

- MINUTES -
Executive Board Meeting
Eastern Illinois Area of Special Education
March 9, 2010 – 9:30 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)
Dee Scott, Casey-Westfield (Clark County)
Travis Wilson, Arthur (Douglas County)
Lorraine Bailey, Paris #4 (Edgar County)
Daniel Niemerg, Teutopolis (Effingham County) (9:55 a.m.)

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
Pam Uptmor, Associate Director

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, Tony Reeley, Associate Director 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 February 9, 2010, as presented.

- *Presentation for approval of resignation of personnel:*
 1. David Dunlap, Adapted P.E. Teacher (effective at the end of the 2009-2010 school year.
 2. Bonnie Kay Hanley, School Psychologist (effective at the end of the 2009-2010 school year.)

- *Field Trips*
 1. 3/5/10 – TLC-Humboldt Level A students to the Sullivan Civic Center.
 2. 3/18/10 – TLC – Humboldt, TLC- Fresh Start, TLC-Kansas SVE students to EIU construction trades expo.
 3. 4/16/10 – Mrs. Janssen’s HI class with their Charleston Inclusion classmates to the Field Museum in Chicago.

- *Approval of Executive Session minutes for February 9, 2010, as presented.*

- *Approval of Donations.*
 1. 15 Pizzas’ from Papa Murphy’s in Mattoon.
 2. \$75.00 gift card from Wal-Mart of Mattoon.
 3. Popcorn from Kerasotes Theater of Mattoon

- *Freedom of Information Act Requests:*
 1. Robert Humphrey
 2. Margaret “Peggy” Parker
 3. Judith Hagen

It was moved by Travis Wilson, seconded by Chuck Castle that the Executive Board approve the Consent Agenda as presented. Roll call vote: Travis Wilson, yea; Dee Scott, yea; Jim Littleton, yea; Charles Castle, yea; Lorraine Bailey, yea; Joel Hackney, yea; Sharon Keck, yea-- motion carried.

PRESENTATION OF MONTHLY BILLS FOR FEBRUARY 2010, AND THE FINANCIAL STATEMENT.

The Executive Director indicated that our financial situation and cash flow have improved significantly since January. Dr. Balch reviewed an expanded version of the financial report. She noted that EIASE’s regular bills, and payroll should be stable through the end of April.

It was moved by James Littleford, seconded by Travis Wilson that the Executive Board approve the presentation of the February bills and financial statement, as presented. Roll call vote: Travis Wilson, yea; Dee Scott, yea; Jim Littleton, yea; Charles Castle, yea; Lorraine Bailey, yea; Joel Hackney, yea; Sharon Keck, yea-- motion carried.

PRESENTATION OF POLICY #7.100 (INTEGRATED PEST MANAGEMENT PLAN)

The Executive Director indicated that the Illinois Department of Public Health wants every school entity to have an integrated pest management plan. He stated that our office had borrowed a management plan from Windsor School District to comply with the Illinois Structural Pest Control Act (225 IL CSS 235),

Dr. Alt advised that most of our pest control is done by the districts that lease us buildings, however, EIASE does manage pest control at the Administrative Office. He recommended that the Executive Board approve the enclosed Integrated Pest Control Policy #7.100.

It was moved by Chuck Castle, seconded by Lorraine Bailey that the Executive Board approve the Integrated Pest Management Plan, Policy # 7.100, as presented. All voted yea-- motion carried.

MOVE TO EXECUTIVE SESSION

It was moved by Travis Wilson, seconded by Dee Scott that the Executive Board adjourn to executive session for the purpose of discussing individual employment and compensation at 9:55 a.m. All voted aye – motion carried.

It was moved by Dan Niemerg, seconded by Travis Wilson , that the Executive Board come out of executive session at 11:14 a.m. All voted aye – motion carried.

ADJOURNMENT

It was moved by Joel Hackney, seconded by Dee Scott that Executive Board adjourn at 11:15 a.m. All voted aye – motion carried.

Submitted by:

Marilyn Shull
Administrative Assistant