
**Executive Advisory Board Meeting
October 4, 2017
9:00 AM**

The Mid-Valley Special Education Cooperative Board met in a regular Session on Wednesday, October 4, 2017 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Stirn, Superintendent D301, Board Vice 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; Absent was Dr. Pearson, Superintendent D303.

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. Stirn called for the Approval of the Agenda. Dr. Mutchler moved and Dr. Leden 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, September 6, 2017
4. 2. Approval of Minutes, Executive Board Workshop, September 6, 2017
4. 3. Approval of Bills, September, 2017
4. 4. Approval of Payroll, September, 2017
4. 5. Approval of the Financial Report, September 2017
4. 6. Publication of Child Find Notice
4. 7. Northeastern Illinois Association Invoice

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

Information

5. 1. Student and Staff Enrollment, September, 2017

Dr. Fidishin reported on enrollment numbers. Potential additions to SAFE schools are expected.

5. 2. Administrative Liaison Meeting Minutes, September, 2017

Dr. Fidishin shared the minutes from the September 25th Administrative Liaison Meeting.

5. 3. Finance Committee Meeting Minutes, September, 2017

Mrs. Nancy Sporer shared the minutes from the September 25th Finance Committee Meeting.

5. 4. Extended School Year (ESY) Report, 2017

Dr. Fidishin reported on the enrollment and attendance reimbursement of the ESY program and shared the Parent Survey Results.

5. 5. Microbusiness Status

Dr. Fidishin reported that the SAIL program that is housed at the Shelby building will also have a location at Baker Memorial Church. There are currently 33 students in the program and the extra location will allow up to 50 students.

5. 6. Mid-Valley IDEA Financial Program Audit

The Mid-Valley Special Education Cooperative will be audited the week of November 6, 2017. Audit specifics: School year 2015-2016 Special Education; Personnel and Transportation; Regular and Vocational. School year 2016-2017 PreSchool Flow Through and IDEA Flow Through.

For Discussion

6. 1. ESY Location(s)

Possible locations for summer 2018 were discussed: Prairie Knolls Middle School, Prairie View Elementary, and Fox Ridge Elementary. Further discussion is tabled to next month.

6. 2. 2018-2019 Calendar

Draft calendars were provided. Mid Valley hopes to maximize days with all districts and will continue the discussion at next month's meeting.

For Action

7. 1. Approval of the Personnel Report, August, 2017

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

Adjournment

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

The meeting adjourned at 9:21 a.m.

Chair of the Mid-Valley Board