

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting
Wednesday, October 5, 2016
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, October 5, 2016 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Schlomann, Superintendent D303, Board Chairman called the meeting to order at 9:08 a.m.

Roll Call

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

Also present: Special Education Administrative Liaisons/Designees from the member districts; Dr. Carla Cumblad, Mid-Valley Executive Director; Nancy Sporer, Mid-Valley Director of Business and Human Resources; and Bonnie Carlson, Mid-Valley Executive Assistant.

Approval of Amended Agenda

Dr. Schlomann 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, September 7, 2016
- 4.2 Approval of Board Workshop Minutes, September 7, 2016
- 4.3 Approval of Minutes, Special Executive Board Meeting, September 2, 2016
- 4.4 Approval of Minutes, Special Executive Board Closed Session, September 2, 2016
- 4.5 Approval of Minutes, Special Executive Board Meeting, September 21, 2016
- 4.6 Approval of Minutes, Special Executive Board Closed Session, September 21, 2016
- 4.7 Approval of Bills, September, 2016
- 4.8 Approval of Payroll, September, 2016
- 4.9 Financial Report, September, 2016
- 4.10 Publication of Child Find Notice
- 4.11 Approval of Donation
- 4.12 Approval of Delnor Aquatic Therapy Contract

Dr. Schlomann 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 for September, 2016

Dr. Cumblad reported to the Board the Student and Staff enrollment, September, 2016. Enrollment has increased by four students this past month. Another four students have been referred. Staffing is as expected

5.2. Administrative Liaison Meeting Minutes, September 26, 2016

Dr. Cumblad shared the minutes from the Administrative Liaison Meeting on September 26, 2016. Highlights included: (a) PowerIEP issues, (b) student records (c) assessment updates, (d) IDEA grant updates, and (e) ESY goal information.

5.3. Testing Coordinators Meeting Minutes, September 1, 2016

Dr. Cumblad shared with the Board the minutes from the Testing Coordinators Meeting on September 1, 2016. Highlights included: (a) upcoming webinars, (b) student templates and timelines, (c) SAT testing, (d) SIS/ISTAR alignment, and (e) course codes. Mid-Valley will pilot with D303 to ensure information regarding course codes and student demographics are in the correct format for uploading to the state.

5.4. Report on MJC Open House; 12+ Open House; SAIL Open House

Dr. Cumblad shared with the Board that the MJC Open House was a great success. There was a large parent turn out from all grade levels and feedback was well received. The 12+ open house was also well attended. SAIL open house was scheduled for the evening of the Board meeting.

5.5. ESY Report, 2016

Dr. Cumblad and Nancy Sporer reported information regarding ESY, 2016. The attendance was 262 for this year and there were fewer staff members hired. The required substitutes was higher than in previous years but this may be due to the late start. Parent satisfaction was very high for all aspects of programing. Tuition amounts were presented which are lower than last year due to a decrease in registered students and itinerant services.

For Discussion

6.1. ESY Locations and Times

Dr. Cumblad shared with the Board 2016 ESY Locations and Times. Recommended locations are Mades-Johnstone Center and Shelby. There is a possibility that Munhall Elementary may not be available due to construction in the building. Dr. Schломann shared he was looking into other schools within the district to accommodate the program. The superintendents were asked to look into buildings in their districts that may be available to accommodate 22 classrooms also. It was agreed that the program will remain Monday-Thursdays for four weeks in July/August. Locations and dates will be discussed at the next Board meeting.

6.2. Calendar Discussion

The Board discussed the School Year Calendar for 2017-18. The Board members shared their calendars for the next school year. Further information will be brought to the next Board meeting.

For Action

7.1. Approval of the Personnel Report, September, 2016

Dr. Hichens motioned, seconded by Dr. Mutchler for Approval of the Personnel Report. Motion was passed with unanimous roll call vote.

8. Adjournment

Motion made by Dr. Mutchler and seconded by Dr. Leden. By consensus the motion carried 5-0 Ayes.

The meeting adjourned at 9:52 a.m.

Chair of the Mid-Valley Board