

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE

July 8, 2009

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Wednesday, July 8, 2009, at the TMCSEA Administrative Offices, Schramm Educational Center, Pekin, IL. Mrs. Davis called the meeting to order at 8:17 a.m. Present at roll call were: Mrs. Davis, Mr. Cobert, Mr. Yarnall, Dr. Allaman, Mr. Ingold and Dr. Kilpatrick. Mr. Meyer and Dr. Link were absent from this month's meeting.

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

Joint Consent – Minutes of Open Session of June 10, 2009, Bills Payable and Year to Date Expenditure Report:

The open session minutes of the June 10, 2009 meeting were approved as written. The monthly accounts payable were approved as presented. The June 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 Mr. Ingold and seconded by Mr. Yarnall 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:

Two districts are behind with closing out the fiscal year but this is not a concern at this time.

B. Executive Committee Members for 2009-2010 (Exhibit #1):

Exhibit #1 reflects the Executive Committee members for the 2009-2010 school year.

C. ARRA/IDEA Grant (Exhibit #2):

Exhibit #2 reflects the projected dollars for the ARRA/IDEA Grant funds. This money will be split 50/50 through FY10 and FY11. The Director requests a resolution that would allow the Association to submit the ARRA Grant based on the 21 subgrant final allocations by districts.

The motion was made by Mr. Cobert and seconded by Mr. Ingold to approve this resolution as requested. Roll call was taken and motion carried unanimously.

New Business

A. Joint Consent:

There are no items for New Business, Joint Consent

B. Selective Insurance Renewal (Exhibit Distributed at Meeting):

An exhibit was provided at the meeting that reflects the costs of renewing our insurance policy with Selective Insurance. There is a 6.5% overall increase. This increase was due to the percent increase that was applied to the building and contents as well as the sexual molestation premium. The Director asks for permission to make payment on this renewal at this time.

The motion was made by Dr. Allaman and seconded by Mr. Yarnall to approve the insurance renewal as well as the payment to Selective Insurance. Roll call was taken and motion carried unanimously.

C. End of Year Director's Report (Exhibit #3):

Exhibit #3 reflects the Director's end-of-year report to the Executive Committee.

D. Director's Goals 2009-2010 (Exhibit #4):

Exhibit #4 shows the Director's goals for the 2009-2010 school year.

E. TMCSEA Tuition, Shared Costs & Services (Exhibit #5):

This exhibit shows the shared costs of the Association and the tuition costs for the 2009-2010 school year. The Director seeks approval of these fees at this time.

The motion was made by Mr. Cobert and seconded by Mr. Ingold to approve the Tuition, Shared Costs and Services of the Association. Roll call was taken through voice vote with all parties present voting aye.

F. 2009-2010 Records & Copy Posting (Exhibit #6):

Exhibit #9 reflects the 2009-2010 Records and Copy fees of the Association. There will be no increase to these fees at this time.

G. 2009-2010 Schramm Programs Materials, Lunch & Copy Fees (Exhibit #7):

Exhibit #7 reflects the Schramm program fees for the 2009-2010 school year. There is a 25¢ increase in lunch fees for both student and adults.

H. 2009-2010 Substitute Categories and & Pay Rates (Exhibit #8):

Exhibit #8 reflects the current substitute categories and pay rates. There will be no increase to these pay rates at this time.

The motion was made by Mr. Yarnall and seconded by Dr. Allaman to approve Items F, G and H as presented. Roll call was taken through voice vote with all parties present voting aye.

I. Discussion on January to June 2009 Closed Session Minutes & Audiotapes as Allowed by the School Code:

It is requested that the Executive Committee go into closed session for further discussion on the status of the closed session minutes and audiotapes of January to June 2009.

Closed Executive Session:

The Executive Committee went into closed session at 8:44 a.m. to discuss the closed session minutes and audiotapes of January to June 2009. 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 8:47 a.m. with a motion made by Mr. Yarnall and seconded by Mr. Cobert. Motion carried through voice vote with all parties voting aye.

Upon return from closed session the motion was made by Mr. Yarnall and seconded by Dr. Kilpatrick to open the closed session minutes of January to June 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 **August 12, 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 8:48 A.M.

Respectfully Submitted,

Terrie Schappaugh, Board Secretary
TMCSEA