

# TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

## MINUTES OF EXECUTIVE COMMITTEE

March 11, 2010

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Thursday, March 11, 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, Mr. Meyer, Dr. Allaman, Mr. Ingold, and Dr. Link. Mr. Yarnall and Dr. Kilpatrick was absent from this month's meeting

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

### **Joint Consent – Minutes of Open Session of February 10, 2010, Bills Payable and Year to Date Expenditure Report:**

The open and closed session minutes of the February 10, 2010 meeting were approved as written. The monthly accounts payable were approved as presented. The February 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. IDEA Grant/Stimulus Funding:**

The Director updated members on the IDEA and ARRA Grants.

#### **C. Personnel Reimbursement:**

The Director recommends the Association keep personnel reimbursement dollars to offset tuition costs beginning with the 2010-2011 school year. This change will allow for lower tuition costs to member districts as well as provide efficient recordkeeping. TMCSEA will absorb any unpaid personnel payments through our positive fund balance.

### **New Business:**

#### **A. Joint Consent:**

1. Approval of an Additional 12 Days for Kelly Hurt, COTA

The Director seeks approval to add an additional 12 days to Kelly Hurt's contract. This increase is to accommodate district requests for COTA services.

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

#### **B. TMCSEA Needs Assessment (Exhibit #1):**

This exhibit reflects outcomes of the Association's needs assessment as conducted with member districts. The Association is looking toward a new provider for CAP evaluations. The Director reviewed the needs assessment information with the Executive Committee.

C. Extended School Year – First Look (Exhibit #2):

Exhibit #2 is a first look at the 2010 Extended School Year Program. The ESY program has been reduced from 29 to 24 student attendance days.

D. Technology Proposal (Exhibit #3):

Exhibit #3 is the technology proposal as presented by Wendelin Consulting, Inc. The contract is for three years with a 3% increase in the first year only. The Director asks for approval of this contractual agreement at this time.

The motion was made by Dr. Link and seconded by Mr. Meyer to approve the Technology Proposal as presented. Roll call was taken and motion carried unanimously.

E. 2010-2011 FY Technology Plan (Exhibit #4):

Exhibit #4 reflects the technology plan for the 2010-2011 school year.

The motion was made by Dr. Allaman and seconded by Mr. Ingold to approve the Technology Plan as presented. Roll call was taken and motion carried unanimously.

F. 2010-2011 School Calendar – First Look (Exhibit #5):

Exhibit #5 is a first look at the 2010-2011 School Calendar. A final calendar will be brought to the April Meeting for approval.

G. Application for ACH (Automatic Clearinghouse) Privileges:

The Association has taken the necessary steps to proceed with automatic clearinghouse privileges and online banking services through Morton Community Bank.

**Closed Executive Session:**

A closed session was not needed for this month's meeting.

**Regular Session:**

The Director reviewed the FYI portion of the Executive Committee material.

The next Executive Committee meeting is scheduled for Wednesday, April 14, 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 8:49 A.M.

Respectfully Submitted,

Terrie Schappaugh, Board Secretary  
TMCSEA