May 24, 2022

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, June 2, 2022** at

**1:30 p.m**. at the TCSEA Bloomington Office, 105 E. Hamilton Rd., Bloomington, IL. 61704.

**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 at 1:30 PM

Thursday, June 2, 2022

TCSEA Bloomington Conference Room

105 E. Hamilton Rd., Bloomington, IL 61704

***A G E N D A***

Curt Nettles– Presiding

1. Call to Order
2. Roll Call
3. Additions/Deletions
4. Consent Agenda Items
	1. Approval of April and May Board Minutes
	2. Approval of Treasurer’s Reports
5. Public Participation
6. Administrative Report
	1. Director’s Report
7. Executive Session
	1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body 5 ILCS 120/2(c)(1)
	2. The semi-annual review of the closed minutes. 5 1LCS 120/2(cX21).
8. New Business
	1. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Specific Employees of the Public Body 5 ILCS 120/2(c)(1)
		1. The Director seeks approval to hire summer staff for member districts and to bill those districts receiving the services.
		2. The Director recommends a salary increase of 4% for staff not covered by the bargaining agreement.
		3. The Board will need to determine a salary increase for the Director.
		4. The Director seeks approval for the following resignations:
			1. Stephanie Buhrows, 1 FTE School Psychologist;
			2. Susan Orzolek, 1 FTE Occupational Therapist;
			3. CJ Hamilton, 1FTE School Social Worker.
		5. The Director recommends approval to hire:
			1. Alexis Kufner, 1.0 FTE COTA replacing Mary Shattuck;
			2. Jenny Lux .5FTE COTA;
			3. Callie Estes .5 FTE COTA;
			4. Tracie Marcheschi, 1.0 FTE Counselor/Home Interventionist, to provide additional service in Leroy and Clinton. This is an additional position over previous budget;
	2. The Semi-annual review of Closed Session minutes. 5 ILCS 120/s (cX21)
		1. The Director recommends that all closed session minutes from July 2011 to present remain closed. (see attachments)
		2. The Director recommends the destruction of all closed session minutes prior to December 2021.
	3. Discussion Items:
		1. Discussion and possible approval of FY 23 TCSEA Board Meeting Schedule.
		2. HILIA summer school is June 7 to June 30. Also, HILIA tuition for next year will be nearly $60,000, which is an increase from this year’s $53,000. This is due to fewer students but enough age difference in students that they could not decrease teachers. We have also had to increase the pay of staff to keep up with area district salaries.
		3. RJMA.
		4. Conner’s rating scales discussion of district pay vs. cooperative pay.
		5. OT PT discussion about equipment and time and new legal requirements.
		6. PT practice act change. Med Bridge
		7. I-Ready Training.
9. Old Business
	1. The Director Recommends Approval of the FY 22 Amended budget. This budget was increased by 60,000 to cover for the Medicaid money that is now being paid to TCSEA instead of its member districts. TCSEA takes this money, pays Embrace their 5% and then sends the rest to districts. All money follows the districts who own the students. The remaining roughly $30,000 increase came from bonuses to our staff approved in May.
	2. The Director recommends approval of the FY 23 Tentative Budget with the following adjustments over the previously presented FY 23 budget. $60,000 was also added to pay for a new roof on the Lincoln Office and $200,000 was added to cover Increased Flow Through dollars given Medicaid is now paid to TCSEA instead of districts directly.

This budget represents approximately $260,000 in additional expenses over those presented at the March budget meeting. The new budget and expenditures are covered primarily by those additional Medicaid dollars and by savings which will cover the roof. Assessments will be the same as approved in February which represents a $144,000 increase overall to cover increases to staff salaries.

1. Good of the Cause
2. Adjournment