

- MINUTES -
Executive Board Meeting
Eastern Illinois Area of Special Education
October 13, 2009 – 9:40 a.m.

ROLL CALL

Board Present

Joel Hackney, Okaw Valley (Moultrie County)
Sharon Keck, Windsor (Shelby County)
Charles Castle, Neoga (Cumberland County)
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
Tony Reeley, Associate Director/EIASE
Jan Percy, Associate Director/EIASE
Jeremy Doughty, Associate Director/EIASE

Guest Present

Connie Sutton, Paris Union District # 95
Susan Harding, Special Education Director of Services, MCSD # 2

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 Tony Reeley, Jan Percy, Jeremy Doughty, Connie Sutton and Susan Harding. 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 September 8, 2009, as presented.

- *Presentation of monthly bills* for September 2009, and the financial statement.
- *Presentation of the September 8, 2009 Executive Session minutes, and the August 11, 2009 Executive Session minutes:*
 - 1.
- *Field Trips*
 1. 10/13/09 – Ms. Hansen’s HI class to Jane’s Farm near Mattoon.
 2. 10/14/09 - Ms. Newby’s TLC-Kansas class to the Great Pumpkin Patch near Arthur.
 3. 10/14/09 – Ms. Powell’s DDC class to the Great Pumpkin Patch near Arthur.
 4. 10/16/09 – Mrs. LaFrence’s Okaw Valley Project HELP classes to The Great Pumpkin Patch near Arthur.
 5. 10/16/09 - TLC-Fresh Start Level A students Pumpkin Works near Paris.
 6. 10/21/09 – Mr. Mriscin’s DDC class to the Great Pumpkin Patch near Arthur.
 7. 10/22/09 – Mr. Finfrock’s and Ms. Hall’s DDC classes to the Great Pumpkin Patch near Arthur.
 8. 10/23/09 – TLC-Humboldt Level A students to Fox Ridge State Park near Charleston.
 9. 10/23/09 – TLC- Fresh Start Level A students to silver Star Skating Rink in Mattoon.
 10. 10/26/09 – Ms. Hansen’s HI class to the Great Pumpkin Patch near Arthur.
 11. 10/26/09 – TLC-Fresh Start 12th grade students to Lake Land College.
 12. 10/26/09 – Ms. Rotramel’s HI class to Turkey Run State Park in Indiana.
 13. 10/30/09 – TLC-Kansas Level A students to the Staerkel Plantarium at Parkland College in Champaign.
 14. 10/30/09 – TLC-Humboldt level A students to Sullivan Civic Center.
 15. 11/06/09 – TLC-Kansas Level A students to the Will Rogers Theatre in Charleston.

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; Travis Wilson, yea; Dee Scott, yea; Jim Littleford, 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.

1. Kelly Bingman – 1:1 aide for a student at TLC- Fresh Start (effective 9/21/09). Cost to be borne by Effingham District.

It was moved by Travis Wilson, seconded by James Littleford 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; Jim Littleford, yea; Charles Castle, yea; Lorraine Bailey, yea; Joel Hackney, yea; Sharon Keck, yea-- motion carried.

SPECIAL EDUCATION POLICIES AND PROCEDURES

The Director submitted EIASE Policy # 1.000, along with Special Education Policies and Procedures, to be reviewed by the Executive Board. He indicated that the polices and procedures comply with IDEIA 2004, and are the latest revision. The Director recommended that the Executive Board approve the adoption of the special education policies and procedures on behalf of EIASE and all of its member districts.

It was moved by Travis Wilson, seconded by Lorraine Bailey that the Executive Board approve the adoption of the Special Education Policies and Procedures, as presented. All vote yea-- motion carried.

INDEPENDENT CONTRACTOR

Dr. Alt advised that due to resignation of several school psychologist, EIASE is short on the amount of service we need for the 2009-2010 school year. Therefore, we may need to contact an independent contractor for the remainder this year. Carl Hall, independent school psychologist has agreed to enter into a contract with EIASE to provide services for 62 school days for the 2009-2010 school year at the cost of \$350.00 per day (no mileage or benefits). He will carry his own liability insurance in the amount of \$1,000,000.00.

It was moved by Dan Niemerg, seconded by Travis Wilson that the Executive Board enter into a contract with Carl Hall, School Psychologist, to provide services to EIASE members districts for 62 days during the 2009-2010 school year, as presented. Roll call vote: Daniel Niemerg, yea; Travis Wilson, yea; Dee Scott, yea; Jim Littleford, 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 Chuck Castle that the Executive Board adjourn to executive session to discuss personnel at 9:47 a.m. All voted aye – motion carried.

It was moved by Chuck Castle, seconded by Dan Niemerg, that the Executive Board come out of executive session at 10:15 a.m. All voted aye – motion carried.

ADJOURNMENT

It was moved by Travis Wilson, seconded by James Littleford that Executive Board adjourn at 10:16 a.m. All voted aye – motion carried.

Submitted by:

Marilyn Shull
Administrative Assistant