

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

May 14, 2026

Ms. Norton, Chair, called the meeting to order at 1:00 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

Ms. Thompson
Mr. Ellison
Ms. Norton
Mr. Amerio
Mr. Landeck
Mr. Brooks
Mr. Brink

Not Present

Mr. Graham
Ms. McArthur
Mr. Wilson

Present at the meeting were Mrs. Jennifer Armstrong, Executive Director; Mrs. Stephanie Ward, Executive Assistant

Mr. Lance Landeck was appointed Pro Tem Vice-Chair for the May meeting.

Additions/Deletions

The Executive Session was deleted from the agenda.

Consent Agenda Items

a. Approval of Minutes

The minutes of the April 9, 2026 Executive Board meeting were in the Board packet.

b. Accounts Payable

The accounts payable report for April 10, 2026 - May 14, 2026 was included in the Board packet.

c. Approval of Financial Report (Reconciliation)

The balance sheet as of May 8, 2026 listing a fund balance of \$1,117,177.99 was included in the Board packet.

Mr. Amerio moved to approve the consent agenda items as presented. Mr. Brink seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Ellison, Ms. Norton, Mr. Amerio, Mr. Landeck, Mr. Brooks, Mr. Brink "Nay" None. The motion carried. (7-0)

Action Items

No action items were on the agenda.

Discussion Items

a. First Reading of RCCSEC Board Policies

2:200 Types of Board Meetings
2:220 Board Meeting Procedure
2:250 Access to Cooperative Public Records
2:260 Uniform Grievance Procedure
4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
5:30 Hiring Process and Criteria
5:250 Leaves of Absence
5:330 Sick Days, Vacation, Holidays, and Leaves
6:65 Student Social and Emotional Development
6:100 Using Animals in the Educational Program
7:20 Harassment of Students Prohibited
7:50 Cooperative Admissions and Eligibility for Services
7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:185 Teen Dating Violence Prohibited
2:140-E Guidance for Board Member Communications, Including Email Use
7:230 Misconduct by Students with Disabilities
7:280 Communicable and Chronic Infectious Disease

The Board policies were included in the agenda items.

b. CPI Dates

Jennifer Armstrong proposed potential CPI dates. She will need to know if there is space in the districts for the following dates:

July 28 9:00-1:00

July 29 9:00-1:00

August 3 9:00-1:00

August 4 9:00-1:00

August 5 9:00-1:00

August 6 9:00-1:00

Public Participation

There was no public participation.

Good of the Cause Participation

There was no good of the cause participation.

Adjournment

At 1:15 PM, Mr. Ellison moved to adjourn. Mr. Brooks seconded. The motion carried.

Executive Board of Directors

May 14, 2026

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Ms. Barb Thompson
Secretary of the Board of Directors

Ms. Kimberly Norton
Chair of the Board of Directors

Mrs. Jennifer Armstrong
Recording Secretary

Ms. Bonnie McArthur
Vice-Chair of the Board of Directors