

- MINUTES -
Executive Board Meeting
Eastern Illinois Area of Special Education
May 12, 2009 – 8:30 a.m.

ROLL CALL

Board Present

Roy Smith, Lovington (Moultrie County)
Sharon Keck, Windsor (Shelby County)
Charles Castle (Cumberland County)
Larry Lilly, Mattoon (Coles County)
Daniel Niemerg, Teutopolis (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
Jan Percy, Associate Director/EIASE
Pam Uptmor, Associate Director/EIASE
Janet McAlister, Principal/TLC-Kansas

Guest Present

Vickie Christman, 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 Vickie Christman, EIASEA representative, Janet McAlister, Principal/TLC-Kansas and Pam Uptmor, Associate Director. 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, 2009, as presented.

- *Presentation of monthly bills* for April 2009, and the financial statement.

- *Presentation for approval of resignation of personnel:*
 1. Cathy Cather, School Psychologist (effective at the end of the 2008-2009 school year.)
 2. Kathryn Armstrong, Physical Therapist (retiring at the end of the 2008-2009 school year.
 3. Jo Sanders, School Social Worker (retiring at the end of the 2008-2009 school year.
 4. Robert Neuroth, School Social Worker (retiring at the end of the 2008-2009 school year.
 5. Sue McDowell, Adapted PE Teacher, TLC-Humboldt (retiring at the end of the 2008-2009 school year.
 6. Sharon Harrison, Teacher Assistant/DDC (retiring June 1, 2009)
 7. Beverly Golladay, Collaborative Teacher (effective at the end of the 2008-2009 school year.

- *Field Trips*
 - 1.5/14/09 – Arcola Project HELP classrooms to the Scoville Zoo in Decatur.

It was moved by Dan Niemerg, seconded by Chuck Castle that the Executive Board approve the Consent Agenda as presented. Roll call vote: Daniel Niemerg, yea; Jill Rogers, yea; Larry Lilly, yea; Charles Castle, 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. Ashley Markley, Collaborative Teacher
2. Samantha Matthews, Teacher/Visually Impaired
3. Toni Eyer, COTA (replaces Kim Fonner
4. Kim Deschamps, Social Worker, TLC-Kansas
5. Stacy Macklin - .5 FTE School Social Work Intern (East Side/TLC)
6. Poppy Ann Graham, Social Work Intern (.5 FTE in Social work department, .5 FTE at TLC-Kansas.
7. Jeremy Doughty, Interim Associate Director

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

EIASE SCHOOL CALENDARS FOR THE 2009-2010 SCHOOL YEAR

The Director submitted 3 calendars (Calendar-M Calendar-K and calendar-ES) for the boards review.

It was moved by Larry Lilly, seconded by Dan Niemerg, that the Executive Board approved calendar-M, Calendar-K and Calendar-ES for the EIASE 2009-2010 calendars, with Calendar-“M” being EIASE’s official calendar. All voted aye – motion carried.

SPECIAL EDUCATION WORKLOAD PLAN

Dr. Alt presented a Special Education Workload Plan that he indicated was developed during meetings involving EIASE Administrators and representatives of the employees’ bargaining Unit (EIASEA/IEA/NEA).

It was moved by Lorraine Bailey, seconded by Jill Rogers that the Executive Board approve the EIASE Special Education Workload Plan for the 2009-2010 year, as presented. All vote aye – motion carried.

WORK RULES

Dr. Alt presented a set of work rules for all EIASE employees to be implemented at the beginning of the 2009-2010 school year.

It was moved by Roy Smith, seconded by Larry Lilly that the Executive Board adopt the set of rules, as presented for the 2009-2010 school year. All vote aye – motion carried.

DIRECTOR’S REPORT

1. Technical Support
2. Consultant recommendations and follow-through.
3. A.A.R.A Grants
4. 1st Draft of budget at June meeting.

MOVE TO EXECUTIVE SESSION

It was moved by Larry Lilly, seconded by Dan Niemerg that the Executive Board adjourn to executive session for the purpose of discussing compensation of individual employees at 9:15 a.m. Roll call vote: Daniel Niemerg, yea; Jill Rogers, yea; Larry Lilly, yea; Charles Castle, yea; Lorraine Bailey, yea; Roy Smith, yea; Sharon Keck, yea-- motion carried.

It was moved by Chuck Castle, seconded by Dan Niemerg, that the Executive Board come out of executive session at 10:12 a.m. Roll call vote: Daniel Niemerg, yea; Jill Rogers, yea; Larry Lilly, yea; Charles Castle, yea; Lorraine Bailey, yea; Roy Smith, yea; Sharon Keck, yea-- motion carried.

PRESENTATION OF RECOMMENDATIONS OF SALARY COMMITTEE

It was moved by Chuck Castle, seconded by Dan Niemerg that the Executive Board approve the recommendations of the administrative salary committee for the 2009-2010 school year, as presented.

ADJOURNMENT

It was moved by Jill Rogers, seconded by Lorraine Bailey that Executive Board adjourn at 10:17 a.m. All voted aye – motion carried.

Submitted by:

Marilyn Shull
Administrative Assistant