

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

February 8, 2024

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
Mr. Graham
Mr. Brooks
Ms. Thompson
Mr. Larson
Mr. Isenhower
Ms. Turner

Not Present

Mr. Landeck
Ms. McArthur
Mr. Ellison

Present at the meeting were Mrs. Stephanie Ward, Executive Assistant; Mrs. Samantha Pettry, Spectrum Program Coordinator; Mrs. Allison Whitney, School Psychologist

Appointment of Secretary Pro Tem

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

Mr. Ellison arrived at 1:02 pm.

Additions/Deletions

The Executive Session was deleted from the agenda.

Consent Agenda Items

a. Approval of Minutes

The minutes of the January 11, 2024 Executive Board meeting were in the Board packet.

b. Accounts Payable

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

c. Approval of Financial Report (Reconciliation)

The reconciliation for the month of January, listing a cash and investment balance of \$1,165,066.51 was included in the Board packet.

Mr. Davis moved to approve the consent agenda items as presented. Mr. Larson seconded. The following roll call was recorded: "Aye" Mr. Davis, Mr. Graham, Mr. Brooks, Ms. Thompson, Mr. Larson, Mr. Isenhower, Ms. Turner "Nay" None. The motion carried. (7-0)

Action Items

a. Action to Employ Professional Educator Licensed Personnel

The Director recommended the approval of the employment of the following individual:

- Lindsey Hodges – 1.0 FTE Vision Itinerant Teacher

Mr. Larson moved to employ Lindsey Hodges as presented. Mr. Isenhower seconded. The following roll call was recorded: "Aye" Mr. Davis, Mr. Graham, Mr. Brooks, Ms. Thompson, Mr. Larson, Mr. Isenhower, Ms. Turner "Nay" None. The motion carried. (7-0)

b. Action to Approve Resignation of Personnel

The Director recommended the approval of the following resignation:

- Ashley Kolakowski – 1.0 FTE Paraprofessional

Mr. Davis moved to approve the resignation of Ashley Kolakowski as presented. Ms. Thompson seconded. The motion carried. (voice vote)

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Administrative Report

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

Student Enrollment:

St. Joseph- Full (8 waitlisted)

Thomasboro- Full (2 waitlisted)

Unity- 50 students

Spring Screening dates:

Thomsboro - 4/16

Unity – 4/18

St Joseph – 4/24

Spectrum is looking for a Paraprofessional for the Unity East classroom.

Public Participation

There was no public participation.

Good of the Cause Participation

There was no good of the cause participation.

Adjournment

At 1:03 PM, Mr. Larson moved to adjourn. Mr. Ellison seconded. The motion carried.
(voice vote)

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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