



Mid-Valley Special Education Cooperative

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Executive Advisory Board Meeting

April 4, 2018

9:00 AM

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, April 4, 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 9:00 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. Mutchler moved and Dr. Stirn 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, March 7, 2018
- 4.2 Approval of Board Workshop Minutes, March 7, 2018
- 4.3 Approval of Bills, March, 2018
- 4.4 Approval of Payroll, March, 2018
- 4.5 Approval of Financial Report, March, 2018

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

Information

5.1 Student and Staff Enrollment, March, 2018

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

For Action

7.1 Resolution to Non-Renew, Non-Tenure Other Than Final Year Probationary Licensed Employees to be Dismissed at the Close of the School Year

Dr. Stirn motioned, seconded by Dr. Mutchler for Approval of the Resolution to Non-Renew, Non-Tenure Other Than Final Year Probationary Licensed Employees to be Dismissed at the Close of the School Year. Motion was passed with unanimous roll call vote.

7.2 Approval of the Personnel Report, March 2018

The Board discussed imbedding the ESY Coordinator position to one of our 10 month Coordinators and making that a 12-month position, eliminating the need to hire an ESY Coordinator for summer only.

This will be discussed in the future.

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

Adjournment

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

The meeting adjourned at 9:14 AM

Chair of the Mid-Valley Board

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, May 2, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174