

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**August 6, 2015 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Mr. Dan Mair on August, 2015 at 8:05 a.m.

*Members present:*

Mr. Parker Dietrich	#21
Dr. Rohn Peterson	#60
Mr. Dan Mair	#69
Mr. Randy Toepke	#122
Mr. Bob Bardwell	#140

*Members not present:*

Mr. Martin Payne	#1
Ms. Michelle Lee	#2
Mr. Dan Oakley	#6

*Others present:*

Mr. Eric Scroggs, Executive Director  
Teresa Parks, John Moore, Doug Ambosch

Mr. John Moore and Mr. Doug Ambosch of Health Insurance Exchange of Central Illinois presented the proposed health insurance plan from United Health Insurance of River Valley. The rates are lower and plan options are better compared to the current Blue Cross Blue Shield plans. The board had the opportunity to ask questions about the plans.

Moved by Mr. Toepke seconded by Ms. Dietrich, to approve the Executive Committee meeting minutes of June 10, 2015, closed session minutes from June 10, 2015, and the bills, treasurer's reports and financial reports of August 6, 2015. All present voted "yea" on roll call vote.

Moved by Dr. Peterson; seconded by Mr. Dietrich, to approve the Employment of Employees for the 2015-16 school year pending the results of background checks and completion of licensure requirements for Morgan Ryan, Special Education Aide at GH Life Skills; Ruth Schupp, Part Time Job Coach; April Doty, Part Time Special Education Aide at Riverview ECE; Molly Schaidle, Special Education Aide at Sowers Life Skills; and Brian Hambleton, Special Education Teacher at MTHS STARS. All present voted "yea" on roll call vote.

Moved by Mr. Toepke; seconded by Mr. Bardwell, to approve the recall of Professionally Licensed Teaching Staff Susan Messer, Rebecca Speerly, and Carol Hanlon for the 2015-16 school year. All present voted "yea" on roll call vote.

Moved by Mr. Dietrich; seconded by Dr. Peterson, to approve the Recall of Educational Support Personnel Stacey Scott and Amy Stimpert for the 2015-16 school year.. All present voted "yea" on roll call vote.

Moved by Dr. Peterson; seconded by Mr. Toepke, to approve the WCSEA Evaluation Plan Job Descriptions. All present voted "yea" on roll call vote.

Moved by Mr. Dietrich; seconded by Mr. Toepke, to approve the WCSEA and Member District Special Education Procedures. All present voted "yea" on roll call vote.

Moved by Dr. Peterson; seconded by Mr. Bardwell, to approve the United Healthcare Insurance Plan for from September 1, 2015 through September 30, 2016. All present voted "yea" on roll call vote.

Moved by Mr. Dietrich; seconded by Mr. Toepke, to approve the Executive Session Minutes to remain closed from the March 12, 2015; April 16, 2015; May 13, 2015; and June 10, 2015 meetings. All present voted "yea" on roll call vote.

The Director provided an update on the IDEA subgrants and MOE. Most subgrants have been completed and MOE has been resolved for all member districts.

The Director indicated that only minor changes have been made to the budget since the June tentative budget. Most namely, actual salaries of new hires have been adjusted within the budgets. The final budget will be brought for approval to the September meeting.

The Director indicated that a transportation meet was held in July and though some sharing of routes will take place, the consensus of the transportation directors and superintendents present was that there were too many negative impacts on students to fully implement a shared transportation system.

The Director provided an update of student projections for WCSEA programs as well as an update of staff hires and assignments.

The Director submitted the Personnel Report, which included the resignation of Julianne Carlson, Special Education Teacher; and Aaron Porziliouis, Special Education Aide, effective at the end of the 2014-15 year.

The Director submitted his professional goals for the 2015-16 school year.

There being no further business, on a motion by Mr. Bardwell, seconded by Mr. Dietrich, the meeting was adjourned at 9:23 a.m. All present voted "yea".

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Board Secretary

\_\_\_\_\_  
Date

  
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Chairman

9/10/15  
\_\_\_\_\_  
Date