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

July 9, 2026

Mr. Brooks, Pro Tem Chair, called the meeting to order at 1:03 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	Not Present
Mr. Palmer	Mr. Ellison
Mr. Wilson	Ms. Norton
Mr. Amerio	Mr. Graham
Mr. Brooks	Mr. Landeck
Ms. McArthur	Ms. Thompson
Mr. Brink	

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

Mr. Brooks was appointed Pro Tem Chair for the July meeting.
Motion - Mr. Landeck
Second - Mr. Amerio
The motion carried. (voice vote)

Additions/Deletions
Added Savannah Brown to Action to Approve Resignation of Personnel
Deleted Executive Session

Consent Agenda Items

Approval of Minutes

The minutes of the June 22, 2026 Executive Board meeting were in the Board packet.

Accounts Payable

The accounts payable report for June 23, 2026 - July 9, 2026 was included in the Board packet.

Approval of Financial Report (Reconciliation)

The balance sheet as of June 30, 2026 listing a fund balance of $749,369.90 was included in the Board packet.

Ms. McArthur moved to approve the consent agenda items as presented. Mr. Wilson seconded. The following roll call was recorded: “Aye”Mr. Palmer, Mr. Wilson, Mr. Amerio, Mr. Brooks, Ms. McArthur, Mr. Brink “Nay” None. The motion carried. (6-0)

Action Items

a. Action to Review Closed Session Minutes (Semi-Annual Review) and Approval to Keep Closed Session Minutes Confidential

Ms. McArthur moved to approve the closed session minutes (Semi-Annual Review) and to keep the closed session minutes confidential. Mr. Palmer seconded. The motion carried. (voice vote)

b. Approval to Destroy Verbatim Records of Closed Session Meetings Prior to December 2024

Ms. McArthur moved to destroy verbatim records of closed session meetings prior to December 2024. Mr. Brink seconded. The motion carried. (voice vote)

c. Action to Approve Resignation of Personnel

a.	Tracy Long	–	1.0 FTE Paraprofessional
b.	Sue Wedig	–	1.0 FTE Paraprofessional
c.	Savannah Brown	–	1.0 FTE Paraprofessional

Ms. McArthur moved to approve the resignations as presented. Mr. Brink seconded. The motion carried. (voice vote)

d. Action to Approve RCCSEC Assessment Increase

The RCCSEC Assessment will increase from $120 to $150 per student.

Mr. Amerio moved to approve the assessment increase as presented. Ms. McArthur seconded. The following roll call was recorded: “Aye”Mr. Palmer, Mr. Wilson, Mr. Amerio, Mr. Brooks, Ms. McArthur, Mr. Brink “Nay” None. The motion carried. (6-0)

Discussion Items

a. Spectrum

Jennifer Armstrong asked a paraprofessional to apply for the STS license and assist with classroom teaching in the third St Joe classroom. St Joe will have 3 classrooms, Thomasboro will have 1, and Unity will have 1. Heritage students will attend St Joe again this year.

Public Participation

There was no public participation.

Good of the Cause Participation

There was no good of the cause participation.

Adjournment

At 1:24 PM, Mr. Amerio moved to adjourn. Mr. Wilson seconded. The motion carried.

__________________________________	__________________________________
Mr. Brian Brink Secretary of the Board of Directors	Ms. Kimberly Norton Chair of the Board of Directors
__________________________________	__________________________________
Mrs. Jennifer Armstrong Recording Secretary	Ms. Bonnie McArthur Vice-Chair of the Board of Directors