

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE

April 13, 2011

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Wednesday, April 13, 2011, 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. Yarnall, Mr. Nagel, Dr. Kilpatrick, Dr. Allaman and Mr. Ingold. Dr. Twomey and Dr. Link were absent from this month's meeting.

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

Joint Consent – Minutes of March 9, 2011, Bills Payable and Year to Date Expenditure Report:

The open and closed session minutes of the March 9, 2011 meeting were approved as written. The monthly accounts payable were approved as presented. The March 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. Kilpatrick 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. Final 2010-2011 School Calendar (Exhibit #1):

The Director asks for approval of the final calendar for the 2010-2011 school year.

The motion was made by Mr. Yarnall and seconded by Mr. Nagel to approve the Final 2010-2011 School Calendar as presented. Roll call was taken through voice vote and motion carried unanimously.

C. Needs Assessment – Contracted Staff (Exhibit #2):

Exhibit #2 reflects the contracted professional services as requested by districts.

New Business:

A. Joint Consent:

1. Resignation of Julie Hesse, School Psychologist (Exhibit #3):

The Director asks for acceptance of the resignation of Mrs. Hesse, School Psychologist.

2. Hiring of Julie Hajny as a Paraprofessional:

The Director asks for approval of the hiring of Mrs. Hajny as a paraprofessional beginning with the 2011-2012 school year.

3. Tenure Status of Sally Matheney, Teacher:

The Director asks for approval of the tenure status of Mrs. Matheney.

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

B. Renewal of Infinitec Agreement (Exhibit 4):

The Director requests approval to renew the Infinitec Agreement.

The motion was made by Mr. Yarnall and seconded by Mr. Nagel to approve Infinitec Agreement as presented. Roll call was taken and motion carried unanimously.

C. Proposed 2011-2012 School Calendar - First Look (Exhibit #5):

Exhibit #5 reflects a first look at the 2011-2012 school calendar. This calendar will be brought back for approval at the May meeting.

D. Cash Basis Audit Practice:

The Director asks for approval to continue the cash basis audit practice of the Association with Clifton Gunderson and Associates.

The motion was made by Mr. Ingold and seconded by Dr. Kilpatrick to approve the cash basis audit practice of the Association. Roll call was taken through voice vote and motion carried unanimously.

Closed Executive Session:

The Executive Committee went into closed session at 8:18 a.m. to discuss the Director's Evaluation as well as negotiations. The motion was made by Mr. Yarnall and seconded by Dr. Allaman to enter into closed session. Roll call was taken through voice vote and motion carried unanimously.

The Executive Committee returned to open session at 9:03 a.m. with a motion made by Mr. Yanall and seconded by Dr. Allaman. Motion carried through voice vote with all parties voting aye. No action was taken upon return from closed session.

There was no FYI report for this month's meeting.

The next Executive Committee meeting is scheduled for Wednesday, May 11, 2011 at the TMCSEA Administrative offices, Schramm Educational Center, Pekin, IL, beginning at **8:00 A.M.**

Mrs. Davis motioned to adjourn the meeting with all parties in attendance voting aye. The Executive Committee meeting ended at 9:03 a.m.

Respectfully Submitted,

Terrie Schappaugh,
TMCSEA Executive Committee Secretary