

**Mid-Valley Special Education Cooperative**  
Executive Advisory Board Meeting  
Wednesday, May 31, 2017  
1304 Ronzheimer Avenue  
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, May 31, 2017 at the Mid-Valley Special Education Cooperative, Administration Building.

**Call to Order**

Dr. Schlomann, Superintendent D303, Board Chairman called the meeting to order at 8:32 a.m.

**Roll Call**

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

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. Mutchler moved and Dr. Stirn 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, May 3, 2017
- 4.2 Approval of Bills, May, 2017
- 4.3 Approval of Payroll, May, 2017
- 4.4 Approval of Financial Report, May, 2017
- 4.5 Approval of Donation
- 4.6 Approval of GSF Custodial Contract
- 4.7 Approval of Board Policies
  - 4.7.1 2:100 Board Member Conflict of Interest
  - 4.7.2 3:70 Succession of Authority
  - 4.7.3 4:15 Identity Protection
  - 4.7.4 5:120 Employee Ethics; and Conduct; and Conflict of Interest
  - 4.7.5 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
  - 4.7.6 5:300 Schedules and Employment Year
  - 4.7.7 6:70 Teaching About Religions
  - 4.7.8 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

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 Art Awards and Special Olympics Updates**

Maura Burns and Paul Scanlan presented the students from the New Directions Program who received art awards for their work presented at the CAAEL art fair. Marley Ramsey introduced two seniors attending the New Directions Program who received ACE Awards for overcoming significant obstacles in their lives. Each student shared their thoughts regarding their time in the program and thanked the Board for their support.

### **5.2 Student and Staff Enrollment, May, 2017**

Dr. Cumblad presented the enrollment and staffing reports for May. Current program enrollment is 249 students. All other referral information is deferred until the August Board meeting. The staffing is where it is expected to be.

### **5.3 Administrative Liaison Meeting Minutes, May 22, 2017**

Dr. Cumblad shared the minutes from the Administrative Liaison Meeting on May 22, 2017. Highlights included: (a) several state and regional announcements; (b) a discussion of projections, services, and programming for next year; (c) a discussion regarding the MH Partnership; (d) various procedures, issues and reminders; and (e) ESY information.

### **5.4 STEP Grant Update**

Nancy Sporer and Linda Koch shared the STEP Grant Update with the Board. Because more students are meeting their anticipated outcomes, the revenues from the state are greater than what was expected in the budget.

### **5.5 Mid-Valley Administrative Offices Summer Hours**

The MV office hours will be 7:00-4:30, Mondays – Thursdays, from June 12-August 7. The offices will also be closed on July 3-4.

### **5.6 Illinois Youth Center Final Report**

Dr. Cumblad shared the final report from the Illinois Youth Center Project. Due to circumstances beyond our control, several of our anticipated outcomes were not met. The staff assigned worked hard to make the small, incremental progress within a complex and cumbersome system.

### **5.7 Mental Health Partnership Final Report**

Dr. Cumblad shared the minutes of the recent Mental Health Partnership meeting. The meetings have been quite productive and have led to positive changes for students. The Partnership will continue into the next school year with slight changes in the meeting format.

## **For Discussion**

### **6.1 Proposed Workshop Date: September 6, 2017**

The proposed Fall Board Workshop date will be September 6, 2017. The major topic will be strategic planning.

### **6.2 ALOP Discussion**

The ALOP Plans were reviewed. At this time, D101 is considering joining the continuation application with a proposal that is similar to the GHS model.

### **6.3 Chain of Command**

Dr. Cumblad presented the Chain of Command in reference to newly adopted Board policy. There was no additional discussion.

### **6.4 Preliminary FY17 Budget**

Nancy Sporer presented the tentative, preliminary budget. The only question for the Board is the cost-benefit information for O & M services. The enrollment for the upcoming year is almost the same as last year's budget. The overall budget increase is 2.3%.

## **For Action**

### **7.1 Approval of the Personnel Report, May, 2017**

Dr. Stirn motioned, seconded by Dr. Leden for Approval of the Personnel Report, May, 2017. Motion was passed with unanimous roll call vote.

## **Adjournment**

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

The meeting adjourned at 9:21 a.m.

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Chair of the Mid-Valley Board