

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE January 13, 2010

The Executive Committee of Tazewell-Mason Counties Special Education Association held their regular monthly meeting on Wednesday, January 13, 2010, at the TMCSEA Administrative Offices, Schramm Educational Center, Pekin, IL. Mrs. Davis called the meeting to order at 8:06 A.M. Present at roll call were: Mrs. Davis, Mr. Cobert, Dr. Allaman, Mr. Ingold, Mr. Meyer and Dr. Link. Mr. Yarnall and Dr. Kilpatrick was absent from this month's meeting

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

Joint Consent – Minutes of Open Session of November 12, 2009, Bills Payable and Year to Date Expenditure Report:

The open session minutes of the December 9, 2009 meeting were approved as written. The monthly accounts payable were approved as presented. The December Cash Flow Statement, Expenditure Report, IDEA/ARRA Sub grant Expenditure Reports, 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. Link and seconded by Mr. Ingold 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. Integrated Pest Management Policy – Second Reading (Exhibit #1):

Exhibit #1 reflects the Integrated Pest Management Policy of the Association. The Director asks for approval of this policy at this time.

C. Internet Acceptable Use Policy – Second Reading (Exhibit #2):

Exhibit #2 reflects the Internet Acceptable use Policy of the Association as well as the procedure. The Director asks for approval of this policy at this time.

The motion was made by Mr. Cobert and seconded by Dr. Allaman to approve both Items B and C as presented. Roll call was taken and motion carried unanimously.

New Business:

A. Joint Consent:

There are no items for New Business Joint Consent

B. IDEA/Tuition Refund Reimbursements to Districts for Balance of Funds Received in 2008-2009 (Exhibit #3):

Exhibit #3 reflects reimbursements made to districts for balance of funds received in 2008-2009. Reimbursement checks were mailed December 22, 2009.

C. Child Count – December 1, 2008 (Exhibit #4):

Exhibit #4 reflects the child count numbers as of December 1, 2008.

D. Mid-Year Enrollment Numbers (Exhibit #5):

Exhibit #5 reflects enrollment numbers for programs and services of the Association as of December 18, 2009.

E. Mid-Year Program Coordinators Summary Report (Exhibit #6):

Exhibit #6 provides a summary of the programs and services offered through the Association and as reported by the Program Coordinators.

F. Mid-Year Director's Report (Exhibit #7):

Exhibit #7 provides a summary of the Director's goals for the 2009-2010 school year.

G. Association Joint Agreement Amendment – First Reading (Exhibit Distributed at Meeting):

The exhibit for the amended Joint Agreement was distributed at the meeting. The Director reviewed the document with the Executive Committee. Changes will be made to the document as discussed. The Director will review the changes with the attorney and distribute a copy of the amendment to all member district Superintendents. A special Policy Board meeting will be held to approved the final amended Joint Agreement.

Closed Executive Session:

The Executive Committee went into closed session at 9:01 a.m. to discuss the closed session minutes and audiotapes of July to December 2009 as well as the Director's evaluation. The motion was made by Mr. Ingold to enter into closed session and Mr. Meyer seconded. Roll call was taken and motion carried unanimously.

Regular Session:

The Executive Committee returned to open session at 9:02 a.m. with a motion made by Dr. Allaman and seconded by Mr. Meyer. Motion carried through voice vote with all parties voting aye.

Upon return from closed session the motion was made by Dr. Link and seconded by Mr. Cobert to open the closed session minutes of July to December 2009 and allow for the destruction of the closed session audiotapes as allowed by law. Roll call was taken and motion carried unanimously.

There is no FYI Report for this month's meeting.

The next Executive Committee meeting is scheduled for Wednesday, February 10, 2010 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 9:04 A.M.

Respectfully Submitted,

Terrie Schappaugh, Board Secretary
TMCSEA