

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting
Wednesday, August 2, 2017
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, August 2, 2017 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. Stirn, Superintendent D301; Dr. Mutchler, Superintendent D304; and Mr. Inglese, CFO D101 (for Dr. Hichens). Dr. Leden, Superintendent D302 was absent.

Also present: Special Education Administrative Liaisons/Designees from the member districts; Dr. Marianne Fidishin, Mid-Valley Executive Director; Nancy Sporer, Mid-Valley Director of Business and Human Resources; and Chris Rachford, 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, June 28, 2017
- 4.2 Approval of Bills, July, 2017
- 4.3 Approval of Payroll, July, 2017
- 4.4 Approval of Financial Report, July, 2017
- 4.5 Approval of Donation

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 & Staff Projected Enrollment for August, 2017**
Dr. Fidishin reported to the Board that there has been an influx in the enrollment but doesn't merit staffing changes.
- 5.2 Administrative Liaison Meeting Minutes, July 24, 2017**
Dr. Fidishin met with Liaisons and they discussed goals and focus for the next year.
- 5.3 August Activities, 2017**
A staff orientation, family picnic, and institute day are planned for August.

For Discussion

6.1 Reminder: Board Workshop Date: September 6, 2017

Dr. Fidishin reminded the Board the Board Workshop will be held on September 6, 2017. The topics will include a review of the year and strategic planning.

For Action

7.1 Approval of the Personnel Report, July, 2017

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

Adjournment

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

The meeting adjourned at 9:15 a.m.

Chair of the Mid-Valley Board