

- MINUTES -
Executive Board Meeting
Eastern Illinois Area of Special Education
August 11, 2009 – 8:37 a.m.

ROLL CALL

Board Present

Joel Hackney, Okaw Valley (Moultrie County)
Sharon Keck, Windsor (Shelby County)
Charles Castle, Neoga (Cumberland County)
Larry Lilly, PROXY for Jim Littleford, Charleston (Coles County)
Daniel Niemerg, Teutopolis (Effingham County)
Dee Scott, Casey-Westfield (Clark County)
Travis Wilson, Arthur (Douglas County)
Lorraine Bailey, Paris #4 (Edgar County)

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
Jeremy Doughty, Interim Associate Director/EIASE
Tony Reeley, Associate Director/EIASE
Mary Nan Zimmer, Principal-ECE/EIASE

Guest Present

Jill Rogers, Superintendent / Martinsville Schools
Terry Percy, Superintendent /Sullivan Schools
Bruce Owens, Superintendent / Dieterich Schools
Rick Manuell, Superintendent / Marshall School

OPPORTUNITY FOR PUBLIC COMMENT/INTRODUCTION OF GUESTS

Dr. Alt opened the meeting by calling for introduction of guests present at the meeting. Guests present were Jerry Doughty, Interim Associate Director/EIASE, Tony Reeley, Associate Director//EIASE, Mary Nan Zimmer, Principal – ECE/EIASE, Jill Rogers, Superintendent, Martinsville school, Terry Percy, Superintendent/Sullivan School, Bruce Owens, Superintendent/Dieterich School and Rick Manuell, Superintendent Marshall School. 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 July 14, 2009, as presented.
- *Presentation of monthly bills* for July 2009, and the financial statement.
- *Presentation for approval of resignation of personnel:*
 1. Alesia Grigg, School Psychologist
 2. Susan Beals, Teacher Assistant/TLC-Fresh Start
 3. Angela Walk, Secretary/Project HELP
 4. Christina Kingery, Teacher Assistant/Project HELP
- *Field Trips*
 1. 8/21/09 – TLC-Fresh Start Level A to Shawn’s Horse Rides/Beecher City
 2. 8/21/09 – TLC-Humboldt Level A to Charleston Rotary Pool
 3. 8/28/09 – TLC-Humboldt and TLC-Kansas Level A to Fox Ridge Star Park/Charleston
 4. 9/4/09 – TLC-Kansas Level A to miniature golf in Mattoon.
 5. 9/11/09 – TLC-Kansas to Mattoon YMCA
- *Approval of Leases for Project HELP sites.*
 1. *Sullivan*
 2. *Marshall*
 3. *Arcola*
 4. *Cowden*
 5. *Tuscola*
- *Approval of the Executive Session Minutes of the July 14, 2009 Executive Session Meeting.*

It was moved by Dan Niemerg, seconded by Travis Wilson that the Executive Board approve the Consent Agenda, as presented. Roll call vote: Daniel Niemerg, yea; Travis Wilson, yea; Dee Scott, yea; PROXY (Larry Lilly), yea; Charles Castle, yea; Lorraine Bailey, yea; Joel Hackney, yea; Sharon Keck, yea-- motion carried.

PRESENTATION OF DIRECTOR’S RECOMMENDATION TO EMPLOY STAFF

The Director recommended the employment of the following staff, and transfer of personnel as indicated.

1. Matthew Ogle, Technology Coordinator (effective 8/14/09)
2. James McCormick, Prevocational Coordinator/SVE (effective 8/11/09)
3. Jason Anderson, Teacher Assistant/TLC-Humboldt (effective 8/12/09)
4. Kristen Rowley, Teacher Assistant/TLC-Fresh Start (effective 8/14/09)

TRANSFER

1. Nancy Meyer, Aide/DDC transferred to TLC-Fresh Start effective 8/14/09.

It was moved by Travis Wilson, seconded by Joel Hackney that the Executive Board approve the employment of the above staff as presented. Roll call vote: Daniel Niemerg, yea; Travis Wilson, yea; Dee Scott, yea; PROXY (Larry Lilly), yea; Charles Castle, yea; Lorraine Bailey, yea; Joel Hackney, yea; Sharon Keck, yea-- motion carried.

PRESENTATION OF DIRECTOR'S RECOMMENDATION REGARDING ARRA FUNDS

Dr. Alt discussed the ARRA funds and how the funds could be allocated for uses at EIASE. He indicated that the Grant Money would only be available for a two year period. He stated that districts have students in EIASE programs that have needs, especially in the area of technology.

The Director requested that the Executive Board allow EIASE to address the technology needs in the proposed budget using a share of ARRA funds.

After much discussion it was suggested that this item be tabled until district have more knowledge about their allocations from the Illinois State Board of Education.

TECHNOLOGY COORDINATOR JOB DESCRIPTION REVISION

The Director advised that the Executive Board had previously approved a job description for the Technology Coordinator. Dr. Alt indicated that some changes were made, at the recommendations of EIASE's attorney, to qualify the position as a confidential position. It was moved by Travis Wilson, seconded by Lorraine Bailey that the Executive Board approve the revised Technology Coordinator Job Description, as presented. All voted aye – motion carried.

BUDGET

The 2009-2010 EIASE Budget was revisited. Dr. Jean Balch, Assistant Director-Business, advised that the budget was placed on display in July. It will be presented at the August 25, 2009 EIASE Governing Board meeting for adoption.

It was moved by Travis Wilson, seconded by Dan Niemerg that the Executive Board approve the budget as presented, and recommend it be forward to Governing Board for adoption. Roll call vote: Daniel Niemerg, yea; Travis Wilson, yea; Dee Scott, yea; PROXY (Larry Lilly), yea; Charles Castle, yea; Lorraine Bailey, yea; Joel Hackney, yea; Sharon Keck, yea-- motion carried.

MOVE TO EXECUTIVE SESSION

It was moved by Dan Niemerg, seconded by Lorraine Bailey that the Executive Board adjourn to executive session to discuss employment and individual compensation at 9:50 a.m. All vote aye – motion carried.

It was moved by Dan Niemerg, seconded by Travis Wilson, that the Executive Board come out of executive session at 10:20 a.m. All voted aye – motion carried.

ADJOURNMENT

It was moved by Travis Wilson, seconded by Joel Hackney that Executive Board adjourn at 10:21 a.m. All voted aye – motion carried.

Submitted by:

Marilyn Shull
Administrative Assistant