

REGULAR BOARD MEETING MINUTES

November 23, 2021

8:30 A.M. NPT Office

CALL SPECIAL BOARD MEETING TO ORDER AND ROLL CALL at 8:30 am

Mr. Bauer called the meeting to order and roll call was taken with three board members present. Board members in attendance were Jason Bauer, Dr. Scott Doerr and Dr. Chris Dougherty. Also present was NPT Director, Kelly Suey, and NPT Business Manager, Deanna Tarter.

Others in attendance include: Sabrina Jones.

RECOGNITION OF VISITORS, PUBLIC COMMENT, AND CORRESPONDENCE

There was no public comment.

MOVE TO APPROVE THE November 23, 2021 CONSENT AGENDA AS PRESENTED.

There were no questions asked.

Motion by Doerr, seconded by Bauer to approve the October 26, 2021 consent agenda as presented. Bauer - YEA, Doerr - YEA, Dougherty- YEA. Motion passed.

The consent agenda included Minutes for October 26, 2021 Board Meeting and Bills/Treasurer's Report.

NEW BUSINESS

Open Discussion

Mr. Bauer discussed that there are 134 press policy updates and the board agreed that Mrs. Suey needed to have those ready for the first reading for December's board meeting. She discussed that there was an issue with ISBE in I-Star where all students were deleted and she had to re enter every Special Education student from Pana and Nokomis into the system. Mrs. Suey explained that this was a big undertaking and once it is completed she will move forward with the policy updates.

Director's Report

Mrs. Suey gave an update on the NPT After Hours program, which is our monthly after school program for the entire family from 5:00-7:00pm. For the event held on November 9th the topic covered was "Supporting Your Child's Emotional Well Being" presented by NPT Social Workers. It was well attended and Save A Lot catered the Thanksgiving meal. The next After Hours will be held on December 14th and we will be attending the Pana vs Nokomis basketball game with pizza and games provided for the children at the Pana High School. NPT's PD with a Purpose

event this month from 3:30-4:00pm will be held on November 29th over "Embrace Reports" presented by Sabrina Jones.

Mrs. Suey discussed again how ISBE deleted all students in I-Star. December 1st child count -is due soon, and all students will be entered by the deadline. Included in the superintendent's packets is a flyer for the next NPT After Hours event. Mrs. Suey also provided Nokomis and Pana with updated Caseload numbers, number of TCT's and if there have been any dismissals for their respective districts. Mrs. Suey stated that she does not have access to Taylorville's information so that is why she could not provide this information to Taylorville.

There were no additional questions for Mrs. Suey

Business Manager Report

Dee discussed how the Excess Cost worksheet will be coming out in the beginning of December. The Excess Cost Application will be due towards the end of January. She asked that each district please email her or contact the office to let her know if they want the Cooperative to take lead on turning in Excess Cost on behalf of the district or if they would rather request information from the Cooperative to be included in the report the district will submit.

She then gave an update on Medicare billing: Her and Mrs. Suey have a meeting with Heather Royer from Go Solutions on November 30th to discuss setting NPT up with a new account and to ask her questions regarding this change.

Dee has worked with SDS and they are now reconciled and balanced in the system. She also mentioned that NPT has been notified that they are now determined as a Liable employer under the Illinois Unemployment Insurance Act as of July 1, 2021 with Illinois Department of Employment Security. There were no additional questions for Dee.

MOVE TO ADJOURN AT 8:37 a.m.

Dr. Doerr made a motion to adjourn the meeting. Mr. Bauer seconded the motion. Motion passed by a voice vote.

Mr. Jason Bauer, President

Dr. Scott Doerr, Secretary