

# TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

## AMENDED MINUTES OF EXECUTIVE COMMITTEE November 12, 2009

The Executive Committee of Tazewell-Mason Counties Special Education Association held their regular monthly meeting on Thursday, November 12, 2009, at the TMCSEA Administrative Offices, Schramm Educational Center, Pekin, IL. Mrs. Davis called the meeting to order at 8:10 A.M. Present at roll call were: Mrs. Davis, Mr. Cobert, Dr. Allaman, Mr. Yarnall, Mr. Ingold, and Dr. Link. Mr. Meyer and Dr. Kilpatrick were absent from this month's meeting

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

### **Joint Consent – Minutes of Open Session of October 14, 2009, Bills Payable and Year to Date Expenditure Report:**

The open and closed session minutes of the October 14, 2009 meeting were approved as written. The monthly accounts payable were approved as presented. The October 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 Mr. Ingold 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. TMCSEA Adjusted Billing for 2008-2009:

An exhibit was distributed at the meeting reflecting the adjusted billing for FY09. The satellite program showed a negative balance due to the addition of a program at Midwest Central and lower attendance than projected on the needs assessment. Discussion was held on whether the Association should absorb/collect the negative balance. In addition, Mrs. Masear recommended TMCSEA keep the personnel reimbursement dollars to offset tuition costs beginning with the 2010-2011 school year.

The motion was made by Mr. Yarnall and seconded by Dr. Link to approve the adjusted billing as presented. Roll call was taken and motion carried unanimously.

#### C. Hearing, Vision, OT and PT Financial Analysis (Exhibit #1):

Exhibit #1 reflects the financial analysis of the itinerant programs. The Director reviewed this information with the Executive Committee.

#### D. IDEA Grant Amendments:

Amendments for the ARRA, IDEA and Preschool grants have been submitted. The Director discussed a district request for additional carryover money. Due to the complexity of the grant and its electronic submission the Executive Committee agreed that the grant should remain as submitted.

### **New Business:**

#### A. Joint Consent:

##### 1. ENTEC Mechanical Maintenance Agreement:

The Director seeks approval to continuance with the ENTEC Mechanical agreement.

2. Summer Maintenance Staffing Pattern:

The Director asked for the continuation of the summer maintenance staffing pattern.

3. Golf Green Maintenance Agreement (Exhibit #2):

The Director seeks approval for the Golf Green Lawn Care agreement as presented.

4. Snow Removal Agreement (Exhibit #3):

The Director seeks approval for the snow removal agreement with Dave Burling and Son as presented.

5. Topless Tree Service:

The Director asks for approval to continue with the contractual agreement with Topless Tree Services

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

**Closed Executive Session:**

There were no items for closed session.

**Regular Session:**

There was not FYI Report for this month's meeting.

The next Executive Committee meeting is scheduled for Wednesday, December 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 8:44 A.M.

Respectfully Submitted,

Terrie Schappaugh, Board Secretary  
TMCSEA