

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

AGENDA
FOR
EXECUTIVE COMMITTEE MEETING

July 13, 2022

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

FROM: Kristina D. Neville, Superintendent/Director

RE: Executive Committee Meeting

DATE: Wednesday, July 13, 2022
TIME: 8:00 a.m.
PLACE: TMCSEA Administrative Offices
Schramm Educational Center
300 Cedar Street, Pekin, IL

I. Routine

- A. Roll Call
- B. Joint Consent – Recommendations for Approval
 - 1. Approval of Open & Closed Session Minutes of June 8, 2022
 - 2. Destruction of Verbatim Records (Audio Recordings) of Closed Session – June 16, 2021 (No closed session held)
 - 3. Accounts Payable
 - 4. June 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
- C. Audience Participation

II. Old Business

- A. Districts' Financial Payments
- B. Executive Committee Members for 2022-2023 (Exhibit #1)
- C. Maintenance of Effort - MOE Revised (Exhibit #2)
- D. Policy Updates – Second Reading (Exhibit #3)
 - 2:230 Public Participation at Meetings
 - 4:70 Resource Conservation
 - 5:80 Court Duty
 - 6:80 Teaching About Controversial Issues
 - 7:15 Student & Family Privacy Rights
 - 7:285 Anaphylaxis Prevention, Response, & Management Program
 - 7:270 Administering Medicines to Students
 - 3:70 Succession of Authority - 5 Year Review
 - 5:70 Religious Holidays - 5 Year Review
 - 5:240 Suspension - 5 Year Review
 - 6:70 Teaching About Religions - 5 Year Review

III. New Business

- A. Joint Consent
 - 1. Approve Hiring of Madison Woiwode as a Paraprofessional
 - 2. Approve Hiring of 2.0 FTE Paraprofessionals – Candidates to be Brought to the Meeting
 - 3. Approve Hiring of Matt Sommer as a Custodian
- B. Informational
 - 1. Preliminary Facility Report (Exhibit #4)
 - 2. Architect Requests for Qualifications
 - 3. Resignation of Jami Beach, Paraprofessional
 - 4. Resignation of Staci Petersen, Paraprofessional (Exhibit #5)
 - 5. Resignation of Rachel McCurdy, Cook Assistant
- C. Director's Retirement (Exhibit #6)
- D. Director's Goals 2022-2023 – First Reading (Exhibit #7)
- E. Medicaid Fee-for-Service Reimbursement (Exhibit #8)
- F. TMCSEA Insurance Renewals (Exhibit #9)
- G. Agreement with Stratus (Exhibit #10)
- H. 2022-2023 Records & Copy Posting (Exhibit #11)
- I. 2022-2023 Schramm Program Materials, Lunch & Copying Fees (Exhibit #12)
- J. 2022-2023 Substitute Categories & Pay Rates (Exhibit #13)
- K. 2022-2023 Rental Fees for Use of Schramm Educational Center (Exhibit #14)
- L. TMCSEA Treasurer
- M. Discussion on January to June 2022 Closed Session Minutes & Audio Recordings As Allowed by the School Code

IV. Closed Executive Session

- 1. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- 3. 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. Resolution Regarding Semi-Annual Review of Meetings Conducted in Closed Session
- B. Approve Memorandum of Understanding Regarding FY23-25 Salary Schedules for Teachers & Paraprofessionals (Exhibit #15)
- C. Approve FY23 Market Adjustment for Job Coach Salaries
- D. Approve FY23 Market Adjustment for Part-Time Custodian & Groundskeeper Hourly Pay Rates
- E. Action on Consent of Sale of Land by Estate in which TMCSEA is Beneficiary

VI. Other Business/Information

- A. Summary notice on related FYI – There is no FYI Report this month's meeting
- B. Next Executive Committee Meeting, August 10, 2022 at 8:00 A.M. at TMCSEA/Schramm Educational Center, Room 125
- C. Adjournment

copy to: District Level Special Education Administrators
Attorney