

**- MINUTES -**  
Special Executive Board Meeting  
Eastern Illinois Area of Special Education  
June 29, 2011 – 9:30 a.m.

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**ROLL CALL**

**Board Present**

Chris Long (proxy) Paris #4 (Edgar County)  
Joel Hackney, Okaw Valley CU #302 (Moultrie County)  
Sharon Keck, Windsor CU # 1 (Shelby County)  
James Littleford, Charleston CU # 1 (Coles County)  
Rusty Ragon, Cumberland CU #77 (Cumberland County)

**Board Absent**

Lorraine Bailey, Paris #4 (Edgar County)  
Jean Chrostoski, Arcola CU #306 (Douglas County)  
Jeff Fritchtnitch, Altamont CU #10 (Effingham County)  
Dee Scott, Casey-Westfield #C-4 (Clark County)

**Staff Present**

Tony L. Reeley, Executive Director/EIASE  
Ellen Humphrey, Assistant Director-Administration/EIASE  
Jean L. Balch, Assistant Director-Business/EIASE  
Beverly Johnson, Executive Assistant/EIASE  
Marilyn Shull, Executive Assistant/EIASE

**Guest Present**

Betty Rhea, EIASEA Representative  
Sue Peadro, EIASE Collaborative Teacher  
Lona Baldwin, EIASE Social Worker

**OPPORTUNITY FOR PUBLIC COMMENT/INTRODUCTION OF GUESTS**

Mr. Reeley opened the meeting by calling for introduction of guests present at the meeting. Guests present were: Betty Rhea, EIASEA Representative; Sue Peadro, EIASE Collaborative Teacher; Lona Baldwin, EIASE Social Worker. Mr. Reeley asked the audience if there were any questions or comments regarding agenda or non-agenda items. There were no requests or comments.

**PRESENTATION OF THE DIRECTOR'S RECOMMENDATION TO ACCEPT INSURANCE BIDS FOR THE 2011-2012 SCHOOL YEAR**

The Director reported that we have had our insurance consultant negotiating the renewal amount for our insurance coverage for the 2011-2012 school year. Attached is a letter from Bushue Human Resources detailing the quotes on our insurance coverage from Indiana Insurance. It covers the commercial package, auto, umbrella, board liability, and

worker's compensation. The quotes went down significantly. Altogether, the quote represents an approximate 23.35% or \$53,850 reduction from the expiring rate. Most of this reduction is due to our worker's compensation mod rate decreasing from 1.65 to 1.13.

It was moved by Joel Hackney (Moultrie County), seconded by James Littleford (Coles County) that the Executive Board approve the recommendation to accept the insurance bid for the 2011-2012 school year, as presented. Roll call vote: Chris Long (Edgar County) yea; Joel Hackney (Moultrie County) yea; Sharon Keck (Shelby County) yea; Rusty Ragon (Cumberland County) yea; James Littleford (Coles County) yea -- motion carried.

## **PRESENTATION OF THE DIRECTOR'S RECOMMENDATION TO APPROVE EMPLOYMENT**

1. Morgan Stenson, Teacher at Hearing Impaired – to replace Debbie Rotrammel

It was moved by James Littleford (Coles County), seconded by Rusty Ragon (Cumberland County) that the Executive Board approve the recommendation to approve employment, as presented. Roll call vote: Chris Long (Edgar County) yea; Joel Hackney (Moultrie County) yea; Sharon Keck (Shelby County) yea; Rusty Ragon (Cumberland County) yea; James Littleford (Coles County) yea -- motion carried.

## **MOVE TO EXECUTIVE SESSION**

It was moved by Joel Hackney (Moultrie County), seconded by Rusty Ragon (Cumberland County) that the Executive Board adjourn to executive session for the purpose of discipline and performance of a specific employee (5 ILCS 120/2(c)(1) at 9:35 a.m. Roll call vote: Chris Long (Edgar County) yea; Joel Hackney (Moultrie County) yea; Sharon Keck (Shelby County) yea; Rusty Ragon (Cumberland County) yea; James Littleford (Coles County) yea -- motion carried.

It was moved by Chris Long (Edgar County), seconded by Rusty Ragon (Cumberland County) that the Executive Board come out of Executive Session at 10:13 a.m. All voted aye – motion carried.

## **MEETING RECONVENED AT 10:15 A.M.**

No action was taken.

## **ADJOURNMENT**

It was moved by James Littleford (Coles County), seconded by Rusty Ragon (Cumberland County) that the Executive Board adjourn at 10:17 a.m. All voted aye – motion carried.

Submitted by:

Beverly Johnson  
Executive Assistant