

TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION

MINUTES OF EXECUTIVE COMMITTEE September 14, 2011

The Executive Committee of Tazewell-Mason Counties Special Education Association held their monthly meeting on Wednesday, September 14, 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. Twomey, Mr. Ingold, Dr. Kilpatrick and Dr. Link. Mr. Yarnall, Mr. Nagel and Dr. Allaman were absent from this month's meeting.

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

Joint Consent – Minutes of August 10, 2011, Bills Payable and Year to Date Expenditure Report:

The open session minutes of the August 10, 2011 meeting were approved as written. The monthly accounts payable were approved as presented. The August 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. Ingold and seconded by Dr. Link to approve the Joint Consent as presented. Roll call was taken through voice vote with all parties voting aye. 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.

New Business:

A. Joint Consent:

1. Approve Hiring of Aimee Jackson as a Job Coach:

The Director seeks approval to hire Aimee Jackson as a Job Coach.

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

B. Non-Public Proportionate Share (Exhibit 1):

There are seven districts that have Private Proportionate Share funds for students ages 3-21 and five for students ages 3-5. If a district has Non-Public Proportionate Share money districts must utilize this money towards students that are in private placement or home schooled. There is a requirement for timely and meaningful consultation meetings that have to be held by October 15th. Documentation of that meeting and/or letter from the superintendent needs to be to ISBE by November 1st.

C. FY12 IDEA Inservice District Disbursements (Exhibit #2):

Exhibit #2 reflects allocated funds that districts will receive for special education professional development. These funds are part of the IDEA Flow Through Grant.

D. School Breakfast Program Exemption (Exhibit #3):

Exhibit #3 reflects a request of the Association to be exempt from the School Breakfast Program. A public hearing is being held on September 15, 2011 at 2:00 pm at the Regional Office of Education.

The motion was made by Mr. Ingold and seconded by Dr. Link to approve the School Breakfast Program Exemption as presented. Roll call was taken through voice vote with all parties voting aye. Motion carried unanimously.

E. Enrollment Numbers (Exhibit #4):

Exhibit #4 reflects the starting enrollment numbers for programs/services of the Association.

Closed Executive Session:

There were no items for closed session.

Regular Session:

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

The next Executive Committee meeting is scheduled for Wednesday, October 12, 2011 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 8:20 a.m.

Respectfully Submitted,

Terrie Schappaugh,
TMCSEA Executive Committee Secretary