



Motion carried.

**FINANCIAL**  
**Addendum B and Addendum C**

Motion made by Landon Sommer, Seconded by Anna Craig  
to approve the Bills and Treasurer's financial report as presented.

Roll call vote:

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford,  
and Craig.

Ayes: All Nays: None

Motion carried.

**CORRESPONDENCE**

**NONE**

**STATUS / DIRECTORS' REPORT:**

- February Executive Board Meeting Date and Time
  - The Director announced that the next Executive Board meeting will be Tuesday, February 18 @ 10:45 at SCC following the Five County Voc. Meeting.
- JAMP Needs Assessment Survey
  - The Director reminded everyone that the JAMP Needs Assessment Survey was emailed to everyone earlier in the month. This information needs to be back to JAMP by January 31<sup>st</sup>.
  - This information is used for multiple IWAS applications
- IDEA Sub-grants
  - The Director informed everyone that they were approved and now were free to make their submitted expenditures
- FY21 District Needs/Changes
  - The Director discussed the need for everyone to begin considering their JAMP needs for FY21. The Director reminded everyone that according to our Articles of Joint Agreement, we have to be notified in writing by the end of February of any changes.
  - The Director reminded everyone that special education licensed staff is still in EXTREMELY short supply. If anyone would be considering additional services from the cooperative, we need to get out in front of that as quickly as possible.
  - Additionally, as we have a Governing Board form of Governance, we absolutely need to know of any reductions prior to our March meeting in order to conduct and staff reductions

- Excess Cost Worksheets
  - The Director reminded everyone that he had forwarded an email from ISBE on 01/13/20.
  - The Excess Cost worksheet via IWAS has had a “glitch”
  - ISBE MAY extend the deadline, but asks that you have your information compiled and ready to go.

### **Executive Session**

Time: 11:11 a.m.

Motion made by: Kimberly Shoemaker      Seconded by: Josh Stafford

#### **Roll call vote:**

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, and Craig.

### **Open Session**

Time: 11:48 a.m.

Motion made by: Josh Stafford      Seconded by: Anna Craig

#### **Roll call vote:**

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, and Craig.

### **Action of Executive Session**

A motion was made to approve the IASB Policy Recommendations as presented

Motion made by: Josh Stafford      Seconded by: Greg Frehner

#### **Roll call vote:**

Artman, Green, Evers, Frehner, Misner, Nighswander, Shoemaker, Sommer, Stafford, and Craig.

Ayes: All      Nays: None      Motion carried.

### **MOTION TO ADJOURN**

Time: 11:56 a.m.

Motion to adjourn made by: Brad Misner      Seconded by: Jonathan Green  
All in favor      Nays: none

Motion was carried by acclamation.



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Secretary, Executive Board



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Chair, Executive Board