

Executive Committee Meeting
Wednesday, June 12, 2024 8:00 AM Central

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

Dr. Chad Allaman: Present
Mr. Leonard Ealey: Absent
Mrs. Amanda Geary: Absent
Dr. Marjorie Grueter: Present
Dr. Todd Hellrigel: Present
Mr. Tony Ingold: Present
Dr. Danielle Owens: Present
Dr. Craig Smock: Present
Present: 6, Absent: 2.

I. Routine

I.A. Roll call

I.B. Joint Consent - Recommendations for Approval

I.B.1. Approval of Open Session Minutes of May 8, 2024 Meeting

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of May 10, 2023

I.B.3. Accounts Payable

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

I.B.5. Expenditure Reports for FY24 - Distributed at Meeting

I.C. Audience Participation

II. Old Business

II.A. Districts' Financial Payments

II.B. IDEA Preschool & Flow Through Grants

II.C. TMCSEA Facility Dog Policy & Procedures - Revised (Exhibit #1)

II.D. Extended School Year Staffing Pattern - Revised (Exhibit #2)

III. New Business

III.A. Joint Consent

III.A.1. Approve Unpaid Leave Request of Aarthi Nagarajan, Job Coach - (Exhibit #3)

III.A.2. Approve Unpaid Leave Request of Angela Hagerdorn, Paraprofessional - Exhibit Distributed at Meeting

III.A.3. Approve Hiring of Marisa Larkin as the Rogers/STEP Administrative Assistant

III.A.4. Approve Hiring of Tina Richards as the Human Resources & Finance Assistant

III.A.5. Approve Hiring of Braelyn Oberle as a Paraprofessional

III.A.6. Approve Hiring of Briya Martin as a Paraprofessional

III.A.7. Approve Hiring of Madison Silverthorn as an Occupational Therapist

III.A.8. Approve Increase in Job Coach Staffing Pattern

III.B. Informational

III.B.1. Resignation of Desiree Krowlek, Rogers/STEP Administrative Assistant (Exhibit #4)

III.B.2. FY22 Fee-for-Service Cost Settlement Results

III.B.3. State Representative Visit

III.C. Approve TMCSEA RTO Plan (Exhibit #5)

III.D. Approve Resolution with Peoria County Cooperative Purchasing Program (Exhibit #6)

III.E. Approved School to School Agreement with District #102 (Exhibit #7)

III.F. Agreement with Helm Service (Exhibit #8)

III.G. Approve Fund Transfer:

III.H. Consultant Contracts (Exhibit #9)

III.I. End of Year Enrollment Numbers (Exhibit #10)

III.J. End of Year Program Summaries (Exhibit #11)

III.K. End of Year Director's Report (Exhibit #12)

III.L. Election and Seating of Officers (Exhibit #13)

IV. Executive Committee Meeting Schedule for 2024-2025 (Exhibit #14)

V. Closed Executive Session

V.A. There are no items for this month's meeting.

VI. Action Items

VI.A. There are no action items for this month's meeting.

VII. Other Business/Information

VII.A. Next Executive Committee Meeting, July 10, 2024 at 8:00am in Room 125 at Schramm Educational Center.

VIII. Adjournment