



Mid-Valley Special Education Cooperative

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Executive Advisory Board Meeting

June 27, 2018

9:00 AM

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, June 27, 2018 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Pearson, Superintendent D303, Board Chairman called the meeting to order at 9:04 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. Stirn, Superintendent D301.

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. Pearson 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, June 6, 2018
- 4.2 Approval of Bill, June, 2018
- 4.3 Approval of Payroll, June, 2018
- 4.4 Approval of Financial Report, June, 2018

Dr. Pearson 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, June 2018

Dr. Fidishin reported that there will be no changes in numbers until school is back in session. No changes since May 2018

5.2 Six Year Enrollment Trend

Dr. Fidishin reported on the enrollment trends for the past six years.

5.3 Administrative Liaison Minutes, June 21, 2018

Dr. Fidishin shared the minutes from the June 21st Administrative Liaison Meeting.

5.4 Program Re-Naming

Dr. Fidishin reported that the ECHI program will now be called Little Hands & Little Voices.

5.5 FY19 IDEA Part B and Preschool Grant Update

Dr. Fidishin reported as to where the FY19 preliminary IDEA allocations have been assigned.

5.6 2018-2019 Program Locations

Dr. Fidishin shared where the Program Placement Sites will be for the 2018-2019 school year.

5.7 STEP Grant Update

Dr. Fidishin shared that the SAIL and 12+ programs have been the recipient of the STEP Grant once again that has been awarded to Mid-Valley well over the past 2 decades.

5.8 Freedom of Information Request

Nancy Sporer reported on a FOIA request that was received regarding retiring educators for the 2017/18 school year. Information was given for the request.

5.9 State Special Olympics Summer Games Results

Dr. Fidishin shared the results of some of the winners for the Special Olympics that took place at Illinois State University in Normal, IL. The Mid-Valley All Stars had 7 participants in which 3 of them placed.

For Discussion

6.1 Fall, 2018 Board Workshop Date

The Fall 2018 Board Workshop date will be September 5, 2018.

For Action

7.1 Approval of the Alternative Opportunities Continuation Application

Dr. Mutchler motioned, seconded by Dr. Leden for Approval of the Alternative Opportunities Continuation Application. Motion was passed with unanimous roll call vote.

7.2 Approval of ZAP Creative Inc. Contract

Dr. Hichens motioned, seconded by Dr. Leden for Approval of the ZAP Creative Inc. Contract. Motion was passed with unanimous roll call vote.

7.3 Approval of Fox Valley Christian Church Classroom Use Agreement.

Dr. Mutchler motioned, seconded by Dr. Leden for Approval of Fox Valley Christian Church Classroom Use Agreement. Motion was passed with unanimous roll call vote.

7.4 Approval of FY19 Baseline and Program Support/Related Services Agreement with The Northwestern Illinois Association

Dr. Leden motioned, seconded by Dr. Hichens for Approval of FY19 Baseline and Program Support/Related Services Agreement with The Northwestern Illinois Association. Motion was passed with unanimous roll call vote.

7.5 Approval of Agreement for Regional SAFE Schools Program

Dr. Leden motioned, seconded by Dr. Hichens for Approval of Agreement for Regional SAFE Schools Program. Motion was passed with unanimous roll call vote.

New Business

None

Motion to Adjourn to Closed Session by Roll Call Vote for the Purpose of

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

Motion made by Dr. Leden and seconded by Dr. Hichens for Approval to Adjourn to Closed Session . By consensus the motion was passed with unanimous roll call vote.

Time Adjourned to Closed Session 9:29 AM

Closed Session

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

Dr. Pearson called the Closed Session to order at 9:32 AM

Adjournment to Open Session

Motion made by Dr. Mutchler and seconded by Dr. Hichens for Approval to Adjourn to Open Session . By consensus the motion was passed with unanimous roll call vote.

Time Adjourned back to Open Session 10:19 AM

For Action

12.1 Approval of Administrator Compensation

Dr. Mutchler motioned, seconded by Dr. Leden for Approval of Administrator Compensation. Motion was passed with unanimous roll call vote.

Adjournment

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

The meeting adjourned at 10:20 AM

Chair of the Mid-Valley Board

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, August 1, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174