

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE

March 9, 2011

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Wednesday, March 9, 2011, at the TMCSEA Administrative Offices, Schramm Educational Center, Pekin, IL. Mrs. Davis called the meeting to order at 8:02 A.M. Present at roll call were: Mrs. Davis, Mr. Yarnall, Dr. Link, Dr. Kilpatrick and Mr. Ingold. Dr. Allaman, Dr. Twomey and Mr. Nagel were absent from this month's meeting.

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

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

The open session minutes of the February 9, 2011 meeting were approved as written. The monthly accounts payable were approved as presented. The February 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 Mr. Yarnall 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. IDEA Grant/Stimulus Funding:

The Director noted that there is an ARRA/IDEA Grant meeting that will follow the Board meeting. The purpose of this meeting is to ensure that the third quarter expenditure reports are completed as cleanly as possible as well as understanding the importance of backing out personnel reimbursement. ARRA/ Grant amendments will be completed in April. The Director also discussed the carry over funds with the IDEA Grant. The committee made the recommendation that these carry over funds be allocated with the FY12 grant. The Executive Committee recommended that the Director look into HVAC options with the Association architect, finish the lighting project and consider additional subgrant allocations to member districts.

New Business:

A. Joint Consent:

1. Retirement Notification of Debra Turner, Job Coach (Exhibit #1):

The Director asks for acceptance of the retirement notification of Debra Turner.

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

B. TMCSEA Needs Assessment (Exhibit #2):

The Director reviewed the needs assessment with the Executive Committee.

C. Extended School Year – First Look (Exhibit #3):

Exhibit #3 reflects a first look at the 2011 Extended School Year program.

D. 2011-2012 FY12 Technology Plan (Exhibit #4):

Exhibit #4 reflects the 2011-2012 FY12 Technology Plan. The Director asks for approval of the FY12 Technology Plan at this time.

The motion was made by Mr. Yarnall and seconded by Mr. Ingold to approve the 2011-2012 FY12 Technology Plan as presented. Roll call was taken and motion carried unanimously.

Closed Executive Session:

The Executive Committee went into closed session at 8:39 a.m. to discuss the Director's Evaluation. The motion was made by Dr. Link and seconded by Dr. Kilpatrick to enter into closed session. Roll call was taken and motion carried unanimously.

The Executive Committee returned to open session at 8:42 a.m. with a motion made by Dr. Link and seconded by Mr. Yarnall. 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, April 13, 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 8:42 A.M.

Respectfully Submitted,

Terrie Schappaugh,
TMCSEA Executive Committee Secretary