



## ***Mid-Valley Special Education Cooperative***

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### **Executive Advisory Board Meeting**

**February 6, 2019**

**9:00 AM**

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, February 6, 2019 at the Mid-Valley Special Education Cooperative, Administration Building.

#### **Call to Order**

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

#### **Roll Call**

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

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

#### **Approval of the Agenda**

Dr. Pearson 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, January 9, 2019
- 4.2 Approval of Bill, January, 2019
- 4.3 Approval of Payroll, January, 2019
- 4.4 Approval of Financial Report, January, 2019

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

#### **Information**

##### **5.1 Student and Staff Enrollment, January 2019**

Dr. Fidishin reported the Student and Staff enrollment.

##### **5.2 Mid-Valley Program Analysis**

Dr. Fidishin shared the that she had received information regarding the programs and that she will present it to the Board during the March 6, 2019 Board Workshop.

### **5.3 Freedom of Information Request**

Dr. Fidishin reported on 2 FOIA requests. One from the Chicago Tribune and the other from ProPublica Illinois.

### **For Discussion**

#### **6.1 Final Calendars 2019-2020**

District 101, 302 and 303 have finalized their 2019-2020 calendars. District 301 and 304 will have their calendars set by next Board meeting.

#### **6.2 Room Use Deadline, March 1, 2019**

Dr. Fidishin gave a gentle reminder that any changes to the Room Use contracts for Mid-Valley programs housed at the different schools is due March 1, 2019.

#### **6.3 ESY Location and Dates**

ESY will take place in Geneva at Fabyan Elementary and Geneva High School. Dates have been set for July 8, 2019 through August 1, 2019, Monday through Thursday.

#### **6.4 Board Workshop March 6, 2019**

The Board Workshop will be held Wednesday, March 6, 2019 immediately following the Mid-Valley Executive Advisory Board Meeting.

#### **6.5 HVAC Unit B**

Mark Hayes, the architect who is overseeing the HVAC replacement project presented to the Board the work that will actually be happening at Mid-Valley as opposed to replacing the Air Handling Units. New bids will be going out within the next week.

### **For Action**

#### **7.1 Approval of the Personnel Report, January, 2019**

Dr. Hichens motioned, seconded by Dr. Leden for Approval of the Personnel Report, January 2019.

#### **7.2 Approval of the Agreement for School Board Policy Online Services**

Dr. Hichens motioned, seconded by Dr. Stirn that this action item be tabled.

#### **7.3 Approval of the Mid-Valley Facilities Agreement**

Dr. Hichens motioned, seconded by Dr. Leden for Approval of the Mid-Valley Facilities 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. Leden and seconded by Dr. Stirn for Approval to Adjourn to Closed Session. By consensus the motion was passed with unanimous roll call vote.

**Time Adjourned to Closed Session 9:41 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. Pearson called the Closed Session to order at 9:49 AM

**Adjournment to Open Session**

Motion made by Dr. Mutchler and seconded by Dr. Hichens for Approval to Adjourn to Open Session . By consensus the motion was passed with unanimous roll call vote.

**Time Adjourned back to Open Session 10:33 AM****Adjournment**

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

**The meeting adjourned at 10:33 AM**

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Chair of the Mid-Valley Board

***The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, March 6, 2019, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174***