**Tri-County Special Education Association**

Association Council Meeting

**Date:** August 27, 2020

**Location: TCSEA Board Room**

105 E. Hamilton Rd.

Bloomington, Illinois 61704

**Time:** 1:30- 1:45 Association Council Meeting

1:45 - 2:30 Executive Committee Meeting

**AGENDA**

1. Call to Order - Roll Call
2. Minutes of August 29, 2019 meeting of the Association Council are presented for approval.
3. Director’s Report

The Director’s Report is enclosed for review by members and their guests.

1. New Business

1. Review of Joint Agreement Budget

The budget for Fiscal Year 2021 assumes a significant (nearly 2%) increase over last year’s tentative budget. 2% is significant because last year we also bought a $100,000 building. With board approval, we hired two additional Psychologists, each with roughly 18 years of experience. One received the 5,000 sign on bonus and we hired additional staff preparing for a staff shortage. I also had to increase our budget to purchase PPE for our staff and pay for a new $7,000 social emotional curriculum we can use with students in person or remotely. We will keep the TCSEA assessment at the same total dollar amount as last year because of these uncertain times. However, this is a deficit budget that will impact our reserves.

The following FY 21 TCSEA Budget documents are attached:

* FY 21 Cumulative Budget;
* District income and billing for services and membership into TCSEA;
* FY 17-21 comparison document;
* OT/PT bill which is repeat information from the billing for services but shows exact costs of all personnel for those interested.

The Director recommends approval at this time.

1. Appointment of Executive Committee
2. Appointment of Finance and Board Policy Committees
3. Old Business
4. Adjournment

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**Time:** 1:45- 2:30 TCSEA Executive Committee Meeting

**Executive Committee**

**AGENDA**

1. Call to Order
2. Roll Call
3. Additions/Deletions
4. Consent Agenda Items

A. Approval of June Board Minutes

B. Approval of Treasurer’s Reports

1. Public Participation
2. Administrative Report

A. Director’s Report

1. New Business
2. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Employees
3. The Director requests approval to move Kris Morgan from full time Special Education Administrator to full time School Psychologist.
4. The Director recommends approval to decrease Jennifer Bauersfeld, PT, from 21 hours per week to 11 hours per week initially and gradually decrease her time during the course of the year.
5. The Director recommends approval of increasing Shaccorah Evans, PT, from 24.5 hours per week to 35 hours per week.
6. The Director recommends approval to hire Rachael Schlipf for a half day a week to cover EPG due to Jennifer’s decrease in time.
7. The Director recommends approving the resignations of Julie Mulliken and Dean Brown.
8. The Director seeks approval to spend $7,000 on a “Why Try” SEL curriculum. This online curriculum will be split with Olympia. However, we have 25 additional licenses that can be purchased by other districts.

B. Discussion Items

1. Discussion of the continuation of Parent Mentor Program
2. Discussion of Brandon Wright for Spring Admin Academy
3. TCSEA has chosen to have our staff self-certify they are fever free, have no NEW COVID symptoms and have not been exposed to anyone with COVID. They are not supplying us with their temp daily.
4. Last reading and possible approval of the revised Policy 4:60 with Administrative Procedures and exhibits (see attached)
5. Old Business
6. Adjournment