

**TMCSEA**  
**Tazewell-Mason Counties Special Education Association**  
**300 Cedar Street**  
**Pekin, IL 61554-2576**

**AGENDA**  
**FOR**  
**EXECUTIVE COMMITTEE MEETING**

**May 11, 2022**

TO: Executive Committee Members  
Policy Board Members  
Superintendents  
Regional Superintendent of Schools

FROM: Kristina D. Neville, Superintendent/Director

RE: Executive Committee Meeting

DATE: Friday, May 11, 2022

TIME: 8:00 A.M.

PLACE: TMCSEA

Schramm Educational Center - Room 125  
300 Cedar Street, Pekin, IL

I. Routine

- A. Roll Call
- B. Joint Consent – Recommendations for Approval
  - 1. Approval of Open Session Minutes of April 8, 2022
  - 2. Destruction of Verbatim Records (Audio Recordings) of Closed Session – April 14, 2021
  - 3. Accounts Payable
  - 4. April Cash Flow Statement – Material Distributed Prior to meeting
  - 5. Expenditure Reports for FY22 – Material Distributed Prior to meeting
    - A) Budget Report
    - B) Imprest Account Report
    - C) Schramm Activities Account Report
- C. Audience Participation

II. Old Business

- A. Districts' Financial Payments
- B. ESSER III ARP Grant Amendment
- C. 2022-2023 School Calendar – Second Reading (Exhibit #1)
- D. Needs Assessment – Contracted Staff (Exhibit #2)
- E. Interest Update (Exhibit #3)

III. New Business

- A. Joint Consent
  - 1. Approve Graduate Assistantship with Illinois State University
  - 2. Approve Hiring of Mikalah Mullen as a Paraprofessional
  - 3. Approve Leave of Absence for Haley Lee, Paraprofessional (Exhibit #4)

4. Approve Hiring of the Following Non-TMCSEA ESY Staff

- Elizabeth Kerr, Teacher
- Dione Gresham, Teacher
- Crystal Cosentine, Teacher
- Danielle Fisher, Teacher
- Chris Snider, Adapted PE Teacher
- Isabelle Neville, Paraprofessional
- Mikalah Mullen, Paraprofessional
- Michelle Beranek, Paraprofessional
- Laura Williams, Paraprofessional
- Brienna Riley, Paraprofessional
- Dawn Finneran, Paraprofessional
- Logan Finneran, Paraprofessional
- Kristina Bohannon, Paraprofessional
- Erin Tovrea, COTA
- Sue Hale, COTA
- Kelly James, RN

B. Informational

1. Retirement Notification of Mary Hubner, Paraprofessional (Exhibit #5)
2. Bequest Update

C. Approval of COVID-19 Relief Payment

D. Extended School Year 2022 Staffing Pattern and Budget (Exhibit #6)

E. 2022-2023 Tentative Staffing Pattern (Exhibit #7)

F. 2022-2023 Professional Development Plan (Exhibit #8)

G. 2022-2023 Initial Budget Presentation (Exhibit #9)

H. Child Count December 1, 2021 (Exhibit #10)

IV. Closed Executive Session

- A. Closed Session is requested for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

V. Action Items

- A. Action on the Employment of Heather Schackow Due to Non-Attendance

VI. Other Business/Information

- A. Summary notice on related FYI – TMCSEA Director's Activities (See enclosed report)
- B. Next Executive Committee Meeting, June 8, 2022 at 8:00 A.M. at TMCSEA/Schramm Educational Center – Room 125
- C. Adjournment

copy to: District Level Special Education Administrators  
Attorney