

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

April 13, 2023

Mr. Larson, Chair, called the meeting to order at 1:00 PM. The meeting was held in the conference room of the Rural Champaign County Special Education Cooperative, 807 N. Mattis Ave, Champaign, Illinois.

Members Present

Mr. Davis
Mr. Pence
Mr. Larson
Mr. Brooks
Mr. Isenhower
Ms. McArthur
Ms. Turner

Not Present

Mr. Ellison
Ms. Thompson
Mr. Graham

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

Additions/Deletions

There were no additions or deletions.

Consent Agenda Items

a. Approval of Minutes

The minutes of the March 9, 2023 Executive Board meeting were in the Board packet.

b. Accounts Payable

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

c. Approval of Financial Report (Reconciliation)

The reconciliation for the month of March, listing a cash and investment balance of \$1,250,568.25 was included in the Board packet.

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

Action Items

There were no action items.

Discussion Items

a. Timely and Meaningful Consultation Meeting

The Director reminded the Board to complete the Timely and Meaningful Consultation meetings no later than May 31, 2023.

b. Completing Necessary Applications

The Board was reminded by the Director that for the Director to submit the IDEA grant applications, districts need to complete the following:

- Grantee registration and completion of the Internal Controls Questionnaire (ICQ) via grants.illinois.gov
- Organizational Risk Assessments via IWAS
- Consolidated District Plan

c. Maintenance of Effort

The Director reminded the Board that if assistance was needed with the process of the MOE she was available to assist.

d. May Board Meeting Change

The May Board meeting will be held on May 23, 2023 at Papa Del's, 1201 South Neil Street, Champaign at 2:30 pm. The retirement party for Martine Nickols will immediately follow.

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e. Negotiations

The Executive Board Negotiations Committee will meet on April 25, 2023 and negotiations with the Union will take place on May 19, 2023.

Administrative Report

The Spectrum Program Coordinator reported the following:

Enrollment:

St Joe – 90 Full (waitlisted students)

Thomasboro – 23

Unity – 31 Full (waitlisted students)

Screenings are complete for the 22-23 school year.

Upcoming training on 5/5/23:

Adventurous and Intriguing Children: Strategies for Supporting Challenging Behaviors in Inclusive Classrooms and Beyond

All Spectrum staff will attend, and students will have a remote learning day, so no student transportation is needed that day.

Possible reduction of classrooms for FY24:

St Joe - 2 classrooms

Unity - 1.5 Classrooms

Thomasboro 1 Classroom

Public Participation

There was no public participation.

Good of the Cause Participation

There was no good of the cause participation.

Adjournment

At 1:14 PM, Ms. McArthur moved to adjourn. Mr. Isenhower seconded. The motion carried. (voice vote)

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Ms. Bonnie McArthur
Secretary of the Board of Directors

Mr. Andrew Larson
Chair of the Board of Directors

Mrs. Jennifer Armstrong
Recording Secretary

Mr. Todd Pence
Vice-Chair of the Board of Directors