

Agenda of Executive Committee

Wednesday, May 14, 2025 8:00 AM

TMCSEA/Schramm Educational Center, 300 Cedar Street, Pekin, IL 61554

Dr. Chad Allaman: Present
Mr. Leonard Ealey: Absent
Mrs. Amanda Geary: Present
Dr. Marjorie Greuter: Present
Dr. Todd Hellrigel: Present
Mr. Tony Ingold: Present
Dr. Danielle Owens: Present
Dr. Craig Smock: Present

- I. Routine
 - I.A. Roll call
 - I.B. Joint Consent - Recommendations for Approval
 - I.B.1. Approval of Open Session Minutes of April 9, 2025
 - I.B.2. Destruction of verbatim records (audio recordings) of the closed session of April 10, 2024
 - I.B.3. Accounts Payable
 - I.B.4. April Cash Flow Statement - Distributed at Meeting
 - I.B.5. Expenditure Reports for FY25 - Distributed at Meeting
 - I.C. Audience Participation
- II. Old Business
 - II.A. Districts' Financial Payments
 - II.B. Maintenance of Effort - MOE (Exhibit #1):
 - II.C. 2025-2026 School Calendar - Second Reading (Exhibit #2):
 - II.D. Needs Assessment - Contracted Staff (Exhibit #3):
 - II.E. Interest Update (Exhibit #4):
 - II.F. Facility Dog Policy and Procedures - Revised (Exhibit #5):
- III. New Business
 - III.A. Joint Consent
 - III.A.1. Approve Unpaid Leave of Absence for Braylenn Johnson, Paraprofessional:
 - III.A.2. Approve Unpaid Leave of Absence for Megan Courson, Paraprofessional:
 - III.A.3. Approve Hiring of Dale Thomas as a Human Resources & Finance Assistant:
 - III.A.4. Approve Hiring of Jade Day as Rogers Academy Secretary:
 - III.A.5. Approve Hiring of Michelle Beranek as a Registered Nurse:
 - III.A.6. Approve Increase for Molly Suellentrop as a Part-Time Certified Occupational Therapy Assistant:
 - III.A.7. Approve Increase for Laura Dawson from a Part-Time to a Full-Time Occupational Therapist:
 - III.A.8. Approve Increase for Erica Gleason from a Part-Time to a Full-Time Physical Therapist:
 - III.A.9. Approve Increase in Days for Sarah Cox as an Instructional/SEL Coach:

- III.A.10. Approve Part-Time LPN Position:
- III.A.11. Approve Hiring of the Following Non-TMCSEA ESY Staff:
- III.B. Informational
 - III.B.1. Resignation of Jeremy Brown, Assistant Cook:
 - III.B.2. Resignation of Christy Dillard, Registered Nurse:
 - III.B.3. Resignation of Iisha Klausing, COTA (Exhibit #6):
 - III.B.4. Resignation of Kelsey McClallen, Paraprofessional (Exhibit #7):
 - III.B.5. Resignation of Jessica Schulzki (Exhibit #8):
 - III.B.6. Schramm Educational Center Graduation:
 - III.B.7. Collective Bargaining Agreement Update:
 - III.B.8. District Level Special Education Administrator Meeting (Exhibit #9):
 - III.B.9. RTO Reduction Plans:
 - III.B.10. Medicaid Cost Settlement:
- III.C. Extended School Year 2025 Staffing Pattern and Budget (Exhibit #10):
- III.D. Agreement with Huddle Up (Exhibit #11):
- III.E. 2025-2026 Tentative Staffing Pattern (Exhibit #12):
- III.F. Child Count December 1, 2024 (Exhibit #13):
- III.G. 2025-2026 Technology Plan (Exhibit#14):
- III.H. Intergovernmental Agreement for Mutual Aid (Exhibit #15):
- III.I. Policy Updates - First Reading (Exhibit # 16):
 - 2:260 Uniform Grievance Procedure
 - 2:265 Title IX Grievance Procedure - Rewritten
 - 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited - New
 - 4:15 Identity Protection
 - 4:80 Accounting and Audits
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
 - 5:60 Expenses
 - 5:100 Staff Development Program
 - 6:150 Home and Hospital Instruction
 - 6:235 Access to Electronic Networks
 - 7:10 Educational Opportunities
 - 7:10-E Exhibit Equal Educational Opportunities Within the School Community
 - 7:20 Harassment of Students Prohibited
 - 7:60 Residency
 - 7:70 Attendance and Truancy
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:185 Teen Dating Violence
 - 7:190 Student Behavior
 - 7:200 Suspension Procedures
 - 7:210 Expulsion Procedures

- 7:255 Students who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence - New
 - 7:270 Administering Medicines to Students
 - 7:310 Restrictions on Publications; Elementary Schools
 - 7:315 Restrictions on Publications; High Schools
 - 7:340 Student Records
- III.J. Cash Basis Audit Practice (Exhibit #17):
- III.K. Agreement with Waste Management (Exhibit #18):
- III.L. Vended Meals Proposal (Exhibit # 19):
- IV. Closed Executive Session
- IV.A. There are no items for this month's meeting.
- V. Action Items
- V.A. There are no action items for this month's meeting.
- VI. Other Business/Information
- VI.A. Next Executive Committee Meeting, June 11, 2025 at 8:00am
in Room 125 at Schramm Educational Center.
- VII. Adjournment

Board Secretary