

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting
Wednesday, March 26, 2014
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, March 26, 2014 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Schlomann, Board Chairman called the meeting to order at 9:01 a.m.

Roll Call

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

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 Agenda

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

Public Comment

None

Consent Agenda

- 4.1 Approval of Minutes, Executive Board Meeting, March 5, 2014
- 4.2 Approval of Closed Session Minutes, March 5, 2014
- 4.3 Approval of Bills, March 2014
- 4.4 Approval of Payroll, March 2014
- 4.5 Financial Report, March, 2014
- 4.6 NIA Service & Fees Summary

Dr. Schlomann called for Approval of the Consent Agenda with amended Executive Board Meeting Minutes, March 5, 2014. Dr. Stirn moved and Dr. Mutchler seconded the motion. Approval of the Consent agenda was confirmed by unanimous roll call vote.

Information

5.1 Introduction of CAAEL Basketball Team, Coaches, and Art Teacher

Dr. Cumblad introduced the CAAEL basketball team and their coaches who won 1st place in their division at the state alternative league competition. Students who submitted art to the completion where introduced as well.

5.2 Student and Staff Enrollment, March, 2014

Dr. Cumblad shared the student enrollment with the Board. The low enrollment for the CLASS program and the increasing enrollment for the New Directions Program were noted. The staffing is where it is expected to be.

5.3 Administrative Liaison Meeting Minutes, March 24, 2014

Dr. Cumblad shared the minutes of the liaison meeting on March 24, 2014. Highlights included a lengthy discussion about the Mid-Valley projections and enrollment. Changes to the Netchemia spring memo were also reviewed.

5.4 Dismissal of Two-Count Complaint Filed by Whiting-Singer against Mid-Valley and Carla Cumblad, Executive Director

Dr. Cumblad shared with the Board that the two-count complaint filed by Ms. Whiting-Singer was dismissed. She asserted a claim of tortious interference with a business expectation and a Section 1983 claim alleging and unconstitutional custom or policy at Mid-Valley adversely affected her employment opportunities.

For Discussion

6.1 Board Meeting Dates, 2014-15

The Board meeting dates for FY 2014-15 were presented to the Board for discussion.

For Action

7.1 Resolution to Honorably Dismiss Select Support Personnel at the Close of the Current School Term

Dr. Hichens motioned, seconded by Dr. Mutchler to approve the Resolution to Honorably Dismiss Select Support Personnel at the Close of the Current School Term. Motion was passed with unanimous roll call vote.

7.2 Resolution to Honorably Dismiss Temporary Licensed Teachers at the Close of the Current School Term

Dr. Hichens motioned, seconded by Dr. Mutchler to approve the Resolution to Honorably Dismiss Temporary Licensed Teachers at the Close of the Current School Term. Motion was passed with unanimous roll call vote

7.3 Resolution to Non-Renew Probationary Licensed Employees to be Dismissed at the Close of the School Year

Dr. Hichens motioned, seconded by Dr. Mutchler to approve the Resolution to Non-Renew Probationary Licensed Employees to be Dismissed at the Close of the Current School Term. Motion was passed with unanimous roll call vote.

7.4 Approval of the Personnel Report, March, 2014 – amended (report)

Dr. Mutchler motioned and Dr. Hichens seconded to approve the Personnel Report, March, 2014 . Motion passed with unanimous roll call vote. The report was amended to delete the Recommended Postings for 2014-15.

7.5 Approval of Vehicle Purchase/Leasing Plan

Dr. Hichens motioned and Dr. Stirn seconded Approval of Vehicle Purchase/Leasing Plan. The Board requested waiting until the first two vans arrive and are working according to the procedures before purchasing the next set. Motion failed with unanimous roll call vote.

Adjourn to Closed Session

(1) The 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 body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

Motion to move to Closed Session: Motion was made by Dr. Mutchler and seconded by Dr. Stirn at 9:35 a.m.

Closed Session

Dr. Schuler called for a motion to return to Open Session.

Return to Open Session

Open Session began at 9:50. Motion made by Dr. Mutchler and seconded by Dr. Stirn. By consensus the motion carried 5-0 Ayes.

Action Possible

None

Adjournment

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

The meeting adjourned at 9:51 a.m.

Chair of the Mid-Valley Board