

Mid-Valley Special Education Cooperative

Executive Advisory Board Meeting

Wednesday, October 1, 2014

1304 Ronzheimer Avenue

St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, October 1, 2014 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Schlomann, Board Chairman called the meeting to order at 8:03 a.m.

Roll Call

Upon roll call the following members were also present: Dr. Hichens, Superintendent D101; Dr. Stirn, Superintendent D301; Dr. Fuchs, Associate Superintendent D302; and Dr. Mutchler, Superintendent D304.

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 - Amended

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

Public Comment

None

Consent Agenda

- 4.1 Approval of Minutes, Executive Board Meeting, September 3, 2014
- 4.2 Approval of Workshop Minutes, September 3, 2014
- 4.3 Approval of Bills, September, 2014
- 4.4 Approval of Payroll, September, 2014
- 4.5 Approval of the Financial Report, September, 2014
- 4.6 Publication of Child Find Notice

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

Information

5.1 Student and Staff Enrollment, September, 2014

Dr. Cumblad shared the student enrollment with the Board. Enrollment is up from last month. Staffing is where it is expected to be.

5.2 Administrative Liaison Meeting Minutes, September 22, 2014

Dr. Cumblad shared the minutes of the liaison meeting. Discussion included: follow up from the Board workshop, PARCC/DLM accessibility and accommodations, electronic IEPs, shared parent resources and shared professional development.

5.3 Testing Coordinators Meeting Minutes, September 11, 2014

Dr. Cumblad shared the minutes of the Coordinators meeting. Discussion included PARCC and DLM requirements, reporting procedures and ACT participation. Dr. Cumblad stated a second meeting was scheduled in October due to additional questions.

5.4 Report on MJC Open House; 12+ Open House, SAIL Open House

Maura Burns shared with the Board that the MJC Open House was a great success. Parent attendance was approximately 85% and several District Representative participated in the afternoon session. SAIL and 12+ open houses were well attended also.

5.5 ESY Trends/Bills, 2014

Nancy Sporer reported the ESY trends to the Board. The trends show an increase in enrollment. However, costs have stayed the same due to reduction in substitutes and OT/PT team leaders working ESY as part of their stipend.

5.6 Fee for Service Reimbursement

Nancy Sporer reported to the Board the Medicaid Fee for Service reimbursements have been received. Information regarding what each district will receive was included.

5.7 Pre-Service Teachers, Fall 2014

Dr. Cumblad reviewed the pre-service teachers, their universities and their assignments for the fall semester.

5.8 Reimbursements/Claims

Nancy Sporer shared with the Board the reimbursements/claims the cooperative implements on behalf of their districts. Claims are down due to the fewer OT/PT positions. Orphanage claims are fewer as well.

5.9 Professional Development Location Fees

Dr. Cumblad shared with the Board that all locations for professional development workshops have been secured within the community. There will be a small fee for some locations.

For Discussion

6.1 Safe Schools Report

Maura Burns shared a brief summary of the Safe Schools enrollment. Each Board member received a report regarding students they have placed in the program.

6.2 School Year Calendar for 2015-16

Dr. Mutchler asked each Board member to share their School Year Calendar for 2015-16. The guidelines were reviewed.

For Action

7.1 Approval of the Revised Personnel Report, September, 2014

Dr. Mutchler motioned, seconded by Dr. Stirn for Approval of the Personnel Report, September, 2014. Motion was passed with unanimous roll call vote.

7.2 Fox Valley Christian Church Agreement

This item was tabled.

Action Possible

None

Adjournment

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

The meeting adjourned at 8:35 a.m.

Chair of the Mid-Valley Board