

# Agenda of Executive Committee

Wednesday, April 9, 2025 8:00 AM

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

## I. Routine

I.A. Roll Call

I.B. Joint Consent

I.B.1. Approval of open session minutes of March 12, 2025.

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of March 13, 2024.

I.B.3. Accounts Payable

I.B.4. March Cash Flow Statement

I.B.5. Expenditure Report for FY 25

I.C. Audience Participation

## II. Old Business

II.A. Districts' Financial Payments

II.B. IDEA Grants

## III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Gabrielle Blanchard as a Paraprofessional:

III.A.2. Approve Hiring of Lori Weidner as a Paraprofessional:

III.A.3. Action on the Employment of Mia McCloud as a Paraprofessional

III.A.4. Approve Unpaid Leave of Absence for Hannah Coffey, Paraprofessional (Exhibit #1)

III.A.5. Approve Hiring of Josh Rockey as a Teacher:

III.A.6. Approve Hiring of Gabrielle Blanchard as a Teacher:

III.A.7. Approve Hiring of Dorcas Mensah as a School Psychology Intern:

III.A.8. Approve FTE Increase of Nicole Rowell as a Speech/Language Pathologist:

III.B. Informational

III.B.1. Resignation of Baileigh Duggar, HR & Finance Assistant

III.B.2. Resignation of Emma Sizemore, Speech/Language Pathologist (Exhibit #2)

- III.C. Proposed 2025-2026 School Calendar  
(Exhibit #3)
- III.D. Medicaid Administrative Outreach Revenue  
(Exhibit #4)
- III.E. Approval of Agreement with CrisisGo  
(Exhibit #5)
- III.F. Approval of Proposal with GameTime  
(Exhibit #6)
- III.G. Approval of Proposal with Bishop Brothers  
(Exhibit #7):

#### **IV. Closed Executive Session**

IV.A. 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. Action on Employment of Sheri Wineburner
- V.B. Action to Approve Resolution Authorizing Notice to Remedy for Meredith Bishop.

#### **VI. Other Business/Information**

VI.A. Next Executive Committee Meeting, Wednesday, May 14, 2025 at 8:00am in Room 125 at Schramm Educational Center.

#### **VII. Adjournment**