Jim Dunnan, Interim Superintendent of Metamora Grade, to the Executive Committee.

Moved by Mr. O'Laughlin, seconded by Mr. Welsh, to approve the Executive Committee meeting minutes of October 8, 2020, and treasurer's reports and financial reports of November 12, 2020, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Dr. Rockwell, seconded by Mr. Lowery, to approve the employment of Troy Kern as Part Time Custodian at Black Partridge School effective November 12, 2020, pending results of background checks. All present voted "yea" on roll call vote.

Adam Mangold provided an update of the CPI training process. Training will be completed with all districts by the middle of January.

Shawn Joraanstad provided an update from Black Partridge School and Easterseals Learning Academy. Additionally, Dr. Scroggs provided data on COVID positive cases and WCSEA program closures. Additionally an update of student enrollment in WCSEA programs and Out of Coop placements was provided.

Dr. Scroggs reminded the superintendents that Excess Cost should be completed in IWAS by each district. Excess Cost information must be submitted in IWAS by January 31st. Dr. Scroggs will email information to superintendents and bookkeepers once made available by ISBE.


Dr. Scroggs provided information on the PCG Medicaid Financial Training sessions that will be held in December. He will email information to bookkeepers and superintendents.

A motion was made by Mr. Schupp, seconded by Mr. Mair at 8:25 a.m. to enter into Executive Session for the 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). All present voted "yea" on roll call vote.

A motion was made by Mr. Welsh; seconded by Dr. Dunnan at 8:26 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.

The superintendents discussed different aspects of in-person and remote instruction as related to the COVID pandemic.

There being no further business, on a motion by Mr. O’Laughlin, seconded by Mr. Payne the meeting was adjourned at 9:06 a.m. All present voted "yea".



Board Secretary

12/10/20
Date

 12-10-20

Chairman Date