

RURAL CHAMPAIGN COUNTY SPECIAL EDUCATION COOPERATIVE
807 N. MATTIS AVE, CHAMPAIGN, IL 61821
EXECUTIVE BOARD OF DIRECTORS

February 13, 2025

Ms. Thompson, Chair Pro Tem, called the meeting to order at 1:00 PM. The meeting was held in the Conference Room at the Rural Champaign County Special Education Cooperative, 807 N. Mattis Avenue, Champaign, Illinois.

Members Present

Ms. Thompson
Mr. Ellison
Mr. Isenhower
Mr. Graham
Ms. Norton
Mr. Brink

Not Present

Mr. Landeck
Ms. Turner
Mr. Brooks
Ms. McArthur

Present at the meeting were Mrs. Jennifer Armstrong, Executive Director; Mrs. Stephanie Ward, Executive Assistant; Mrs. Allison Whitney, School Psychologist

Barb Thompson was appointed Chair Pro Tem for the February meeting.
Jeff Isenhower was appointed Secretary Pro Tem for the February meeting.

Additions/Deletions

The Executive Session was deleted from the agenda.

Consent Agenda Items

a. Approval of Minutes

The minutes of the January 9, 2025 Executive Board meeting were in the Board packet.

b. Accounts Payable

The accounts payable for the month of February and the payments between Board meetings were included in the Board packet.

c. Approval of Financial Report (Reconciliation)

The reconciliation for the month of January, listing a cash and investment balance of \$1,061,377.92 was included in the Board packet.

Mr. Graham moved to approve the consent agenda items as presented. Mr. Isenhower seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Ellison, Mr. Isenhower, Mr. Graham, Ms. Norton, Mr. Brink, "Nay" None. The motion carried. (6-0)

Action Items

a. Action to Approve Updated RCCSEC Staff Evaluation Plan

The Director recommended the approval of the update RCCSEC Staff Evaluation plan that was made available at the meeting.

Mr. Isenhower moved to approve the RCCSEC Staff Evaluation plan as presented. Mr. Brink seconded. The motion carried. (voice vote)

Administrative Report

The Director reported the following for Spectrum:

Enrollment:

St Joseph – Full

Thomasboro – Full

Unity – 35 students

Spring Screening Dates:

Thomasboro - 4/28/25

Unity – 4/24/25

St Joseph – 4/23/25

Public Participation

There was no public participation.

Good of the Cause Participation

There was no good of the cause participation.

Adjournment

At 1:05 PM, Mr. Graham moved to adjourn. Ms. Norton seconded. The motion carried.
(voice vote)

Ms. Bonnie McArthur
Secretary of the Board of Directors

Mr. Brian Brooks
Chair of the Board of Directors

Mrs. Jennifer Armstrong
Recording Secretary

Mr. Jared Ellison
Vice-Chair of the Board of Directors