

- MINUTES -
Executive Board Meeting
Eastern Illinois Area of Special Education
March 11, 2008 – 9:30 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)
Travis Wilson, Arthur (Douglas County)
*Lorraine Bailey, Paris #4 (Edgar County) **PROXY** to Norm Tracy

*proxy

Board Absent

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
Laura Shull, Associate Director/EIASE

Guest Present

Betty Rhea, 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 Betty Rhea, EIASEA representative and Laura Shull, 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 February 13, 2008, as presented.
- *Presentation of monthly bills* for February 2008, and the financial statement.

- *Presentation for approval of resignation of personnel:*
 1. Jonathon Heatherly, Teacher Assistant/TLC-Kansas effective 2/26/08.
 2. Bruce McQuillen, Teacher/TLC-Funkhouser effective at the conclusion of the 2007-2008 school year.
- *Donations*
 1. Various items donated by several business to the DDC program for a Valentines Day party for the students.
 2. Christmas donations from several individuals and business to the TLC-Kansas program.
 3. Christmas donations to the prevocational program at TLC-Humboldt from several businesses and organizations.
- *Field Trips*
 1. 3/28/08 – TLC-Funkhouser Level A students to the Wabash Roller Rink in Louisville.
 2. 4/15/08 – Mrs. Wei’s hearing impaired class to the Sullivan Little Theatre to attend the play “High School Musical”.
 3. 4/18/08 – TLC-Humboldt Level A students to the Sullivan Civic Center.
 4. 5/??/08 – TLC-Funkhouser 6th, 7th & 8th grade level A students to the St. Louis Zoo.

It was moved by Dan Clasby, seconded by Travis Wilson that the Executive Board approve the Consent Agenda as presented. Roll call vote: Dan Clasby, yea; Travis Wilson, yea; Jill Rogers, yea; Larry Lilly, yea; Debby Poindexter, yea; *Norm Tracy, 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. Terri Lundbom, School Social Worker (effective at the beginning of the 2008-2009 school year).
2. Erica Rickords, School Social Work Intern (effective at the beginning of the 2008-2009 school year).
3. Dori Fairbanks, aide/Charleston Project HELP/ECE, effective 2/25/08.

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

WAIVER OF LINCOLN’S BIRTHDAY HOLIDAY

Dr. Alt explained that the Illinois State Board of Education would not previously allow special education joint agreements to waive school holidays. However, in the passed few years they have changed the rule to allow joint agreements to apply for waivers.

Dr. Alt stated that after checking the member districts calendars only two of them did not waive Lincoln's Birthday, subsequently causing transportation problems. He asked for approval to request to seek a waiver from ISBE for the Lincoln's Birthday school holiday.

It was moved by Norm Tracy, seconded by Jill Rogers that the Executive Board approve the request to seek a waiver from ISBE for the Lincoln's Birthday school holiday. Roll call vote: Dan Clasby, yea; Travis Wilson, yea; Jill Rogers, yea; Larry Lilly, yea; Debby Poindexter, yea; *Norm Tracy, yea; Roy Smith, yea; Sharon Keck, yea-- motion carried.

MOVE TO EXECUTIVE SESSION

It was moved by Travis Wilson, seconded by Larry Lilly that the Executive Board adjourn to executive session for the purpose of individual performance review at 9:45 a.m. Roll call vote: Dan Clasby, yea; Travis Wilson, yea; Jill Rogers, yea; Larry Lilly, yea; Debby Poindexter, yea; *Norm Tracy, yea; Roy Smith, yea; Sharon Keck, yea-- motion carried.

It was moved by Travis Wilson, seconded by Larry Lilly, that the Executive Board come out of executive session at 11:19 a.m. All voted aye – motion carried.

ADJOURNMENT

It was moved by Jill Rogers, seconded by Travis Wilson that Executive Board adjourn at 11:20 a.m. All voted aye – motion carried.

Submitted by:

Marilyn Shull
Administrative Assistant