

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE

February 8, 2012

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Wednesday, February 8, 2012, at the TMCSEA Administrative Offices, Schramm Educational Center, Pekin, IL. Mrs. Davis called the meeting to order at 8:04 A.M. Present at roll call were: Mrs. Davis, Mr. Yarnall, Dr. Nagel, Dr. Tignor, Mr. Ingold and Dr. Link. Dr. Kilpatrick and Dr. Twomey were absent from this month's meeting.

Others in attendance were Sally Masear, Leslie Fornoff, Terrie Schappaugh, Kristina Neville and Meg Thurman.

Joint Consent – Open & Closed Session Minutes of January 11, 2012, Bills Payable and Year to Date Expenditure Report:

The open and closed session minutes of the January 11, 2012 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 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. Mr. Yarnall introduced Mrs. Meg Thurman who was present to observe the Executive Committee meeting.

Old Business

A. Districts' Financial Payments:

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

B. IDEA Sub Grant Payments:

ISBE is not releasing committed payments until they are paid. The Director discussed how this change is affecting cash flow for the association.

New Business:

A. Joint Consent:

1. Approve Hiring of Kylie Richey as a COTA:

The Director asks for approval to hire Kylie Richey as a COTA.

The motion was made by Dr. Nagel 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 and Update (Exhibit #1):

The Director discussed Medicaid services, REV data and CMS Rule 6028.

C. School Breakfast Program Exemption (Exhibit #2):

Exhibit #2 reflects the notice for public hearing of exemption from school breakfast program.

The motion was made by Mr. Yarnall and seconded by Dr. Link to approve the School Breakfast Program Exemption. Roll call was taken through voice vote and motion carried unanimously.

Closed Executive Session:

There were no items for closed session.

Other Business/Information:

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

The next Executive Committee meeting is scheduled for Wednesday, March 14, 2012 at the TMCSEA Administrative Offices, Schramm Educational Center, Pekin, IL, 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 8:40 a.m.

Respectfully Submitted,

Terrie Schappaugh,
TMCSEA Executive Committee Secretary