

**Mid-Valley Special Education Cooperative  
Executive Advisory Board  
Workshop Minutes  
March 26, 2014  
11:30-2:30**

**Geneva School District 304 Administrative Offices  
227 N. 4<sup>th</sup> Street  
Geneva, IL 60134**

1. Call to Order: The meeting was called to order at 12:00 by Dr. Don Schlomman, D303. The following Board members were present: Dr. Todd Stirn, D301; Dr. Jeff Schuler, D302; Dr. Lisa Hichens, D101, and Dr. Kent Mutchler, D304. Also present were Ann Giarante, D304; Fran Eggleston, D302; Sarah Nolan, D301; Laurel Beasley-O'Brien, D303; Nancy Sporer, and Carla Cumblad, Mid-Valley.
2. The agenda was approved.
3. There was no public comment.
4. Ms. Sporer and Dr. Cumblad presented information regarding the creation of the tentative budget. Information was presented and discussed about the following:
  - a. Budget Assumptions;
  - b. Administration Budget;
  - c. Technology Rotation;
  - d. Operations & Maintenance;
  - e. Distributed Costs by Enrollment: psychology, health, assistive/instructional technology, adaptive physical education, and vocational;
  - f. Itinerant Services, hearing impaired, and visually impaired;
  - g. Related Services, speech-language, social work, occupational therapy, and physical therapy;
  - h. Program Budgets, ECHI, ELS, New Pathways, ABLE, SAIL, New Directions; Safe Schools; and SAIL Case Management; (The CLASS Program will be discontinued for the upcoming school year.)
  - i. IDEA: Including shared and MV professional development and technical assistance.
  - j. Medicaid Administrative Outreach; and
  - k. ALOP (Alternative Learning Opportunities Funding).
5. The estimated per student tuitions were shared with the Board. The tentative budget will be presented in May.
6. The meeting was adjourned at 3:25.