

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

The meeting was called to order by chairman, Mr. Dan Mair on September 10, 2015 at 8:00 a.m.

Members present:

Mr. Martin Payne	#1
Ms. Michelle Lee	#2
Dr. Dan Oakley	#6
Mr. Parker Dietrich	#21
Mr. Dan Mair	#69
Mr. Randy Toepke	#122 arrived at 8:08 a.m.
Mr. Bob Bardwell	#140

Members not present:

Dr. Rohn Peterson	#60
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Others present:

Mr. Eric Scroggs, Executive Director
Maureen Whalen, Special Education Administrator
Deandra Derr, ACES Family Group

Ms. Derr reminded the board of the upcoming ACES group kickoff event on September 21st in Metamora, and the following meeting on October 5th.

Moved by Dr. Oakley seconded by Ms. Dietrich, to approve the Executive Committee meeting minutes of August 6, 2015, and the bills, treasurer's reports and financial reports of September 10, 2015. All present voted "yea" on roll call vote.

Moved by Dr. Oakley; seconded by Mr. Dietrich, to approve the Final FY16 Budget. The Director presented the budget, indicating that no significant changes were made since the tentative budget was presented in June. No comment was provided during the Budget Hearing. All present voted "yea" on roll call vote.

Moved by Ms. Lee; seconded by Mr. Bardwell, to approve the employment of Amber Brown, Part-Time Job Coach for the 2015-16 school year pending results of background check. All present voted "yea" on roll call vote.

The Director inquired about the use of the Applitrack employment application system through the ROE. Several members of the board indicated that we should contact the ROE to renew our subscription.

The Director sought input on the subscription to Infinitac for professional development needs, most notably, mandated training. The consensus of the board was to seek subscription for the FY17 year and pay with IDEA Inservice funds.

The Director asked who would like to be the board members of the Contract Negotiations team. Mr. Bardwell and Dr. Oakley will represent the board.

The Director asked for input on the October WCSEA board meeting time, which conflicts with the ROE meeting. The board decided to move the WCSEA meeting to 7:00 at the WCSEA offices.

The Director provided the board on an update of the newly launched WCSEA website.

The Director and Dr. Oakley shared a letter that Dr. Oakley sent to Illinois legislators and congressional leadership on Maintenance of Effort. Both encouraged other board members to send similar letters.

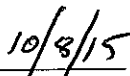
The Director updated the board on the transition to United Healthcare on September 1st. The transition has been smooth up to this point, with a few glitches. Our new brokers have been extremely responsive to any issues that have come up to this point.

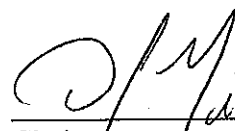
There was no personnel report to submit.

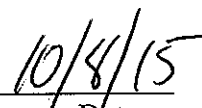
The Director submitted the WCSEA administrators' goals for the 2015-16 year. The Director also submitted a special education cooperative administrative salary study, which the board asked for to compare WCSEA administrative salaries to other similar cooperatives.

There being no further business, on a motion by Dr. Oakley, seconded by Mr. Dietrich, the meeting was adjourned at 8:38 a.m. All present voted "yea".


Board Secretary


Date


Chairman


Date