

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE September 9, 2009

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Wednesday, September 9, 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, and Dr. Link. Mr. Ingold and Dr. Kilpatrick were absent from this month's meeting.

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

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

The open and closed session minutes of the August 12, 2009 meeting were approved as written. The monthly accounts payable were approved as presented. The August 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. Link and seconded by Mr. Cobert 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. Purchases Policy – Second Reading (Exhibit #1):

Exhibit #2 reflects the revised Purchases Policy. This is the second reading of this policy and the Director asks for approval of this revised policy at this time.

The motion was made by Dr. Allaman and seconded by Dr. Link to approve the revised Purchases Policy. Roll call was taken through voice vote with all parties present voting aye.

New Business

A. Joint Consent:

1. Approve Hiring of Joseph Dougherty as a Paraprofessional:

The Director asks for approval to hire Mr. Dougherty as a Paraprofessional at the Schramm Educational Center.

2. Approve Professional Services Agreement with Hadleybrook, Inc to provide Financial Consultant Services of Dr. Brock Butts with the ARRA Funds (Exhibit #2):

The Director asks for approval of this services agreement at this time.

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

B. Medicaid Administrative Claim Agreement (Exhibit #3):

Exhibit #3 reflects the Medicaid Agreement with Peoria Medicaid through September. Beginning October 1st the state will be taking over these claims with Fairbanks, LLC providing the services on behalf of the state.

The motion was made by Mr. Yarnall and seconded by Mr. Meyer to approve the amendment to the contract with Peoria Medicaid through September 2009. Roll call was taken and motion carried unanimously.

The motion was made by Mr. Meyer and seconded by Mr. Yarnall to provide the Director with authority to enter into contract on behalf of the Association with Fairbanks, LLC. Roll call was taken through voice vote with all parties present voting aye.

C. Non-Public Proportionate Share (Exhibit #4):

Exhibit #4 reflects the Non-Public Proportionate Share dollars.

D. Inservice/Professional Development (Exhibit #5):

Exhibit #5 reflects the Inservice/Professional Development that is being provided by the Association.

E. FY10 IDEA Inservice District Disbursement (Exhibit #6):

Exhibit #6 reflects the FY10 IDEA Inservice Disbursements that will be disbursed back to the districts.

F. Enrollment Numbers (Exhibit #7):

Exhibit #7 reflects the enrollment numbers for the beginning of the 2009-2010 school year.

G. Director's Employment Contract:

This item was tabled until the October 2009 meeting.

Closed Executive Session:

There were no items for closed session.

Regular Session:

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

The next Executive Committee meeting is scheduled for **October 14, 2009** at the TMCSEA Administrative offices, Schramm Educational Center, Pekin, IL, beginning at **8:00 A.M.**

Mr. Meyer motioned to adjourn the meeting. All parties in attendance voted aye. The Executive Committee meeting ended at 8:45 A.M.

Respectfully Submitted,

Terrie Schappaugh, Board Secretary
TMCSEA