

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
December 10, 2015 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Dan Mair on December 10, 2015 at 8:01 a.m.

Members present:

Mr. Martin Payne	#1	arrived at 8:30
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 8:03
Mr. Bob Bardwell	#140	

Members not present:

None

Others present:

Mr. Eric Scroggs, Executive Director
Andrea Hartnett, Special Education Administrator

Moved by Dr. Oakley seconded by Mr. Dietrich, to approve the Executive Committee meeting minutes of November 5, 2015, and the bills, treasurer's reports and financial reports of December 10, 2015. All present voted "yea" on roll call vote.

Moved by Dr. Peterson; seconded by Dr. Oakley, to approve the employment of Kathy Burns as full time special education assistant at Germantown Hills Life Skills ATLAS for the remainder of the 2015-16 school year, pending completion of licensure requirements and results of background check. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell; seconded by Mr. Toepke, to approve the FY16 Pre-K and EI grant amendments. All present voted "yea" on roll call vote.

Moved by Mr. Toepke; seconded by Mr. Dietrich, to approve the Attorney Retainer Agreement with Heyl Royster beginning on January 1, 2016. All present voted "yea" on roll call vote.

Moved by Dr. Peterson; seconded by Dr. Oakley, to approve that the closed session minutes from October 8, 2015 and November 5, 2015 remain closed. All present voted "yea" on roll call vote.

The Director indicated that he would still like for districts to submit their excess cost worksheets by December 18th, even though there are unresolved questions. The Director has a conference call with ISBE today and hopes to come to a resolve with the questions.

The Director indicated that WCSEA administration would like to pursue the hiring of a psychologist intern and social work intern for the 2016-17 year. The board agreed that this would be a beneficial move to support PPS staff, and as a recruitment tool.

