

RURAL CHAMPAIGN COUNTY SPECIAL EDUCATION COOPERATIVE
807 N. MATTIS AVE, CHAMPAIGN, IL 61821
EXECUTIVE BOARD OF DIRECTORS

August 10, 2023

Mr. Brooks, Chair, called the meeting to order at 1:01 PM. The meeting was held in the Conference Room at the Rural Champaign County Special Education Cooperative, 807 N. Mattis Avenue, Champaign, Illinois.

Members Present

Mr. Davis
Ms. Turner
Mr. Brooks
Ms. Thompson
Ms. McArthur
Mr. Isenhower
Mr. Landeck
Mr. Larson

Not Present

Mr. Graham
Mr. Ellison

Present at the meeting were Mrs. Jennifer Armstrong, Executive Director; Mrs. Stephanie Ward, Executive Assistant; Mrs. Samantha Pettry, Spectrum Program Coordinator.

Appointment of Vice Chair Pro Tem

Mr. Davis moved to approve Mr. Larson as Vice Chair Pro Tem. Ms. Thompson seconded. Motion passed. (voice vote)

Additions/Deletions

There were no additions or deletions.

Consent Agenda Items

a. Approval of Minutes

The minutes of the July 13 , 2023 Executive Board meeting were in the Board packet.

b. Accounts Payable

The accounts payable for the month of August and the payments between Board meetings were included in the Board packet.

c. Approval of Financial Report (Reconciliation)

The reconciliation for the month of July, listing a cash and investment balance of \$858,320.57, was included in the Board packet.

Mr. Isenhower moved to approve the consent agenda items as presented. Mr. Davis seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Davis, Mr. Isenhower, Ms. Turner, Mr. Landeck, Mr. Brooks, Ms. McArthur, Mr. Larson "Nay" None. The motion carried. (8-0)

Action Items

a. Action to Employ Personnel

The Director recommended the employment of the following Personnel:

- Nora Miller - 1.0 FTE Spectrum Teacher

Mr. Larson made the motion to employ Nora Miller as presented. Ms. McArthur seconded. The motion carried. (voice vote)

b. Action to Approve Resignation of Personnel

The Director recommended the approval of the following resignations:

- Ashley Kolakowski – 1.0 FTE Spectrum Paraprofessional
- Amber Seder - 54.5 days Spectrum Paraprofessional

Mr. Isenhower moved to approve the resignation of Ashley Kolakowski and Amber Seder as presented. Mr. Larson seconded. The motion carried. (voice vote)

c. First Reading of RCCSEC Board Policies

The Director recommended the approval of the first reading of the following Board policies:

2:170 Procurement of Architectural, Engineering, and Land Surveying Services

4:45 Insufficient Fund Checks and Debt Recovery

4:100 Insurance Management

5:230 Maintaining Student Discipline

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6:240 Fieldtrips and Recreational Class Trips

7:275 Orders to Forgo Life-Sustaining Treatment

8:25 Advertising and Distributing Materials in Schools Provided by Non-School
Related Entities

8:95 Parental Involvement

Mr. Davis moved to approve the first reading of RCCSEC Board policies. Mr. Larson seconded. The motion carried. (voice vote)

d. Action to Approve Intent to Retire

The Director recommended the approval of retirement for Pamela Golden at the end of the 2023-2024 school year.

Mr. Davis moved to approve the retirement of Pamela Golden as presented. Mr. Isenhower seconded. The motion carried. (voice vote)

Discussion Items

The Director asked that superintendents remind their district staff to take the online portion prior to the in-person CPI training.

The Spectrum Program Coordinator, Samantha Pettry, reported the following:

Spectrum Attendance:

St Joseph: 66 students (90 would be full)

Unit 7: 27 students (60 would be full)

Thomasboro: 15 (30 would be full)

Screenings will be held:

St Joe: August 22

Unit 7: August 23

Thomasboro: August 24

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There are currently 6 classrooms. There will be one more round of screenings to try and fill the classrooms.

Public Participation

There was no public participation.

Good of the Cause Participation

There was no good of the cause participation.

Adjournment

At 1:09 PM, Mr. Larson moved to adjourn. Ms. Thompson seconded. The motion carried. (voice vote)

Ms. Bonnie McArthur
Secretary of the Board of Directors

Mr. Brian Brooks
Chair of the Board of Directors

Mrs. Jennifer Armstrong
Recording Secretary

Mr. Jared Ellison
Vice-Chair of the Board of Directors