**Tri-County Special Education Association**

Association Council Meeting

**Date:** August 25, 2022

**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 12, 2021 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 2023 assumes a significant (5.95%) increase over last year’s tentative budget. With all staff receiving a 4-6% increase and $8000 toward health insurance, per the bargaining agreement, an additional $200,000 in medicaid, the addition of a behavior specialist and the addition of a roof replacement, this increase should not be a surprise. For the second time in 10 years, TCSEA will pass along this increase in assessment to its member districts. However, we are only adding the increase in staff salaries to the budget. The medicaid flow through money will cover those costs but the additional position, the additional protocols/ipads and the roof expenditures we will take out of savings.

The following FY 23 TCSEA Budget documents are attached:

* FY 23 Cumulative Budget which include Social Work, Psych, SLP and TAS bills;
* District income and billing for services and membership into TCSEA;
* FY 18-23 comparison document;
* OT/PT bill.

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

**Tri-County Special Education Association**

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**Location: TCSEA Board Room**

105 E. Hamilton Rd.

Bloomington, Illinois 61704

**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 and July 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 recommends the approval to hire or change the status of the following employees:
	1. Bethany Edgecombe 1.0 FTE counselor in place of 1.0 FTE Social Workers Blaire Green(.4 FTE) and Valarie Spivey (.6FTE).
	2. Emma Israels - 15 hours per week Graduate Assistant. This position was previously paid by ISU and reimbursed by TCSEA.

B. Discussion Items

1. Discussion of staff needing time to bill medicaid or send notices to Physicians.
2. Last reading and possible approval of the following revised Policies:
3. Five Year Review
2:230 Public Participation and Governing Board Meeting
	* + - 1. Limit to 30 minutes total among all participants
4. 4:70 Resource Conservation - reference update only
5. 5:80 Court Duty - COTA and PTA treated like Licensed Staff
6. 5:140 Solicitation by and from Staff
7. 5:240 Suspension without Pay
8. Old Business
9. Adjournment