



Mid-Valley Special Education Cooperative

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Executive Advisory Board Meeting March 7, 2018 9:00 AM

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, March 7, 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; and 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. Stirn moved and Dr. Mutchler 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, January 31, 2018
- 4.2 Approval of Bill, February, 2018
- 4.3 Approval of Payroll, February, 2018
- 4.4 Approval of Financial Report, February, 2018
- 4.5 Approval of Revised Board Policy 4:15, Operational Services: Identity Protection
- 4.6 Approval of Revised Board Policy 4:170, Operational Services: Safety
- 4.7 Approval of Revised Board Policy 7:20, Students: Harassment of Students Prohibited
- 4.8 Approval of Revised Board Policy 7:180, Students: Prevention of and Response to Bullying, Intimidation, and Harassment
- 4.9 Audit Engagement Contract

Dr. Pearson called for Approval of the Consent Agenda. Dr. Leden moved and Dr. Mutchler seconded the motion. Approval of the Consent Agenda was confirmed by unanimous vote.

Information

5.1 Student and Staff Enrollment, February, 2018

Dr. Fidishin reported on enrollment numbers for February 2018 and 2017

5.2 Finance Committee Minutes, February 26, 2018

Nancy Sporer reported on the minutes from the February 26, 2018 Finance Committee Meeting.

5.3 Administrative Liaison Minutes, February 26, 2018

Dr. Fidishin shared the minutes from the February 26th Administrative Liaison Meeting.

5.4 Donation to New Pathways Program

Dr. Fidishin shared that a parent of the New Pathways program donated \$40 to Sarah McCaffery's class for materials addressing student social-emotional development and growth.

5.5 Spring, 2018 Pre-service Staff

Dr. Fidishin reported on MVSEC preservice teachers/interns working with experienced MVSEC staff.

5.6 Professional Development Needs Assessment Results, January 2018

Dr. Fidishin reported on the results of the MVSEC Needs Assessment Survey that was sent out in January 2018. Dr. Mutchler asked if Jen Phillips, Director of Professional Learning, could be at the next meeting to elaborate on the results of the survey and present a Professional Development plan.

5.7 State & Federal Reporting Audit

Nancy Sporer shared information pertaining to the State & Federal Audit Report.

For Discussion

6.1 Board Meeting Dates, 2018-2019

Dr. Fidishin shared the dates for the 2018-2019 Mid-Valley Special Education Cooperative Executive Board Meeting Dates. There was an amendment made to the September date. That meeting date will be September 5, 2018 and not September 6, 2018.

For Action

7.1 Approval of the Personnel Report, February 2018

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

7.2 Approval of the 2018-2019 NIA Needs Assessment/Request for Service

Dr. Mutchler motioned, seconded by Dr. Hichens for Approval of the 2018-2019 NIA Needs Assessment/Request for Service. Motion was passed with unanimous roll call vote.

Adjournment

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

The meeting adjourned at 9:29 AM

Chair of the Mid-Valley Board

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, April 4, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174