

Agenda of Executive Committee

Wednesday, January 15, 2025 8:00 AM

TMCSEA/Schramm Educational Center, 300 Cedar Street, Pekin, IL 61554

I. Routine

I.A. Roll call

I.B. Joint Consent - Recommendations for Approval

I.B.1. Approval of Open Session Minutes of
December 11, 2024

I.B.2. Destruction of verbatim records (audio
recordings) of the closed session of December 13,
2023

I.B.3. Accounts Payable

I.B.4. December Cash Flow Statement -
Distributed at Meeting

I.B.5. Expenditure Reports for FY25 -
Distributed at Meeting

I.C. Audience Participation

II. Old Business

II.A. Districts' Financial Payments

III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Connie Milburn as an
Administrative Assistant

III.A.2. Approve Hiring of Kelsey McClallen as a
Paraprofessional

III.A.3. Approve Hiring of Piper Nelms as a
Paraprofessional

III.A.4. Approve Hiring of Isabelle Smith as a
Paraprofessional

III.A.5. Approve Hiring of Matthew Biesinger as a
Custodian

III.A.6. Approve Hiring of Mary Zumwalt as a Long-
Term Occupational Therapist Substitute

III.A.7. Approve Unpaid Leave of Absence for Molly
Suellentrop, COTA (Exhibit #1)

III.A.8. Unpaid Leave of Absence of Baileigh
Duggar, HR & Finance Assistant (Exhibit #2)

III.A.9. Youth Services Assistant Position

III.A.10. Rogers Academy Secretary Position

III.B. Informational

III.B.1. Resignation of Marisa Larkin, Rogers/STEP
Administrative Assistant (Exhibit #3)

III.B.2. Resignation of Stephanie Heerde,
Paraprofessional (Exhibit #4)

III.B.3. Resignation of Chloe Keyster,
Paraprofessional (Exhibit #5)

III.B.4. 2023-2024 School Year Special Education
Data Profile

III.B.5. IDEA Excess Cost

III.B.6. Annual Cost Reporting

III.B.7. December 1st Child Count

III.B.8. Updated Room and Board Forms

III.B.9. Separate Public Day School Reimbursement

III.C. NSLP Equipment Assistance Grant

III.D. Mid-Year Enrollment Numbers (Exhibit #6)

III.E. Mid-Year Program Coordinators Summary
Report (Exhibit #7)

III.F. Mid-Year Director's Report (Exhibit #8)

III.G. Written Notice to Commence Director's
Evaluation

III.H. Technology Proposals from STL (Exhibit
#9)

III.I. Resolution For Illinois Vision 2030
(Exhibit #10)

IV. Closed Executive Session

IV.A. Closed session is requested for discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2.06).

IV.B. Closed Session is requested for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not

be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

V. Action Items

V.A. Resolution Regarding Semi-Annual Review of Meetings Conducted in Closed Session

V.B. Action on Employment of Joshua Tribett, Assistant Cook

VI. Other Business/Information

VI.A. Next Executive Committee Meeting, February 12, 2025 at 8:00am in Room 125 at Schramm Educational Center.

VII. Adjournment