

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE

November 10, 2010

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Wednesday, November 10, 2010, at the TMCSEA Administrative Offices, Schramm Educational Center, Pekin, IL. Mrs. Davis called the meeting to order at 8:40 A.M. Present at roll call were: Mrs. Davis, Dr. Allaman, Mr. Yarnall, Dr. Twomey and Dr. Kilpatrick. Mr. Nagel, Mr. Ingold and Dr. Link was absent from this month's meeting.

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

Joint Consent – Minutes of October 13, 2010, Bills Payable and Year to Date Expenditure Report:

The open session minutes of the October 13, 2010 meeting were approved as written. The monthly accounts payable were approved as presented. The October 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. Yarnall 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. The Director stated that payment from Chicago Public Schools has been received.

B. TMCSEA Adjusted Billing for 2009-2010 (Exhibit #1):

Exhibit #1 reflects the amount each district will receive for the annual adjusted billing of TMCSEA programs. Payment for the adjusted billing will be in the form of a check to districts.

The motion was made by Mr. Yarnall and seconded by Dr. Allaman to approve the Adjusted Billing as presented. Roll call was taken and motion carried unanimously.

C. Hearing, Vision, OT and PT Financial Analysis (Exhibit #2):

Exhibit #2 reflects the financial analysis of the itinerant programs. The Director reviewed this information with the Executive Committee. There is no recommended increase in costs for these programs/services at this time.

D. MEDICAID Reimbursement 2009-2010 (Exhibit #3):

Exhibit #3 reflects MEDICAID reimbursement to districts. Reimbursements will be made in the form of a credit to district billing.

The motion was made by Dr. Allaman and seconded by Mr. Yarnall to approve the MEDICAID reimbursement as presented. Roll call was taken and motion carried unanimously.

New Business:

A. Joint Consent:

1. ENTEC Mechanical Maintenance Agreement:

The Director seeks approval to continuance with the ENTEC Mechanical agreement.

2. Summer Maintenance Staffing Pattern:

The Director asked for the continuation of the summer maintenance staffing pattern.

3. Golf Green Maintenance Agreement (Exhibit #4):

The Director seeks approval for the Golf Green Lawn Care agreement as presented.

4. Snow Removal Agreement (Exhibit #5):

The Director seeks approval for the snow removal agreement with Dave Burling and Son as presented.

5. Topless Tree Service:

The Director asks for approval to continue with the contractual agreement with Topless Tree Services

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

B. 70/30 Deviation Forms and Instructions (Exhibit #6):

Exhibit #6 reflects the 70/30 deviation forms and instructions provided by ISBE.

C. Class Size/Age Range Deviation Forms and Instructions (Exhibit #7):

Exhibit #7 reflects the class size/age range deviation forms and instructions provided by ISBE.

Closed Executive Session:

There are no items for closed session.

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

The next Executive Committee meeting is scheduled for Wednesday, December 8, 2010 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 9:00 A.M.

Respectfully Submitted,

Terrie Schappaugh,
TMCSEA Executive Committee Secretary