

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE

February 9, 2011

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Wednesday, February 9, 2011, 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, Dr. Allaman, Dr. Twomey, Mr. Yarnall, Dr. Link and Mr. Ingold. Dr. Twomey arrived at 8:12. Dr. Kilpatrick and Mr. Nagel were absent from this month's meeting.

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

Joint Consent – Minutes of January 12, 2011, Bills Payable and Year to Date Expenditure Report:

The open session minutes of the January 12, 2011 meeting were approved as written. The monthly accounts payable were approved as presented. The January 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. Twomey 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. Mrs. Masear introduced Ms. Karen Duckworth from the Pekin Leadership Academy who requested to observe this meeting.

Old Business

A. Districts' Financial Payments:

All districts are up-to-date with financial payments.

New Business:

A. Joint Consent:

1. Retirement Notification of Rebecca Moore, Paraprofessional (Exhibit #1):

The Director asks for acceptance of the retirement notification of Rebecca Moore.

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

B. Medicaid REV Data (Exhibit #2):

Exhibit #2 reflects the Medicaid REV Data that was completed by Hawthorn Associates. This data is required for district to submit their Medicaid Administrative Outreach quarterly financial reports. These numbers are required to submit the January–March 2011 quarterly report.

Closed Executive Session:

There are no items for closed session.

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

The next Executive Committee meeting is scheduled for Wednesday, March 9, 2011 at the TMCSEA Administrative offices, Schramm Educational Center, Pekin, IL, beginning at **8:00 A.M.**

Dr. Allaman motioned to adjourn the meeting with a second by Dr. Twomey. All parties in attendance voting aye. The Executive Committee meeting ended at 8:30 A.M.

Respectfully Submitted,

Terrie Schappaugh,
TMCSEA Executive Committee Secretary