

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
March 10, 2016, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Dan Mair on March 10, 2016 at 8:00 a.m.

Members present:

Mr. Martin Payne	#1
Dr. Dan Oakley	#6
Mr. Parker Dietrich	#21
Dr. Rohn Peterson	#60
Mr. Dan Mair	#69
Mr. Randy Toepke	#122
Mr. Bob Bardwell	#140

Members not present:

Ms. Michelle Lee	#2
------------------	----

Others present:

Mr. Eric Scroggs, Executive Director
Maureen Whalen, Special Education Administrator
Andrea Hartnett, Special Education Administrator
DAndra Derr, ACES Parent Group

Moved by Dr. Oakley seconded by Mr. Dietrich, to approve the Executive Committee meeting minutes of February 4, 2016, Executive Session from February 4, 2016, and the bills, treasurer's reports and financial reports of March 10, 2016. All present voted "yea" on roll call vote.

Moved by Mr. Payne seconded by Mr. Toepke, to approve the employment of Lauren Getz, 0.8 Social Work Intern for the 2016-17 school year, pending completion of internship participation requirements and results of background check. All present voted "yea" on roll call vote.

Moved by Dr. Peterson seconded by Mr. Dietrich, to approve the resolution to RIF Professionally Licensed Teachers for the 2016-17 school year. The resolution includes early childhood teachers Rebecca Speerly, Carole Hanlon, and Susan Messer. Recall is contingent upon the approval of the FY17 Pre-K Block Grant. All present voted "yea" on roll call vote.

Moved by Dr. Oakley seconded by Mr. Bardwell, to approve the resolution to RIF Educational Support Staff for the 2016-17 school year. The resolution includes early childhood teaching assistants Stacey Scott and Amy Stimpert. Recall is contingent upon the approval of the FY17 Pre-K Block Grant. All present voted "yea" on roll call vote.

Moved by Dr. Peterson seconded by Mr. Bardwell, to approve the FY16 IDEA Preschool Grant Amendment. All present voted "yea" on roll call vote.

The Director and Mr. Mair provided an update on the GH building project. Mr. Mair and Mr. Scroggs indicated that the GH building project is moving forward as expected, and planning for the WCSEA offices and programs will take place during the summer. This will take place through a strategic planning process that will include

multiple stakeholders. Mr. Mair and Mr. Scroggs will be presenting to the ACES group on April 4th to provide an update as well. They will also be attending an Easter Seals board meeting in the near future to discuss the possibility of Easter Seals implementing programs in the building.

The board has a discuss about the implementation of the SB 100 discipline legislation and indicated they are interested in WCSEA reaching out to the ROE to discuss the possibility of the ROE Safe School being housed in the WCSEA GH facility as an alternative setting, rather than districts having to transport to Creve Coeur. Mr. Scroggs is going to reach out to Gail Owen, Regional Superintendent.

The Director indicated that WCSEA administration will be holding a training for all special education teachers on several topics. The board has a discussion about the best time to conduct the training. The Director will work with the districts in order to establish 2-3 dates in the fall to conduct the training. These dates will be finalized once the school calendars are approved.

The Director submitted the resignation of Brian Hambleton, Special Education Teacher, effective at the end of the 2015-16 school year.

The Director submitted the updated RIF list

The Director submitted the 2015-16 IDEA Needs Assessment results

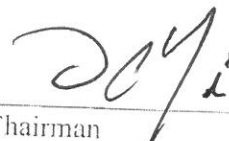
The Director provided the board with an updated WCSEA budget forecast, which has not significantly changed since the final budget was approved at the beginning of the year. Additionally, the Director provided each district with updated budget projections based on actual student enrollment in programs.

Moved by Mr. Payne; seconded by Mr. Dietrich to enter into executive session at 8:49 a.m. to enter into Executive Session for the Purposes of Discussing Employment of Employees, and 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). All present voted "yea".

Moved by Dr. Oakley; seconded by Mr. Dietrich to enter back into open session at 9:24 a.m. All present voted "yea". No action was taken as a result of executive session.

There being no further business, on a motion by Mr. Payne, seconded by Mr. Dietrich, the meeting was adjourned at 9:32 a.m. All present voted "yea".


Board Secretary _____
4/14/16 _____
Date


Chairman _____
4/14/16 _____
Date