

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE

January 12, 2011

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Wednesday, January 12, 2011, at the TMCSEA Administrative Offices, Schramm Educational Center, Pekin, IL. Mrs. Davis called the meeting to order at 8:07 A.M. Present at roll call were: Mrs. Davis, Dr. Allaman, Mr. Yarnall, Mr. Nagel, Dr. Link and Mr. Ingold. Dr. Twomey arrived at 8:12. 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 December 8, 2010, Bills Payable and Year to Date Expenditure Report:

The open session minutes of the December 8, 2010 meeting were approved as written. The monthly accounts payable were approved as presented. The December 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 Director reviewed the bank reconciliation with the Executive Committee.

The motion was made by Mr. Nagel 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. Food Allergy Management Program – Second Reading (Exhibit #1):

Exhibit #1 reflects the Food Allergy Management Program Policy. This the second reading and the Director asks for approval of this policy at this time.

The motion was made by Mr. Yarnall and seconded by Mr. Ingold to approve the Food Allergy Management Program Policy as presented. Roll call was taken through voice vote and motion carried unanimously.

New Business:

A. Joint Consent:

There are no items for New Business Joint Consent.

B. Illinois Energy Now Lighting Incentive (Exhibit #2):

Exhibit #2 reflects the Illinois Energy Now Lighting Incentive to upgrade the lighting in the multi-purpose room. This project is already in the budget as part of the special projects fund.

C. IDEA/Tuition Refund Reimbursements to Districts for Balance of Fund Received in 2009-2010 (Exhibit #3):

Exhibit #3 reflects reimbursements made to districts for balance of funds received in 2009-2010. Reimbursement checks were held until January 5, 2011 due to cash flow concerns.

D. Child Count – December 1, 2009 (Exhibit #4):

Exhibit #4 reflects the child count numbers as of December 1, 2009.

E. Mid-Year Enrollment Numbers (Exhibit #5):

Exhibit #5 reflects mid-year enrollment numbers for programs and services of the Association as of December 17, 2010.

F. Mid-Year Program Coordinators Summary Report (Exhibit #6)

Exhibit #6 provides a mid-year summary of the programs and services offered through the Association and as reported by the Program Coordinators.

G. Mid-Year Director's Report (Exhibit #7)

Exhibit #7 provides a mid-year summary of the Director's goals for the 2010-2011 school year.

H. Notification to Commence Collective Bargaining (Exhibit #8):

Exhibit #8 reflects a request of the IEA/NEA/SOS to begin bargaining sessions.

Review of the closed session minutes from July to December 2010 was conducted. Due to the fact that the only closed session minutes were from July 2010 that pertained to the closed session minutes and tapes of January to July 2010 the Executive Committee did not go into closed session. The motion was made by Mr. Yarnall and seconded by Dr. Allaman to open the closed session minutes of July 2010 and allow for the destruction of the closed session audiotapes as allowed by law. Roll call was taken through voice vote with all parties present voting aye.

Closed Executive Session:

No closed session was held. See action stated above.

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

The next Executive Committee meeting is scheduled for Wednesday, February 9, 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 8:41 A.M.

Respectfully Submitted,

Terrie Schappaugh,
TMCSEA Executive Committee Secretary