

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
September 12, 2019, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Dr. Dan Oakley on September 12, 2019 at 8:00 a.m.

Members present:

Mr. Martin Payne	#1
Mr. Daren Lowery	#2
Dr. Dan Oakley	#6
Mr. Duane Schupp	#21
Dr. Rohn Peterson	#60
Mr. Sean O’Laughlin	#122
Mr. Bob Bardwell	#140

Members absent:

Mr. Dan Mair	#69
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Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Kristin Fehr – WCSEA Administrator
Margaret Baker and Alysha Short – Parent Advisory Committee

Moved by Mr. Schupp seconded by Mr. Payne, to approve the Executive Committee meeting minutes of August 8, 2019, and treasurer’s reports and financial reports of September 12, 2019, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Mrs. Margaret Baker and Mrs. Alysha Short, members of the Parent Advisory Committee, posed the monthly question of the month for the superintendents. Dr. Scroggs indicated that some of the superintendents had posted via email and those responses will be provided to the PAC. Mr. Payne, Dr. Oakley, Mr. Bardwell, and Mr. O’Laughlin provided insight in to the question, which involved the inclusion of students with disabilities in opening of the year activities. All districts indicated that they include all students and make individual accommodations for students with disabilities to participate if necessary.

Moved by Mr. O’Laughlin; seconded by Mr. Schupp to approve the FY20 Final WCSEA budget at presented. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell; seconded by Mr. Payne to approve the recommendation of the Insurance Committee to continue the contract with Blue Cross Blue Shield beginning on October 1, 2019 at an increase of 7.9% from the previous year. All present voted "yea" on roll call vote.

Moved by Mr. O’Laughlin; seconded by Mr. Schupp to approve the recommendation of the Insurance Committee to increase the individual employee contribution \$40 to \$650 per month. And an increase of \$50 per month for the spouse/children/family plans to \$715 for child/spouse and \$765 per month for family. All present voted "yea" on roll call vote.

Moved by Mr. Payne seconded by Mr. Lowery to approve the PRESS Policy Updates per recommendation from IASB Policy Services: 2:110, 2:140, 2:140-E, 2:230, 5:250, 5:180, and 6:340. All present voted "yea" on roll call vote.

Moved by Mr. Schupp; seconded by Mr. Payne to approve the contract with Illinois State Univerisy for 3 school psychology graduate assistants at a cost of \$23,485 for the 2019-2020 year, totaling 4 days per week. All present voted "yea" on roll call vote.

Dr. Scroggs reminded the Executive Committee members that the first WCSEA Governing Board meeting will take place on September 16, 2019. He went through the WCSEA overview and financials that would be provided to the Governing Board and Mr. Bardwell asked if the overview document could be sent to the superintendents so they could share with their boards. Dr. Scroggs indicated that the primary item on the agenda is the approval of the WCSEA budget. He also reminded superintendents that each board also needs to approve the budget at their September or October meeting.

The resignation of Jordan Sherwood, Paraprofessional, effective at the end of the day on August 16, 2019.

Dr. Scroggs submitted the WCSEA administrator goals for the 2018-19 school year.

A motion was made by Mr. Payne seconded by Mr. Lowery at 8:42 a.m. to enter into Executive Session for the Purposes of Discussing the Employment of Employees (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)). All present voted "yea" on roll call vote.

A motion was made by Mr. O'Laughlin; seconded by Mr. Bardwell at 8:48 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.

There being no further business, on a motion by Mr. Bardwell, seconded by Mr. Lowery the meeting was adjourned at 9:20 a.m. All present voted "yea".


Board Secretary

10/10/19
Date


Chairman

10/10/19
Date