

March 6, 2024

To: TCSEA Executive Board  
From: Scott Hogan, Director  
Re: Board of Directors Meeting

A meeting of the Board of Directors will be held on **Thursday, March 14, 2024 at 1:30 p.m.** at the TCSEA main offices in the BoardRoom. Virtual attendance is possible at the following address:

Board Meeting  
Thursday, March 14 · 1:30 – 2:30pm  
Time zone: America/Chicago  
Google Meet joining info  
Video call link: <https://meet.google.com/pvw-fndt-muy>  
Or dial: (US) +1 423-607-0134 PIN: 325 932 097#

**If you will be unable to attend, please notify my office as soon as possible.** In addition, if you have any questions regarding the agenda, please feel free to contact me prior to the Board Meeting.

Tri- County Special Education Association

Board of Directors Meeting

Thursday, March 14, 2024

**TCSEA Main Office / Board Room**

105 E. Hamilton Road, Bloomington IL

1:30 PM

***AGENDA***

Dr. Laura O'Donnell – Presiding

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
  - A. Approval of February Board Minutes
  - B. Approval of Treasurer's Reports
- V. Public Participation
- VI. Administrative Report  
Director's Report
- VII. Executive Session
  - A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body 5 ILCS 120/2(c)(1)
- VIII. New Business
  - A. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Employees
    1. Director recommends approval of resignations
      - a) Jesus Yepes-Angel – 1 FTE School Social Worker
      - b) Allison Dirker - 1 FTE Social Worker Effective October 31
    2. Director recommends moving Allison Dirker from 1.0FTE to PRN in August 2024
    3. Director recommends the approval to hire
      - a) Jana McMurry – 1 FTE SLP serving Lincoln, Hartem and Blue Ridge
      - b) Molly Augspurger - 1 FTE School Social Worker
      - c) Hailey Toney - 1FTE School Social Work Intern in Ridgeview
    4. Approval of purchases listed in the attached RUS DLT grant (attachment A) which will comply with board policy 4:60. We will track these items under its own category to ensure we meet all federal guidelines.
    5. Approval of purchases listed in the attached IDPH grant (Attachment B) which will comply with board policy 4:60. We will track these items under its own category to ensure we meet all state guidelines.
  - B. Discussion to continue work with Dr. Wu at ISU, and students working toward their school psych degree and BCBA licensure, to support our districts local program for that need more direct instruction due to more significant behavioral needs and to support the work that he already has going in districts.

- C. Discussion on Cost to upgrade all HVAC in 2 buildings came in at a quote of \$200,000. I plan to get bids to replace each furnace and AC individually (starting with the oldest rather than replace all systems at once.)
- D. Discuss roof repairs estimates that also came in at double the previous half roof replacement. suggestions are welcome but I also plan to bid this out separately.

IX. Old Business

- A. Discuss Next up, Creatively Focused and Teachtown.
- B. Potential School Psychologist candidate paying tuition and fees.
  - 1. Wait 1-2 years on funding the tuition of this program until we get experience with this candidate and determine how the program is educating this individual.

X. Good of the Cause Participation

XI. Adjournment