

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE

August 12, 2009

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Wednesday, August 12, 2009, at the TMCSEA Administrative Offices, Schramm Educational Center, Pekin, IL. Mrs. Davis called the meeting to order at 8:05 a.m. Present at roll call were: Mrs. Davis, Mr. Cobert, Mr. Meyer, Mr. Yarnall, Dr. Allaman, Mr. Ingold, Dr. Link and Dr. Kilpatrick.

Others in attendance were Sally Masear, Terrie Schappaugh, Leslie Fornoff and Krissi Neville.

Joint Consent – Minutes of Open and Closed Session of July 8, 2009, Bills Payable and Year to Date Expenditure Report:

The open and closed session minutes of the July 8, 2009 meeting were approved as written. The monthly accounts payable were approved as presented. The July Cash Flow Statement, Expenditure Report, Schramm Activity Fund Monthly Detail Report, and Imprest Fund Monthly Detail Report were available at the time of this meeting.

The motion was made by Dr. Allaman and seconded by Dr. Link to approve the Joint Consent as presented. Roll call was taken and motion carried unanimously.

Audience Participation:

There were no requests for audience participation.

Old Business

A: Districts' Financial Payments:

All districts are up-to-date with financial payments.

B. Extended School Year Update (Exhibit #1):

Exhibit #1 reflects a summary of the Extended School Year program. Mrs. Neville provided a brief presentation of this year's programming.

C. Director's Goals 2009-2010 (Exhibit #2):

Exhibit #2 reflects the Director's Goals for the 2009-2010 school year.

The motion was made by Mr. Yarnall and seconded by Mr. Ingold to approve the Director's Goals as presented. Roll call was taken through voice vote with all parties present voting aye.

D. Final Budget Presentation for 2009-2010 FY10 (Bound Material Presented at Meeting):

Budget material was distributed at the meeting. Mrs. Masear reviewed the budget with the Executive Committee.

The motion was made by Mr. Cobert and seconded by Dr. Allaman to approve the 2009-2010 FY10 Budget as presented. Roll call was taken and motion carried unanimously.

E. ARRA/IDEA Grant (Exhibit Distributed at Meeting):

Exhibits were provided at the meeting reflecting the ARRA/IDEA Grant money. The Director reviewed the most recent information on the ARRA Grant funds as provided by ISBE.

The motion was made by Mr. Yarnall and seconded by Dr. Link to approve the submission of the ARRA/IDEA Grant. Roll call was taken and motion carried unanimously.

New Business

A. Joint Consent:

1. Accept Resignation of Rona McCoy (Exhibit #3):

The Director asks for approval of this resignation at this time.

2. Accept Resignation of Jennifer Morton (Exhibit #4):

The Director asks for approval of this resignation at this time.

3. Approve Hiring of Suzen Slafter, WWTP Attendant:

The Director asks for approval to hire Suzen Slafter as a WWRxP Attendant.

4. Approve Hiring of Debra Winstead, Paraprofessional:

The Director asks for approval to hire Debra Winstead as a Paraprofessional.

The motion was made by Mr. Yarnall and seconded by Mr. Cobert to approve the New Business Joint Consent as presented. Roll call was taken and motion carried unanimously.

B. Purchases Policy – First Reading (Exhibit #5):

This policy is being revised to reflect the increase bidding expenditures in accordance with state law. This is a first reading of this policy.

C. City Coal and Asphalt Quote (Exhibit #6):

Exhibit #6 reflects a quote provided by City Coal and Asphalt to sealcoat the parking lot.

The motion was made by Mr. Cobert and seconded by Dr. Allaman to approve the quote provided by City Coal and Asphalt minus the cut out and replacement around the dumpster. The Executive Committee gave approval for the Director to have concrete poured for the dumpster location. Roll call was taken and motion carried unanimously.

D. Schedule of Labor Management Relations Committee (Exhibit #7):

Exhibit #7 reflects the Labor Management Relations Committee meetings for the 2009-2010 school year.

E. Director's Employment Contract Addendum:

It is requested that the Executive Committee enter into closed session to further discussion the Director's contract addendum.

Closed Executive Session:

The Executive Committee went into closed session at 8:46 a.m. to discuss the addendum to the Director's Contract. The motion was made by Mr. Yarnall to enter into closed session and Mr. Ingold seconded. Roll call was taken and motion carried unanimously.

Regular Session:

The Executive Committee returned to open session at 8:57 a.m. with a motion made by Mr. Cobert and seconded by Mr. Ingold. Motion carried through voice vote with all parties voting aye.

There is no FYI Report for this month's meeting. The Director shared an update from the Director's Conference.

The next Executive Committee meeting is scheduled for **September 9, 2009** at the TMCSEA Administrative offices, Schramm Educational Center, Pekin, IL, beginning at **8:00 A.M.**

Mrs. Davis motioned to adjourn the meeting. All parties in attendance voted aye. The Executive Committee meeting ended at 8:59 A.M.

Respectfully Submitted,

Terrie Schappaugh, Board Secretary
TMCSEA