

- MINUTES -
Executive Board Meeting
Eastern Illinois Area of Special Education
Thursday, May 15, 2008 – 11:15 a.m.

ROLL CALL

Board Present

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

***Proxy**

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
Pam Uptmor, Associate Director / EIASE

Guest Present

OPPORTUNITY FOR PUBLIC COMMENT/INTRODUCTION OF GUESTS

Ms. Keck opened the meeting by calling for introduction of guests present at the meeting. Guest present was Pam Uptmor, 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 April 8, 2008, as presented.

- *Presentation of monthly bills* for April 2008, and the financial statement.
- *Presentation for approval of resignation of personnel:*
 1. Cheryl Wildman, ECE Special Education Teacher (Neoga)
 2. Mindy Beruskens, Teacher, Project HELP (Charleston)
 3. Shirley Tucker, Adie, Project HELP (Neoga)
- *Donations*
 1. To TLC-H from Wal-Mart and Frito Lay, a \$500.00 gift card for making purchases at Wal-Mart.

It was moved by Lorraine Bailey, seconded by Dan Clasby that the Executive Board approve the Consent Agenda as presented. Roll call vote: Daniel Clasby, yea; Jill Rogers, yea; Larry Lilly, yea; *Rusty Ragon, yea; Lorraine Bailey, yea; *Terry Percy, yea; Sharon Keck, yea-- motion carried.

PRESENTATION OF DIRECTOR’S RECOMMENDATION TO EMPLOY STAFF

The Director recommended the employment of the following staff.

1. Allison Brandenburg, OTA effective 8/11/08
2. Amy Schmidt – Speech/Language Pathologist to be assigned to the autism team, effective 8/11/08.

It was moved by Dan Clasby, seconded by Rusty Ragon that the Executive Board approve the employment of Amy Schmidt and Allison Brandenburg, as presented. Roll call vote: Daniel Clasby, yea; Jill Rogers, yea; Larry Lilly, yea; *Rusty Ragon, yea; Lorraine Bailey, yea; *Terry Percy, yea; Sharon Keck, yea-- motion carried.

EIASE SCHOOL CALENDARS FOR THE 2007-2008 SCHOOL YEAR

The Director submitted 3 calendars (Calendar “M” Calendar “K” and calendar “F”) for the boards review.

It was moved by Dan Clasby, seconded by Rusty Ragon, that the Executive Board approved calendar “M”, Calendar “K” and Calendar “F” for the EIASE 2008-2009 calendars, with Calendar-“M” being EIASE’s official calendar, as presented. All voted aye – motion carried

POLICY

Dr. Alt presented EIASE Policy #1.1200 “Harassment of Students Prohibited” on bullying. He indicated that districts are now required to have a policy with language prohibiting staff to student and student sexual harassment and bullying.

Dr. Alt stated that if the Executive Board recommended the adoption of EIASE Policy # 1.1200 “Harassment of Students”, the policy would be sent to members of the EIASE Governing Board for review to comply with language on policy development contained in the EIASE Articles of Joint Agreement.

MOVE TO EXECUTIVE SESSION

It was moved by Terry Percy, seconded by Lorraine Bailey that the Executive Board adjourn to executive session to discuss collective bargaining at 11:22 a.m. Roll call vote: Daniel Clasby, yea; Jill Rogers, yea; Larry Lilly, yea; *Rusty Ragon, yea; Lorraine Bailey, yea; *Terry Percy, yea; Sharon Keck, yea-- motion carried.

It was moved by Lorraine Bailey, seconded by Larry Lilly, that the Executive Board come out of executive session at 12:10 a.m. All voted aye – motion carried.

ADJOURNMENT

It was moved by Jill Rogers, seconded by Lorraine Bailey that Executive Board adjourn at 12:11 a.m. All voted aye – motion carried.

Submitted by:

Marilyn Shull
Administrative Assistant