

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE September 8, 2010

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Wednesday, September 8, 2010, at the TMCSEA Administrative Offices, Schramm Educational Center, Pekin, IL. Mrs. Davis called the meeting to order at 8:05 A.M. Present at roll call were: Mrs. Davis, Dr. Allaman, Dr. Twomey, Mr. Nagel, Mr. Yarnall, Mr. Estes, Dr. Link and Dr. Kilpatrick.

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

Joint Consent – Minutes of August 11, 2010, Bills Payable and Year to Date Expenditure Report:

The open session minutes of the August 11, 2010 meeting were approved as written. The monthly accounts payable were approved as presented. The August Cash Flow Statement, Expenditure Report, IDEA/ARRA Sub grant Expenditure Reports, 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. Nagel and seconded by Dr. Kilpatrick 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 commented that Chicago Public Schools has yet to make payment. Contact was finally made to an official within the district. The Director will discuss further action with the Association's attorney.

B. ARRA/IDEA Grant:

The Director noted that the IDEA Preschool Grant has been approved by ISBE. The IDEA Flow Through grant was disapproved for detail changes on specific line items. At this time ISBE has not approved the ARRA/IDEA Grant. An ARRA/IDEA Grant meeting is being held following this meeting at 9:00. At this meeting discussion will be held on the option of monthly vs. quarterly reporting of ARRA funds. Timelines have been established for both options. The MOE has also been approved by ISBE.

C. Articles of Joint Agreement:

An amendment will need to be made to the Association's Articles of Joint Agreement. TMCSEA was notified by ISBE that the Association's Joint Agreement is not in compliance and that Article 12 needs to be added. This amendment will require a special meeting of the Policy Board. The Director asks for approval of the amendment to the Joint Agreement adding Article 12 as notified by ISBE.

The motion was made by Mr. Yarnall and seconded by Dr. Kilpatrick to approve the amendment to the Joint Agreement. Roll call was taken and motion carried unanimously.

New Business:

A. Joint Consent:

1. Accept Resignation of Teresa Voyles, Cook Assistant (Exhibit #1):

The Director asks for acceptance of the resignation of Ms. Voyles as a Cook Assistant.

2. Approve Hiring of Angela Herring as a COTA:

The Director asks for approval to hire Angela Herring as a COTA contracted with East Peoria District 86.

3. Approve Hiring of Shirley Haggard as a Cook Assistant:

The Director asks for approval to hire Shirley Haggard as a Cook Assistant.

4. Approve Professional Services Agreement with Hadleybrook, Inc. to provide Financial Consultant Services of Dr. Brock Butts with the ARRA/IDEA Funds (Exhibit #2):

The Director asks for approval of the professional services agreement with Hadleybrook, Inc to provide financial consultative services of Dr. Butts with the ARRA/IDEA Grant.

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

B. Approval of Change Order with Illinois Civil Contractors, Inc. for Playground Site Preparation (Exhibit #3):

Exhibit #3 reflects the change order with Illinois Civil Contractors, Inc. for an additional \$13,254.00 on the playground site preparation work.

The motion was made by Dr. Allaman and seconded by Mr. Nagel to approve the change order as presented. Roll call was taken and motion carried unanimously.

C. Funding for Children Requiring Special Education Services (Exhibit #4):

This exhibit is formerly known as the extraordinary funds. It is a mandated categorical that flows directly to districts and reflects the actual amounts that are to be disbursed for FY11.

D. Non-Public Proportionate Share (Exhibit #5):

Exhibit #5 reflects disbursements for private as well as home schooled students that are found eligible for special education and are receiving services on a service plan.

E. FY11 IDEA Inservice District Disbursements (Exhibit #6):

Exhibit #6 reflects district disbursements for IDEA inservice.

F. Enrollment Numbers (Exhibit #7):

Exhibit #7 shows the beginning enrollment numbers for programs and services of the Association.

Closed Executive Session:

There are no items for closed session.

There is no FYI Report for this month's meeting.

The next Executive Committee meeting is scheduled for Wednesday, October 13, 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 8:27 A.M.

Respectfully Submitted,

Terrie Schappaugh, Executive Committee Secretary,
TMCSEA