



Mid-Valley Special Education Cooperative

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Executive Advisory Board Meeting January 8, 2025 9:00 AM

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, January 8, 2025 at the Mid-Valley Special Education Cooperative, 1304 Ronzheimer Avenue, St. Charles, IL 60174.

Call to Order

Dr. Gordon, Superintendent D303, Board Chair called the meeting to order at 9:00 a.m.

Roll Call

Upon roll call the following members were also present: Mr. Kim, Superintendent D101; Dr. Mongan, Superintendent D301; Dr. Rohlwing, Superintendent D302; and Dr. Barrett, Superintendent D304.

Also present: Special Education Administrative Liaisons/Designees from the member districts; Mrs. Lisa Palese, Mid-Valley Executive Director; Mr. Matthew McDonald, Mid-Valley Director of Business and Human Resources; and Mrs. Brandi Pedersen, Recording Secretary.

Approval of the Agenda

Dr. Gordon called for the Approval of the Agenda. Dr. Mongan moved and Dr. Barrett seconded the motion. Approval of the Agenda was confirmed by unanimous vote. 5-0.

Public Comment

None

Consent Agenda

- 4.1 Approval of Minutes, Executive Board Meeting, December 4, 2024
- 4.2 Approval of Bills, December 2024
- 4.3 Approval of Payroll, December 2024
- 4.4 Approval of Financial Report, December 2024
- 4.5 Approval of the Treasurer's Report, December 2024

Dr. Gordon called for Approval of the Consent Agenda. Dr. Barrett moved and Dr. Rohlwing seconded the motion. Approval of the Consent Agenda was confirmed by unanimous vote. 5-0.

For Information

5.1 Student Enrollment Update and Classroom Openings

Mrs. Palese shared the student enrollment count. She was excited to report that three students went back to their home schools and two students accepted their diplomas early.

5.2 Staffing Update

Mrs. Palese informed the board that Mid-Valley is doing very well with staffing at this time.

5.3 Administrative Liaison Meeting Minutes, December 20, 2024

Mrs. Palese discussed the Liaison meeting minutes. Topics included: ESY and the curriculum, an updated attendance process to alert districts of truant students, how to handle the increasing number of students being home schooled that are in need of special education services and finally, taking a look at different Mental Health supports for our students that included Cartwheel and Referral GPS.

5.4 Finance Meeting Minutes, December 13, 2024

Mr. McDonald was not present to discuss the minutes, so Mrs. Palese asked the Board if they were able to look over the minutes and asked if there were any questions. No questions.

5.5 FY24 Audit Report

Mrs. Palese asked if there were any questions regarding the audit report provided. No questions.

For Action

6.1 Approval of the Personnel Report, December 2024

Mr. Kim motioned, seconded by Dr. Mongan, for Approval of the Personnel Report. Motion carried by unanimous roll call vote. 5-0

New Business

Dr. Gordon once again expressed his gratitude to Mid-Valley and the district Liaisons for their collaborations. He thanked them for the positive attitudes and growth over the last year and a half.

Adjournment

Motion made by Dr. Rohlwing and seconded by Dr. Barrett. By consensus, the motion carried 5-0 Ayes.

The meeting adjourned at 9:16 AM

Chair of the Mid-Valley Board

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, February 5, 2025, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174