

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting
Wednesday, May 4, 2016
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, May 4, 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 9:06 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 Amended Agenda with the removal of Item 5.3. Dr. Mutchler moved and Dr. Stirn seconded the motion. Approval of the Agenda was confirmed by unanimous vote.

Public Comment

One citizen commented regarding the high school New Pathways option.

Consent Agenda

- 4.1 Approval of Minutes, Executive Board Meeting, April 6, 2016
- 4.2 Approval of Bills, April, 2016
- 4.3 Approval of Payroll, April, 2016
- 4.4 Approval of the Financial Report, April, 2016
- 4.5 Adjusted NIA Services and Fees FY17

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

Information

5.1 Student and Staff Enrollment, April, 2016

Dr. Cumblad reported to the Board the Student and Staff enrollment, April, 2016. Student enrollment is down primarily in the Transition programs due to students graduating or aging out. New Direction referrals for out of district students have been put on hold until the fall. Staffing where it is expected to be.

5.2 Administrative Liaison Meeting Minutes, April 25, 2016

Dr. Cumblad shared the minutes from the Administrative Liaison Meeting on April 25, 2016. Highlights included: the combined NIA and MV quarterly meetings with discussions regarding state issues and NIA's auditory processing evaluations; upcoming professional development; projections for CLASS and New Directions; and, the Alternative Learning Opportunities Program.

5.3 ~~Mental Health Partnership Update~~

This item was moved to a later agenda.

5.4 March 4 Instituted Day Activities

Dr. Cumblad shared with the Board the recent institute day activities. Highlights included: Problem Solving, ABC's and Overview of Special Education, ELA Assessment, Student Growth, Teaching Pragmatic and Social Communication, and Transforming Students' Stress into Success workshops held at MJC and Rotolo Middle School.

For Discussion

6.1 ALOP Options Update

Dr. Cumblad shared that she and Anne Giarrante had met to discuss ALOP options. The current plan involves hiring a teacher to support for students transitioning from hospitalization to their home schools. The teacher would provide credit recovery, tutoring and schedule management. This will allow the school social worker to focus on critical counseling issues. Geneva would like to pilot a program to support these students using their portion of ALOP Grant funding. Further information will be shared with the Board at a later meeting.

6.2 Safe Schools Procedures

Dr. Cumblad shared the Safe School procedures with the Board. Per the Board's request, the procedures were reviewed by the legal team and found to be fine as proposed.

6.3 Illinois Youth Center Update

Dr. Cumblad shared with the Board that interagency agreement with Mid-Valley and the State regarding supporting the educational program for the Illinois Youth Center. The Board took no action on the agreement due to financial concerns.

For Action

7.1 Approval of the Personnel Report, April, 2016

Dr. Mutchler motioned, seconded by Dr. Hichens for Approval of the Personnel Report, April, 2016. Motion was passed with unanimous roll call vote.

7.2 Approval of Administrator Contracts FY17

Dr. Hichens motioned, seconded by Dr. Mutchler for Approval of the Administrator Contracts FY17. Motion was passed with unanimous roll call vote.

7.3 Approval of Parking Lot Improvements

Dr. Mutchler motioned, seconded by Dr. Hichens for Approval of Parking Lot Improvements. Motion was passed with unanimous roll call vote.

8. Closed Session

*(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
5 ILCS 120/2(c)(2)*

9. Further Action

No further action was taken.

10. Adjournment

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

The meeting adjourned at 10:31 a.m.

Chair of the Mid-Valley Board