


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

AGENDA
FOR
EXECUTIVE COMMITTEE MEETING

April 12, 2023

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

FROM: Kristina D. Neville, Superintendent/Director 

RE: Executive Committee Meeting

DATE: Wednesday, April 12, 2023
TIME: 8:00am
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 March 8, 2023
 - 2. Destruction of Verbatim Records (Audio Recordings) of Closed Session – March 9, 2022
 - 3. Accounts Payable
 - 4. March Cash Flow Statement – Distributed at the meeting
 - 5. Expenditure Reports for FY23 – Distributed at the meeting
 - A) Budget Report
 - B) Imprest Account Report
 - C) Schramm Activities Account Report
 - D) PMA Investment Securities Report
 - E) Medicaid Fee-for-Service Reimbursement
 - C. Audience Participation
- II. Old Business
 - A. Districts' Financial Payments
 - B. IDEA Grants

III. New Business

A. Joint Consent

1. Approval of Unpaid Intermittent Leave of Absence for Haley Lee (Exhibit #1)
2. Approve the Hiring of Delaney Knott as a Paraprofessional
3. Approve the Hiring of Heidi Griffin as a Paraprofessional
4. Approve the Hiring of Tammy Block as a Teacher
5. Approve the Hiring of Sarah Cox as a Teacher
6. Approve the Hiring of Cassandra Frietsch as a Teacher
7. Approve Increase from 195 Days to 205 Days for Laura Stuff, Program Coordinator

B. Informational

1. Building Project Update
2. RTO Reminders
3. Resignation of Madison Haynes, Paraprofessional
4. Resignation of Michelle Rodcay, Teacher (Exhibit #2)
5. Resignation of Rachel Yang, School Psychologist (Exhibit #3)

C. Approve Graduate Assistantship with Illinois State University

D. WIU Externally Funded Assistantship Agreement (Exhibit #4)

E. Approval of License Agreement with North Pekin District 102 (Exhibit #5)

F. Proposed 2023-2024 School Calendar (Exhibit #6)

G. Medicaid REV Data (Exhibit #7)

H. Medicaid Administrative Outreach Revenue (Exhibit #8)

I. 2023-2024 TMCSEA Technology Plan (Exhibit #9)

J. Approval of User Agreement with IL State Police Law Enforcement Portal (Exhibit #10)

IV. Closed Executive Session

A. Closed Session is Requested for:

1. 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. Approve FY24 Market Adjustment for School Psychologist/Social Worker Salaries

B. Approve FY24-FY25 Salary Increases for Non-Union Staff

C. Approve Social Emotional Learning Specialist Position

VI. Other Business/Information

A. Next Executive Committee Meeting, Wednesday, May 10, 2023 at 8:00am, Room 125, TMCSEA/Schramm Educational Center

B. Adjournment