

Mid-Valley Special Education Cooperative

Executive Advisory Board Meeting

Wednesday, July 11, 2012

1304 Ronzheimer Avenue

St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Open Session on Wednesday, July 11, 2012 at the Mid Valley Special Education Cooperative Administrative Office.

1. Call to Order

Dr. Mutchler, Board Secretary, called the meeting to order at 9:00 a.m.

Roll Call

Upon roll call the following members were present: Dr. Barshinger, Superintendent D101; Mr. Cauffman, Assistant Superintendent, D303 (representing Dr. Schlomann, Superintendent); Dr. Mutchler, Superintendent D304; and Dr. Stirn, Superintendent D301.

Absent: Dr. Schuler, Superintendent, D302; Dr. Schlomann, Superintendent, D303

Also present: Dr. Carla Cumblad, Mid-Valley Executive Director; Sue Caddy, Mid-Valley Director of Business and Human Resource Services; Fran Eggleston, Director of Special Services, D302; Dr. John Knewitz, Assistant Superintendent, D303; Sarah Nolan, Director of Student Services, D301; and Lynne Schwartz, Recording Secretary.

2. Approval of Agenda

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

3. Public Comments

None

4. Consent Agenda

- 4.1 Approval of Minutes, Executive Board Meeting, June 6, 2012
- 4.2 Approval of Minutes, Special Executive Board Meeting, June 14, 2012
- 4.3 Approval of Bills, June 2012
- 4.4 Financial Report, June 2012
- 4.5 Approval of Lease Agreement: Batavia Enterprise Lease
- 4.6 NIA Services Agreement
- 4.7 NIU Extern Agreement
- 4.8 Approval of Donations
- 4.9 Approval of Aurora University Clinical Placement Agreement

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

5. Information

5.1 Student and Staff Enrollment June 2012 – Dr. Cumblad reported that student and staff enrollment has dropped from the previous report, reflecting graduations and students who are returning to their home districts. New students in the fall are not included in the

student enrollment yet. The number of students starting the fall in the Safe Schools program was discussed; Dr. Cumblad will check exit dates and report back at the next Advisory Board.

5.2 Administrative Liaison Meeting, June 18, 2012 – The minutes of the Administrative Liaison Meeting were shared. Highlights included: CLASS Program Projected Enrollment; ESY; Administrative Liaison Meetings/Dates; and The Year in Review.

5.3 Change in Program Location and Calendar – The SAIL and ToTAL Programs will both be located in the Shelby Building and their calendars will follow the community colleges' calendars. MVSE will be letting parents and the various transportation departments know of the change. Calendar differences between districts and community colleges were discussed and whether districts would still be in compliance. Dr. Cumblad will confirm and report back to the Advisory Board.

5.4 Safe Schools Funding Update – Dr. Cumblad reported that the ROE indicated that the Safe Schools funding is going to be eliminated from the state, but there may be support available through the ROE. MVSE has already hired staff and kids have been referred. Preliminary discussions with ROE indicate they will find a way to provide funding. Dr. Cumblad will be meeting with ROE in the next couple of weeks and will update the Advisory Board as details become available.

6. For Discussion

6.1 Changes in Executive Advisory Board Meeting Dates – January 9 meeting moved to January 16; April 3 meeting moved to April 10; October 3 meeting will begin at 8:00 a.m.

7. For Action

7.1 Approval of Increase in OT FTE (1.0) for 2012-13. Dr. Barshinger motioned and Dr. Stirn seconded to approve an increase in OT FTE for 2012-13. The motion was passed by unanimous roll call vote.

7.2 Approval of the Personnel Report, June 2012. Dr. Stirn motioned and Dr. Barshinger seconded to approve the personnel report, June 2012. The motion was passed by unanimous roll call vote.

8. Adjournment

A motion was made by Dr. Barshinger, seconded by Dr. Stirn, to adjourn and approved by roll call at 9:21 a.m.

Chairman of the Mid-Valley Board