

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
April 14, 2016, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Dan Mair on April 14, 2016 at 8:00 a.m.

Members present:

Mr. Martin Payne	#1	
Ms. Michelle Lee	#2	
Dr. Dan Oakley	#6	
Mr. Parker Dietrich	#21	
Dr. Rohn Peterson	#60	
Mr. Dan Mair	#69	
Mr. Randy Toepke	#122	Arrived at 8:01am
Mr. Bob Bardwell	#140	

Members not present:

None

Others present:

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

Moved by Dr. Peterson seconded by Dr. Oakley, to approve the Executive Committee meeting minutes of March 10, 2016, Executive Session from March 10, 2016, and the bills, treasurer's reports and financial reports of April 14, 2016. All present voted "yea" on roll call vote.

DAndra Derr of the ACES Parent Group thanked Mr. Mair and Mr. Scroggs for attending the April meeting and giving an update on the GH facility. The group was appreciative of the information provided at the meeting.

Moved by Dr. Peterson, seconded by Mr. Bardwell, to approve the employment of Brooke Troisi, 1.0 School Psychologist 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. Oakley seconded by Mr. Toepke, to approve the Bretch's Databased Solutions Contracts for the 2016-17 school year. The contracts include PowerIEP, Power504, PowerDS, and PowerEval at a total cost of \$12,609.50, which is the same contract amount as 2015-16. All present voted "yea" on roll call vote.

Moved by Mr. Dietrich seconded by Ms. Lee, to approve the resolution to RIF Educational Support Staff for the 2016-17 school year. The resolution includes early childhood teaching assistants Zoe Jendrey and April Doty. Recall is contingent upon the approval of the FY17 Pre-K Block Grant. 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. Mr. Mair and Mr. Scroggs thanked the ACES group for inviting them to attend their meeting and the feedback they provided.

The board discussed the upcoming School Nursing and Medical Review requirements beginning July 1, 2016. At this time, 3 districts have Certified School Nurses to meet the requirements of a Medical Review. WCSEA administration will be attending a training by a school attorney on the topic and will bring guidance recommendations to the board in June.

The Board Chairman indicated that the Director's Evaluation will be included on the May meeting agenda.

The Director submitted the resignations of Molly Schaidle and Michelle Ainslee, Special Education Teaching Assistants, and Andrea Harris, Physical Therapy Assistant, effective at the end of the 2015-16 school year.

The Director provided dates for the Summer Autism Program to be held at the WCSEA offices. Specific rosters for this program and other ESY recommendations will be provided to superintendents and transportation directors in early May.

The Director indicated that he would like to hold a training for all administrators in the cooperative on topics including ELL, 504, RtI, DLM, and special education in the early Fall. The board indicated that they believe this would be a beneficial training.


The Director provided an update on the DHS audit that took place last week. The audit specifically reviewed aspects of the STEP program, but the entire organization's practices as well. Some minor recommendations were made and will be addressed in the next month.

Moved by Dr. Oakley; seconded by Dr. Peterson to enter into executive session at 8:34 a.m. 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 8:40 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. Bardwell, seconded by Mr. Dietrich, the meeting was adjourned at 9:02 a.m. All present voted "yea".


Board Secretary _____
5/5/16
Date


Chairman _____
5/5/16
Date