

Mid-Valley Special Education Cooperative
Finance Committee Minutes
February 24, 2017

1. Present: Anne, Donna, Laurel, Seth, Fran, Julie-Ann, Lisa, Mike, Daina, Nancy, Carla
2. Budget Assumptions
 - a. Salary increases 3%; insurance 6%; TRS 10.5%; IMRF 11.58%
 - b. Average teacher salary \$74,227; TA \$31,527
 - c. Several staff in the retirement track
3. Administration Budget
 - a. Distributed to each budget by FTE, per staff charge \$7,232
 - b. Administration budget increased by 15.15% without reimbursement
 - c. Instructional Support, distributed to all FTEs with the exception of OT/PTs)
 - d. Instructional Support budget decreased by 1.44%
4. O & M
 - a. Overall decrease of 27.32%
 - b. Billed by population formula
 - c. Capital Projects Update—water heater and science labs
 - d. Will contact JB regarding 10 year Health Life Safety plan
5. Technology
 - a. ALOP \$21,665
 - b. Direct billed by formula: \$21,195
6. Related Services: Distributed Costs by Enrollment. All budgets were reviewed. The cost per student will change when final enrollments become available.
 - a. Psychology (All)
 - b. Health (All)
 - c. Assistive Technology (All except ECHI & 12+)
 - d. Adaptive Physical Education (NP, ABLE, ELS)
 - e. Vocational (ELS 9-12, ABLE 9-12, NP 9-12, and SAIL)
7. Itinerant Services: Billed by Minutes. Will explore using the actual salaries in the budgets rather than the average salaries.
 - a. Hearing Impaired
 - b. Visually Impaired
8. Services by FTE in Programs or Minutes. Budgets were reviewed with a few suggestions for the cover pages.
 - a. Speech-Language (NP, ELS, SAIL, 12+, leftover billed by minutes)
 - b. Social Work (NP, CLASS, ND, SAIL, SS, ELS, 12+, leftover billed by minutes)
 - c. Occupational Therapy (NP, ELS, leftover by minutes)
 - d. Physical Therapy (All programs billed by minutes)
9. Program Budgets. All budgets were reviewed with very tentative projections.

- a. ECHI: Early Childhood Hearing Impaired
- b. ELS: Educational Life Skills (Cognitive Delays, K-12)
- c. NP: New Pathways (Autism EC-10)
- d. ABLE: Ability-Based Learning and Education (Multiple Disabilities K-12)
- e. SAIL: Transition (18-22)
- f. Twelve Plus (18-22)
- g. ND: New Directions (Alternative Program; Behavior/Emotional Needs, K-12)
- h. CLASS: Integrated Program for Behavior/Emotional Needs, K-5)
- i. SS: Safe Schools, Alternative to Expulsion (7-12)

10. IDEA. MV portion 1.8%, \$104,140. Tentative allocations are based on last year's allocations.

11. Behavioral Coaching. The district meetings have yet to be completed. There are many loose ends regarding the number of days requested.

12. Medicaid. The revenues are estimated at \$50K and the Shelby rent is \$28,400.

13. ALOP. It was suggested that the revenues and expenses for the GHS ALOP be included. Kaneland will start the program in the fall. The percentages will be revisited. All other expected revenues and expenditures were reviewed.

14. FY18 Tentative Budget Summary. At this time, the budget is expected to decrease by 2%, but this figure is very tentative with changes expected when more firm projections are provided.

15. Julie-Ann provided information regarding HB484, a bill that is being introduced to equalize the reimbursement for public and private services.

16. Board Workshop: March 1, Mid Valley 10:00; Next Meeting: March 16th