

- MINUTES -
Executive Board Meeting
Eastern Illinois Area of Special Education
June 10, 2008 – 8:30 a.m.

ROLL CALL

Board Present

Roy Smith, Lovington (Moultrie County)
Sharon Keck, Windsor (Shelby County)
Debby Poindexter, Neoga (Cumberland County)
Larry Lilly, Mattoon (Coles County)
Daniel Clasby, Effingham (Effingham County)
Jill Rogers, Martinsville (Clark County)
Lorraine Bailey, Paris #4 (Edgar County)

Board Absent

Travis Wilson, Arthur (Douglas County)

Staff Present

Michael R. Alt, Executive Director/EIASE
Ellen Humphrey, Assistant Director-Administration/EIASE
Jean L. Balch, Assistant Director-Business/EIASE
Marilyn Shull, Administrative Assistant/EIASE
Greg Petty, Principal/TLC-Funkhouser/EIASE
Pam Uptmor, Associate Director/EIASE
Jan Percy, Associate Director/EIASE
Kyle Vonsehnase, Principal/Lovington Schools

Guest Present

Mike Fleming, EIASEA Representative

OPPORTUNITY FOR PUBLIC COMMENT/INTRODUCTION OF GUESTS

Ms. Keck opened the meeting by calling for introduction of guests present at the meeting. Guests present were Mike Fleming, EIASEA representative, Kyle Vansehnase Principal/Lovington, Pam Uptmor, Associate Director/EIASE, Greg Petty, Principal/TLC-F/EIASE and Jan Percy, Associate Director/EIASE. Ms. Keck, Chairman, asked the audience if there were any questions or comments regarding agenda or non-agenda items. There were no requests or comments.

CONSENT AGENDA

Consent Agenda, consisting of the following items, was presented to the Board for their approval:

- *Presentation for approval of minutes* of the regular meeting of the Board held on May 15, 2008, as presented.
- *Presentation of monthly bills* for May 2008, and the financial statement.
- *Presentation for approval of resignation of personnel:*
 1. Trecia Bishop, Teacher/Project HELP (Marshall)
 2. Rachel Hicks, Teacher Assistant/Project HELP
 3. Beth Wormhoudt, Teacher/Project HELP
 4. Stephanie Habing, Speech Language Pathologist
 5. Seth Humphrey, Teacher Assistant/Hi
 6. Abigail Eickberg, Teacher Assistant/TLC-Kansas
 7. Daniel Dundas, Prevocational Job Coach/SVE
 8. Stacy Hackett, Teacher/TLC-Kansas
- *Resolution to Pay Prevailing Wage*
- *Donations*
 1. Various donations to the prevocational class at TLC-Humboldt.
- *Presentation of Executive Session Minutes of May 15, 2008*

It was moved by Daniel Clasby, seconded by Roy Smith that the Executive Board approve the Consent Agenda as presented. Roll call vote: Daniel Clasby, yea; Jill Rogers, yea; Larry Lilly, yea; Debby Poindexter, yea; Lorraine Bailey, yea; Roy Smith, yea; Sharon Keck, yea-- motion carried.

PRESENTATION OF DIRECTOR'S RECOMMENDATION TO EMPLOY STAFF

The Director recommended the employment of the following staff.

1. Sherri Hudson, Adapted P.E. Teacher (replaces Sharon Slaughter)
2. Dulcy Dawson, Prevocational Coordinator (replaces Mike Gann)
3. Patricia Smith, Counselor/TLC-Kansas (replaces Allen Lindsay)
4. Lynn Huber, Teacher/TLC-Funkhouser (replaces Bruce McQuillen)
5. Nichole Lidy, Teacher/TLC-Funkhouser (replaces Mary Flack)
6. Patty Wittke, Speech Language Pathologist/SLP & Autism)

It was moved by Roy Smith, seconded by Jill Rogers that the Executive Board approve the employment of the above staff as presented Roll call vote: Daniel Clasby, yea; Jill Rogers, yea; Larry Lilly, yea; Debby Poindexter, yea; Lorraine Bailey, yea; Roy Smith, yea; Sharon Keck, yea-- motion carried.

INSURANCE PACKAGE BIDS

Dr. Balch, Assistant Director –Business, explained the insurance bids and coverage as it compared to last school year.

It was moved by Jill Rogers, seconded by Lorraine Bailey that the executive board approve the recommendation from the Business Manager to accept the insurance bid as presented. Roll call vote: Daniel Clasby, yea; Jill Rogers, yea; Larry Lilly, yea; Debby Poindexter, yea; Lorraine Bailey, yea; Roy Smith, yea; Sharon Keck, yea-- motion carried.

SUMMER TESTING

Dr. Alt advised that EIASE was still out of compliance in regards to psychological testing of students. He recommended that EIASE continue to pay psychologists \$350.00 per student tested during the summer.

It was moved by Daniel Clasby, seconded by Larry Lilly that available funds be used to complete testing on students and continue to pay psychologist at the rate of \$350.00 per student. Roll call vote: Daniel Clasby, yea; Jill Rogers, yea; Larry Lilly, yea; Debby Poindexter, yea; Lorraine Bailey, yea; Roy Smith, yea; Sharon Keck, yea-- motion carried.

TENTATIVE AUTHORITY TO RECALL PROJECT HELP EMPLOYEES

Dr. Alt, Executive Director, requested permission to recall RIFed Project HELP employees, if sufficient funds are allocated through the early childhood at-risk grant. He indicated that the legislature had passed a proposed budget for FY09 which contained \$34.2 million in new money for early childhood education.

It was moved by Larry Lilly, seconded by Jill Rogers that the Executive Board grant the Executive Director authority to recall RIFed Project HELP employees when sufficient funds are appropriated through the early childhood at-risk grant. Roll call vote: Daniel Clasby, yea; Jill Rogers, yea; Larry Lilly, yea; Debby Poindexter, yea; Lorraine Bailey, yea; Roy Smith, yea; Sharon Keck, yea-- motion carried.

TENTATIVE BUDGET

A copy of the DRAFT 2008-2009 EIASE budget was available at the Executive Board meeting. Dr. Alt advised that the Executive Board would review the tentative draft budget during the July meeting. Revisions to the Budget will follow the meeting as well

as when EIASE receives additional information from ISBE. It will be placed on public review following the July Executive Board meeting. There will be a final review of the Budget by the Executive Board in August prior to it being finalized by the Governing Board.

MOVE TO EXECUTIVE SESSION

It was moved by Jill Rogers, seconded by Larry Lilly that the Executive Board adjourn to executive session for the purpose of discussing collective bargaining at 9:15 a.m. Roll call vote: Daniel Clasby, yea; Jill Rogers, yea; Larry Lilly, yea; Debby Poindexter, yea; Lorraine Bailey, yea; Roy Smith, yea; Sharon Keck, yea-- motion carried.

It was moved by Larry Lilly, seconded by Daniel Clasby, that the Executive Board come out of executive session at 9:51 a.m.

ADJOURNMENT

It was moved by Larry Lilly, seconded by Daniel Clasby that Executive Board adjourn at 9:52 a.m. All voted aye – motion carried.

Submitted by:

Marilyn Shull
Administrative Assistant