

## **Mid-Valley Special Education Cooperative**

Executive Advisory Board Meeting

Wednesday, August 1, 2012

1304 Ronzheimer Avenue

St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Open Session on Wednesday, August 1, 2012 at the Mid Valley Special Education Cooperative Administrative Office.

### **1. Call to Order**

Dr. Schlomann called the meeting to order at 9:08 a.m.

#### **Roll Call**

Upon roll call the following members were present: Dr. Kris Monn, Assistant Superintendent for Finance (representing Dr. Barshinger, Superintendent D101); Dr. Mutchler, Superintendent D304; Ms. Fran Egglestone, Director of Special Services (representing Dr. Schuler, Superintendent D302); and Dr. Schlomann, Superintendent D303.

Absent: Dr. Stirn, Superintendent D301.

Also present: Dr. Carla Cumblad, Mid-Valley Executive Director; Sue Caddy, Mid-Valley Director of Business and Human Resource Services; Dr. John Knewitz, Assistant Superintendent, D303; Jerel Waide, Director of Student Services, D304; and Chris Rachford, Recording Secretary.

### **2. Approval of Agenda**

Dr. Schlomann called for the Approval of the Agenda. Dr. Mutchler moved and Dr. Monn seconded the motion. Approval of the agenda was confirmed by unanimous roll call vote.

### **3. Public Comments**

None

### **4. Consent Agenda**

4.1 Approval of Minutes, Executive Board Meeting, June 6, 2012

4.2 Approval of Minutes, Special Executive Board Meeting, June 14, 2012

4.3 Approval of Bills, June 2012

Dr. Schlomann called for the Approval of the Consent Agenda. Dr. Mutchler moved and Dr. Monn seconded the motion. Approval of the Consent Agenda was confirmed by unanimous roll call vote.

### **5. Information**

**5.1 Student and Staff Enrollment Projected for August 2012** – Dr. Cumblad reported on the current staff and student enrollment numbers.

**5.2 Safe Schools Funding Update** – Safe Schools funding is going to be reduced by 30%; however, the ROE intends to cover the costs for this year.

**5.3 Final Tuition Bills, FY 12** – Ms. Sue Caddy presented unaudited actuals that do not include safe schools funding. As soon as the audit is finished, she will send out final bills.

**5.4 Professional Development Activities and Plan for 2012-13** – Dr. Cumblad presented a calendar of upcoming activities and discussed details of the training activities scheduled. Dr. Cumblad will add locations to the schedule.

**5.5 Revised Host Principals' Guide** – Dr. Cumblad discussed the principals' guide that goes out to all the principals who host programs in the participating districts. Dr. Cumblad will post it on the Mid Valley website.

**5.6 SAIL/ToTAL Calendar Days** – Dr. Cumblad discussed the number of days worked.

**5.7 Reminder of Board Workshop with Administrative Liaisons, September 5, 2012, 11:30 a.m. at Batavia Administrative Offices** – Dr. Cumblad discussed the workshop scheduled for September 5.

**6. For Discussion**

**6.1 Changes in Executive Advisory Board Meeting Dates** – January 9 meeting moved to January 16; April 3 meeting moved to April 10; October 3 meeting will begin at 8:00 a.m. The calendar will be added as an action item for the next meeting.

**6.2 Board Member Training Reminder** – Open Meetings Act Training is required for all Board members by the end of the year.

**6.3 Reminder IWAS Changes** – Dr. Cumblad reminded the Board members to update their IWAS permissions.

**7. For Action**

**7.1 Approval of the Personnel Report July 2012.** Dr. Monn motioned and Dr. Mutchler seconded to approve the Personnel Report for July 2012. The motion was passed by unanimous roll call vote.

**8. Adjournment**

A motion was made by Dr. Mutchler, seconded by Dr. Monn, to adjourn and approved by roll call at 9:32 a.m.

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Chairman of the Mid-Valley Board