

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

April 10, 2025

Mr. Brooks, Chair, called the meeting to order at 1:04 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. Norton
Mr. Ellison
Mr. Landeck
Mr. Brooks
Mr. Brink
Mr. Graham
Mr. White
Ms. Turner

Not Present

Ms. Thompson
Ms. McArthur

Present at the meeting were Jennifer Armstrong, Executive Director; Stephanie Ward, Executive Assistant; Allison Whitney, School Psychologist; Jayme Bajer, ROE 9 Assistant Superintendent

Lance Landeck was appointed Pro Tem Secretary for the April meeting.

Additions/Deletions

None

Consent Agenda Items

a. Approval of Minutes

The minutes of the March 13, 2025 Executive Board meeting were in the Board packet.

b. Accounts Payable

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

c. Approval of Financial Report (Reconciliation)

The reconciliation for the month of March, listing a cash and investment balance of \$1,185,783.58 was included in the Board packet.

Mr. Brink moved to approve the consent agenda items as presented. Ms. Norton seconded. The following roll call was recorded: "Aye" Mr. Ellison, Ms. Norton, Mr. Graham, Mr. White, Ms. Turner, Mr. Landeck, Mr. Brooks, Mr. Brink "Nay" None. The motion carried. (8-0)

Executive Session

At 1:06 PM, Mr. Landeck made the motion to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Mr. Ellison seconded. The following roll call was recorded: "Aye" Mr. Ellison, Ms. Norton, Mr. Graham, Mr. White, Ms. Turner, Mr. Landeck, Mr. Brooks, Mr. Brink "Nay" None. The motion carried. (8-0)

At 1:17 PM, Mr. White made the motion to move out of executive session. Mr. Brink seconded. The motion carried. (voice vote)

Action Items

a. Action to Approve Separation Agreement and Release

The Separation Agreement between Lindsey Block and RCCSEC was included in the Board packet.

Ms. Norton moved to approve the separation agreement as presented. Mr. Graham seconded. The following roll call was recorded: "Aye" Mr. Ellison, Ms. Norton, Mr. Graham, Mr. White, Ms. Turner, Mr. Landeck, Mr. Brooks, Mr. Brink "Nay" None. The motion carried. (8-0)

b. Action to Accept Resignation of Personnel

The Director recommended the approval of the following resignation:

- | | |
|--------------------|--------------------------|
| a) Heather Buckley | 1.0 FTE Paraprofessional |
| b) Kaitlyn Sanders | 1.0 FTE Paraprofessional |

c) Patricia Daniels 1.0 FTE Paraprofessional

Mr. Landeck moved to approve the resignation of Heather Buckley, Kaitlyn Sanders, and Patricia Daniels as presented. Mr. Brink seconded. The motion carried. (voice vote)

c. Action to Approve Stipend for Personnel

Stephanie Ward will cover the Special Education Record Manager's duties for the remainder of the year and receive a one-time stipend. Kris Stalter will put in additional time performing the Record Manager duties and submit timesheets.

Mr. White moved to approve the stipend for Stephanie Ward as presented. Ms. Norton seconded. The following roll call was recorded: "Aye" Mr. Ellison, Ms. Norton, Mr. Graham, Mr. White, Ms. Turner, Mr. Landeck, Mr. Brooks, Mr. Brink "Nay" None. The motion carried.

d. Action to Employ Personnel

The Director recommended the approval of the employment of the following individual:

Stacy Orcutt 1.0 FTE Paraprofessional

Mr. Brink moved to employ Stacy Orcutt as presented. Mr. Landeck seconded. The motion carried. (voice vote)

Administrative Report

The Director reported the following for Spectrum:

There will be another round of screenings in about two weeks. There will be a third classroom in St Joseph for the 25-26 school year.

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Public Participation

There was no public participation.

Good of the Cause Participation

Mr. White thanked Jennifer Armstrong for connecting him with a Social Worker to help with a situation at PVO.

Adjournment

At 1:23 PM, Mr. Landeck moved to adjourn. Mr. Brink seconded. The motion carried.
(voice vote)

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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