

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
January 11, 2017, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Dan Mair on January 11, 2017 at 8:03 a.m.

Members present:

Mr. Martin Payne	#1
Dr. Michelle Lee	#2
Dr. Dan Oakley	#6
Mr. Parker Dietrich	#21
Dr. Rohn Peterson	#60
Mr. Dan Mair	#69
Mr. Randy Toepke	#122
Mr. Bob Bardwell	#140

Members not present:

None

Others present:

Mr. Eric Scroggs, Executive Director
Kelli Peterson, Special Education Administrator
Maureen Whalen, Special Education Administrator
DAndrea Derr, ACES Parent Group

Moved by Dr. Oakley, seconded by Mr. Dietrich, to approve the Executive Committee meeting minutes of December 7, 2016; Executive Session Minutes of December 7, 2016; Special Meeting Minutes from December 12, 2016; the bills, treasurer's reports and financial reports of January 11, 2017; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Dr. Oakley, seconded by Mr. Bardwell, to approve employment of Kristin Fehr as Special Education Administrator, Brooke Troisi as Full Time School Psychologist, and Lauren Getz as Full Time Social Worker for the 2017-18 school year pending completion of licensure requirements. All present voted "yea" on roll call vote.

Moved by Mr. Toepke, seconded by Mr. Dietrich, to approve the Intergovernmental Agreement with Tazewell Mason Counties Special Education Association to allow the placement of students from non-WCSEA member districts from TMCSEA in the new GH Public Day Facility. All present voted "yea" on roll call vote.

Moved by Dr. Oakley, seconded by Mr. Payne, to approve the recommended PRESS Policy changes to the WCSEA Board Policy Manual. Changes were made to the following policies: 2:200, 4:60, 4:175, 5:10, 5:60, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:340, 7:70, 7:310, 7:315, 8:30, 8:70. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell, seconded by Mr. Dietrich, to approve the minutes from October 12, 2016 and December 7, 2016 Executive Sessions to remain closed. All present voted "yea" on roll call vote.

Moved by Mr. Payne, seconded by Mr. Toepke, to approve Gorenz and Associates to complete the FY2017 audit at a cost of no more than \$7550, which is an increase of \$200 from the previous year. All present voted "yea" on roll call vote.

The Director discussed the Regional Office of Education need for a site for the Regional Safe School and Alternative Program. They are in need of 4 classrooms. The WCSEA Executive Committee discussed the current needs. Eureka, RB, and LW do not send students to the current location in Creve Coeur due to the distance. Fieldcrest and El Paso-Gridley send students to other ROEs due to proximity. The board discussed options, such as evening programming, and locating at the GH facility. The Director and board members will be present at the upcoming ROE meeting tomorrow and will discuss further.

Mr. Mair and the Director presented the first reading of the Germantown Hills-WCSEA Lease agreement. Mr. Mair indicated that he is presenting a draft to his board as well. The lease would be for 3 years and split \$50,000 cost between Easter Seals and WCSEA. Utilities will also be split between Easter Seals and WCSEA.

The Director reminded the superintendents to submit IDEA Excess Cost data in a timely manner. The Director will submit to ISBE on behalf of each district, by January 31st.


DAndrea Derr from ACES indicated that the ACES Parent Group Administrative Panel is tentatively scheduled for February, but the group is considering moving the panel to a date later in the year. The group will inform the WCSEA Director and that information will be sent to the district administrators once the date is finalized.

The Director and Maureen Whalen provided a brief update on the Pre-K and PI grants. Both are up for re-application for FY18 and the criteria has significantly changed. WCSEA administration is concerned about the status of the programs and will be bringing forward contingency options in the event the program starts are delayed or the programs are significantly altered.

The board had a discussion about WCSEA fundraising for the new facility and decided that it would be in the best interest of the districts to not seek significant fundraising because it would potentially cut into district fundraising efforts.

The Director indicated that he is meeting with the Insurance Committee in March and asked for a board representative. Dr. Oakley volunteered.

There being no further business, on a motion by Mr. Lee, seconded by Mr. Bardwell, the meeting was adjourned at 9:08 a.m. All present voted "yea".

 2/9/17
Board Secretary Date

 2/9/17
Chairman Date