



ISECC Executive Board Meeting Agenda

May 23, 2024

Horizon McKinley School

4:00PM-5:30PM

<https://meet.google.com/diz-bktj-bns?authuser=0>

1. Roll Call:
 - a. Present: Amanda Nagel, Alex Connell, Seat Veziovski, Jacqueline Willer, Amanda Nagel, Becky Cortesi-Caruso
 - b. Absent:
 - c. Additional Guests: Michele Wilcox
2. Review and Approval of April 18, 2024 Meeting Minutes
 - a. Mr. Vedziovski made a motion to approve the April board meeting minutes, Mrs. Willer seconded the motion. The motion was approved unanimously
3. Review and Approval of the May 23, 2024 Agenda
 - a. Mr. Vedziovski made a motion to approve the May board meeting agenda, Mr. Connell seconded the motion. The motion was approved unanimously
4. Public Comment
 - a. N/A
5. Executive Director's Report
 - a. https://docs.google.com/document/d/1ejDe6BLSGrlrln2fYmO_enBr4Ltlld7p9A1kMs3g1ll/edit
6. Approval of Bills
 - a. Bill.com Approvals
 - i. Approve attorney bill
 - ii. Approve Executive Director's mileage reimbursement
 - iii. Approve 990 Liability Insurance
7. Old Business
 - a. ISECC member district annual fees based on IEP and 504 Student Counts
 - b. Total ISECC Student Count is 346 students
 - c. ACE 43, Belmont 103, EMSA 104, McKinley 139
 - d. ACE 11%, Belmont 26%, EMSA 27%, McKinley 36%
 - e. Schools will be billed quarterly: August, November, February, April
8. New Business
 - a. Michelle Wilcox Presentation

- b. Discussed her business and services that she provides to schools
 - c. Case Management Services
 - d. IEP data compliance
 - e. Training for new staff and mentoring
 - f. Coordinates services with the special education case manager
- 9. Discussion to add related service members to ISECC
 - a. BCBA support across ISECC Cooperative
 - b. Possibility of a contract school psychologist across cooperative
- 10. Discuss Executive Board Member Assignments for 2024/2025 school year
- 11. Discuss 2024/2025 ISECC Fiscal Agent
 - a. Professional Development for 2024/2025 School Year
 - i. Co-Teaching - All
 - ii. CPI Training
 - 1. Robert Flick - Horizon Southwest in August?
 - iii. ISBE Transition Training - All (September/October)
 - iv. Goal Writing for Belmont and McKinley
 - 1. Both campuses have requested due to having new staff
 - v. Accommodations versus Modifications - EMSA
 - vi. Paraprofessional/Teacher Training - All
 - vii. Behavior Management 101 Training - All (September)
 - viii. FBA Training and Data Collection
 - 1. Special Education Staff (related services, sped teachers and paraprofessionals)
 - ix. Illinois Elevating Special Education
 - 1. Goal Writing
 - 2. Accommodations versus Modifications
 - 3. Writing transition plans possibly
- 12. Institute Days for 2024/2025
 - a. ACE - 8/19/24
 - b. EMSA - 8/12/2024
 - c. Horizon Belmont - 8/7-8/15 (Behavior Management - 8/15/24)?
 - d. Horizon McKinley -8/7-8/15 (Behavior Management - 8/15/24)?
- 13. Adjournment: The meeting adjourned at 5:14PM.