

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting
Thursday, June 26, 2014
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Thursday, June 26, 2014 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Schuler, Board Vice-Chairman called the meeting to order at 9:01 a.m.

Roll Call

Upon roll call the following members were also present: Kris Monn for Dr. Hichens, Superintendent D101; Gloria Sanders for Dr. Stirn, Superintendent D301; Dr. Mutchler, Superintendent D304; and Dr. Pearson for Dr. Schlomann, Superintendent D303.

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 Agenda

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

Public Comment

None

Consent Agenda

- 4.1 Approval of Minutes, Executive Board Meeting, June 4, 2014
- 4.2 Approval of Closed Session Minutes, June 4, 2014
- 4.3 Approval of Bills, June, 2014
- 4.4 Approval of Payroll, June, 2014
- 4.5 Financial Report, June, 2014
- 4.6 Approval of Amended Policies
- 4.9 Policies
 - 4.9.1 5:200 Terms and Conditions of Employment and Dismissal
 - 4.9.2 5:250 Leaves of Absence
 - 4.9.3 5:300 Schedules and Employment Year
 - 4.9.4 5:320 Evaluation
 - 4.9.5 5:330 Sick Days, Vacation, Holidays, and Leaves

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

Information

5.1 Student and Staff Enrollment, June, 2014

Dr. Cumblad shared the student enrollment with the Board. Student enrollment and staffing is where it is expected to be for the end of the year.

5.2 Extended School Year Plans

Dr. Cumblad shared the extended school year plans with the Board. Enrollment is up by seventeen students from last year. Staff has increased by three additional staff members. A full report on ESY outcomes will be presented at the September Board meeting.

5.3 Grants Update

Dr. Cumblad shared with the Board that all of the district liaisons have completed their grant work on time, but some districts needed approvals.

5.4 Estimated FY15 Tuition Bills; Estimated ESY Bills

Nancy Sporer shared the estimated FY15 tuition bills and estimated ESY bills with the Board. Spreadsheets have been sent to each district.

For Discussion

6.1 Update on SAIL Case Management Location

Dr. Cumblad reported to the Board that a location for the SAIL Case Management students has not been found. Board members suggested additional ideas for locations.

For Action

7.1 Approval of the Personnel Report, June, 2014

Dr. Mutchler motioned, seconded by Kris Monn for Approval of the Personnel Report, June, 2014. Motion was passed with unanimous roll call vote.

7.3 Approval of Corrected Executive Director Contract

Dr. Mutchler motioned, seconded by Dr. Pearson for Approval of the Corrected Executive Director Contract. Motion was passed with unanimous roll call vote.

7.4 Approval of Classroom Use Agreements, 2014-15

Dr. Mutchler motioned, seconded by Dr. Hichens for Approval of Classroom Use Agreements, 2014-15. Motion was passed with unanimous roll call vote.

7.5 Approval of the Alternative Learning Opportunities Program Continuation Application

Dr. Mutchler motioned, seconded by Kris Monn for the Approval of the Alternative Learning Opportunities Program Continuation Application. Motion was passed with unanimous roll call vote.

Adjournment

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

The meeting adjourned at 9:18 a.m.

Chair of the Mid-Valley Board