

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
January 7, 2016, 8:00 a.m., WCSEA Office

The meeting was called to order by acting chairman, Mr. Parker Dietrich on January 7, 2016 at 8:01 a.m.

Members present:

Mr. Martin Payne	#1
Ms. Michelle Lee	#2
Mr. Parker Dietrich	#21
Mr. Randy Toepke	#122
Mr. Bob Bardwell	#140

Members not present:

Dr. Dan Oakley	#6
Dr. Rohn Peterson	#60
Mr. Dan Mair	#69

Others present:

Mr. Eric Scroggs, Executive Director
Maureen Whalen, Special Education Administrator
D'Andra Derr, ACES Parent Group

Moved by Mr. Toepke seconded by Ms. Lee, to approve the Executive Committee meeting minutes of December 10, 2015, and the bills, treasurer's reports and financial reports of January 7, 2016. All present voted "yea" on roll call vote.

Moved by Mr. Payne; seconded by Mr. Toepke, to approve the FY16 Auditing Firm as Gorenz and Associates, not to exceed a rate of \$7350. All present voted "yea" on roll call vote.

The Director provided an update on the IDEA Excess Cost documentation process. He indicated that he is working with ISBE on a resolve and will inform the superintendents of the outcome as soon as he receives information from ISBE.

The Director provided information on the move of a program aide from FCE STARS to GH Life Skills/ATLAS. This move is in response to low numbers in STARS and a continuing Workman's Comp leave by an employee at GH.

The Director provided a very brief update on the GH facility. He indicated that WCSEA administration was beginning to review financial information and examining other specialized facilities. Once GH moves forward with their building project, formal discussions can begin regarding a possible move of WCSEA offices and starting specialized programs at the GH elementary building. A more in depth discussion and update will take place at the February 4th board meeting.

The Director indicated that WCSEA is evaluating the current referral system and looking at the possibility of changing to PowerRtl. WCSEA PPS and administration will be looking at this further and bringing more information forward to the board and district staff.

The Director indicated that the board negotiations team will be meeting to discuss the first steps of staff negotiations. The process will work through the board committee, then a final agreement will be brought to the entire board for approval once a tentative agreement is made.

The Director submitted the annual staff Seniority List.

The Director informed the board of the ACES Administrative Panel on February 8th and asked for participation from each district.

There being no further business, on a motion by Mr. Toepke, seconded by Mr. Bardwell, the meeting was adjourned at 8:20 a.m. All present voted "yea".



Board Secretary


Date



Chairman


Date