



Mid-Valley Special Education Cooperative

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Executive Advisory Board Meeting

November 7, 2018

9:00 AM

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, November 7, 2018 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Stirn, Superintendent D301, called the meeting to order at 9:12 a.m. Absent was Dr. Pearson, Superintendent D303 Board Chairman.

Roll Call

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

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

Approval of the Agenda

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

Public Comment

Public comment was made by Angela Bateman regarding staffing for the Mid-Valley Special Education Cooperative ABLE program.

Consent Agenda

- 4.1** Approval of the Minutes, Executive Board Meeting, October 3, 2018
- 4.2** Approval of the Executive Advisory Special Board Meeting Open Minutes, October 22, 2018
- 4.3** Approval of Minutes from Closed Session, October, 22, 2018
- 4.4** Approval of Bills, October, 2018
- 4.5** Approval of Payroll, October, 2018
- 4.6** Approval of Financial Report, October, 2018
- 4.7** Approval of Board Policy 2:170 Cooperative Board: Procurement of Architectural, Engineering, and Land Surveying Services
- 4.8** Approval of Board Policy 4:140 Operational Services: Waiver of Student Fees
- 4.9** Approval of Board Policy 6:30 Instruction: Organization of Instruction and Curriculum Development
- 4.10** Approval of Board Policy 6:120, Instruction: Education of Children with Disabilities
- 4.11** Approval of Board Policy 6:190, Instruction: Extracurricular and Co-Curricular Activities
- 4.12** Approval of Board Policy 8:25, Community Relations: Advertising and Distributing Materials in Schools Provided by Non-School-Related Entities
- 4.13** Approval of Board Policy 4:80, Operational Services: Accounting and Audits

- 4.14** Approval of Board Policy 6:240, Instruction: Field Trips
- 4.15** Approval of Board Policy 6:250, Instruction: Community Resource Persons and Volunteers
- 4.16** Approval of Board Policy 7:50 School Admissions and Eligibility for Services
- 4.17** Approval of Board Policy 5:20-E, Resolution to Prohibit Sexual Harassment

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

Information

5.1 Student and Staff Enrollment, October 2018

Dr. Fidishin reported on the October Student and Staff enrollment and the comparison from 2017.

5.2 Illinois CPA Audit

Dr. Fidishin reported that the Illinois CPA Society has randomly selected Mid-Valley Special Education Cooperative's 2018 financial statements to review.

5.3 FY 2018 Funding Notification and Single Audit Responsibilities and Guidance Letter

Dr. Fidishin shared the federal funds claimed for MVSEC during fiscal year 2018 from the Illinois Department of Healthcare and Family Services.

5.4 IDEA Grant Update

Dr. Fidishin shared an update about the IDEA Grant allocations.

For Discussion

6.1 Extended School Year (ESY) Location, 2019

A location for ESY will be needed for 2019 since Capital Improvement projects are taking place at MJC and MVSEC. Discussion tabled to next meeting.

6.2 Waubensee Community College Update

Dr. Fidishin reported that at this point she has been unsuccessful trying to secure a meeting with the President of Waubensee to discuss the future of the SAIL program. She will continue reaching out.

6.3 Draft Calendars for 2019-2020

Dr. Fisishin asked as a gentle reminder to try and bring draft calendars to the December meeting however districts are waiting on guidance from ISBE to get the calendars in place.

For Action

7.1 Approval of the Personnel Report, October 2018 (Revised presented at meeting)

Dr. Hichens motioned, seconded by Dr. Leden for Approval of the revised Personnel Report, October 2018

7.2 Approval for Canvas Contract

Dr. Mutchler motioned, seconded by Dr. Hichens for Approval for the Canvas Contract

7.3 Approval of FE Moran System Purchase, Service, Monitoring Agreement

Dr. Hichens motioned, seconded by Dr. Leden for Approval of FE Moran System Purchase, Service, Monitoring Agreement

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. Leden for Approval to Adjourn to Closed Session . By consensus the motion was passed with unanimous roll call vote.

Time Adjourned to Closed Session 9:45 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. Stirn called the Closed Session to order at 9:50 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 10:15 AM

For Action

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

Dr. Leden motioned, seconded by Dr. Mutchler for Approval of Executive Director’s Professional Goals for 2018-2019.

Adjournment

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

The meeting adjourned at 10:15 AM

Chair of the Mid-Valley Board

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, December 5, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174