
**Executive Advisory Board Meeting
September 5, 2018
9:00 AM**

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, September 5, 2018 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Pearson, Superintendent D303, Board Chairman called the meeting to order at 9:06 a.m.

Roll Call

Upon roll call the following members were also present: Dr. Hichens, Superintendent D101; Dr. Leden, Superintendent D302; Dr. Mutchler, Superintendent D304 and Dr. Stirn, Superintendent D301.

Also present: Special Education Administrative Liaisons/Designees from the member districts; Dr. Marianne Fidishin, Mid-Valley Executive Director; Mrs. Nancy Sporer, Mid-Valley Director of Business and Human Resources; and Mrs. Brandi Pedersen, Recording Secretary.

Approval of the Agenda

Dr. Pearson called for the Approval of the Agenda. Dr. Stirn moved and Dr. Mutchler seconded the motion. Approval of the Agenda was confirmed by unanimous vote.

Public Comment

None

Consent Agenda

- 4.1 Approval of Minutes, Executive Board Meeting, August 1, 2018
- 4.2 Approval of Bill, August, 2018
- 4.3 Approval of Payroll, August, 2018
- 4.4 Approval of Financial Report, August, 2018

Dr. Pearson called for Approval of the Consent Agenda. Dr. Mutchler moved and Dr. Leden seconded the motion. Approval of the Consent Agenda was confirmed by unanimous vote.

Information

5.1 Student and Staff Enrollment, August 2018

Dr. Fidishin reported the Student and Staff enrollment. Numbers are slightly down this year compared to 2017 due to the closing of the CLASS program and the New Pathways Primary class.

5.2 Administrative Liaison Minutes, August 27, 2018

Dr. Fidishin shared the minutes from the August 27th Administrative Liaison Meeting.

5.3 Posting of the MVSEC Compensation Report

Dr. Fidishin reported on the MVSEC Compensation Report in compliance with the Public Act #097-0609.

5.4 Preservice Teachers, Fall 2018

Dr. Fidishin shared that as of now we have 1 preservice teacher out of Illinois State University working in the New Directions program.

5.5 Safe Schools Report, Beginning of the Year, 2018

Dr. Fidishin reported that there are currently 4 students in the Safe Schools Program.

5.6 Freedom of Information Request

Dr. Fidishin shared a FOIA request from NBC5 and stated that there were no records responsive to the request.

5.7 Open House Invitations

Dr. Fidishin shared the dates of the SAIL Open House which is September 18, 2018 and the Mades-Johnstone Open House on September 19, 2018.

5.8 Five-Year Capital Project

Dr. Fidishin shared the Five-Year Capital Project Plan for major projects that are needing to be done at Mid-Valley and Mades-Johnstone Center.

For Discussion

6.1 Extended School Year (ESY) Location, 2019

A location for ESY is needed for 2019 due to Capital Improvement projects taking place at MJC and MVSEC.

6.2 School Year Calendar, 2019-2020

Districts will be bringing drafts of their calendars to the December Board Meeting.

6.3 Friday Board Packet Report Format

A format for a Bi-weekly updates was submitted and will be provided to Board Members only for updates in between Board Meetings.

6.4 FY 20 IDEA Grant Changes

New information was reported on the FY 20 IDEA Grant. Cooperatives will no longer be responsible for sub-grants, Districts will now be responsible.

6.5 Classroom User Agreement

Dr. Fidishin shared that the Classroom User Agreement needs to be cleaned up and this will be worked on with the Liaisons.

6.6 Board Workshop

Discussion on whether or not Board Workshops are still necessary. Board will look into the necessity of workshops.

For Action

7.1 Approval of the Personnel Report, August 2018

Dr. Hichens motioned, seconded by Dr. Stirn for Approval of the Personnel Report, August 2018

New Business

None

Motion to Adjourn to Closed Session by Roll Call Vote for the Purpose of

(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public bod or against legal council for the public body to determine its validity. 5 ILCS 120/2 (c)(1)

Motion made by Dr. Hichens and seconded by Dr. Stirn for Approval to Adjourn to Closed Session . By consensus the motion was passed with unanimous roll call vote.

Time Adjourned to Closed Session 9:59 AM

Closed Session

(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public bod or against legal council for the public body to determine its validity. 5 ILCS 120/2 (c)(1)

Dr. Pearson called the Closed Session to order at 10:05 AM

Adjournment to Open Session

Motion made by Dr. Mutchler and seconded by Dr. Stirn for Approval to Adjourn to Open Session . By consensus the motion was passed with unanimous roll call vote.

Time Adjourned back to Open Session 10:44 AM

For Action

12.1 ACTION ITEM: Approval of Executive Director's Professional Goals for 2018-2019

No action taken. The Executive Board will bring this to the October 3, 2018 Board Meeting.

Adjournment

Motion made by Dr. Mutchler and seconded by Dr. Stirn. By consensus the motion carried 4-0 Ayes.

The meeting adjourned at 10:45 AM

Chair of the Mid-Valley Board

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, October 3, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174