
**Executive Advisory Board Meeting
June 4, 2025
9:00 AM**

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, June 4, 2025 at the Mid-Valley Special Education Cooperative, 1304 Ronzheimer Avenue, St. Charles, IL 60174.

Call to Order

Dr. Gordon, Superintendent D303, Board Chair called the meeting to order at 9:00 a.m.

Roll Call

Upon roll call the following members were also present: Mr. Kim, Superintendent D101; Dr. Powell, Interim Superintendent D301; Dr. Rohlwing, Superintendent D302; and Dr. Barrett, Superintendent D304.

Also present: Special Education Administrative Liaisons/Designees from the member districts; Mrs. Lisa Palese, Mid-Valley Executive Director; Mr. Matthew McDonald, Mid-Valley Director of Business and Human Resources; and Mrs. Brandi Pedersen, Recording Secretary.

Public Comment

None

Consent Agenda

- 3.1** Approval of Minutes, Executive Board Meeting, May 7, 2025
- 3.2** Approval of Closed Session Minutes, May 7, 2025
- 3.3** Approval of Bills, May 2025
- 3.4** Approval of Payroll, May 2025
- 3.5** Approval of Financial Report, May 2025
- 3.6** Approval of the Treasurer's Report, May 2025

Dr. Gordon called for Approval of the Consent Agenda. Dr. Barrett moved and Dr. Powell seconded the motion. Approval of the Consent Agenda was confirmed by unanimous vote. 5-0.

For Information

4.1 2025-26 Student Enrollment and Classroom Space Update

Mrs. Palese shared the current student projections and classroom openings as of May 28, 2025 and noted that information changes daily.

4.2 2025-26 Staffing Update

Mrs. Palese informed the board of filled positions and openings for the 2025-26 school year.

4.3 FY26 Tuition Update

Mr. McDonald presented the board with the FY26 projected tuition costs and explained it changes daily due to enrollment.

4.4 ESY 2025 Tuition

Mr. McDonald updated the board with the cost per student for ESY.

For Discussion

5.1 Long-term Sub Rates

Mr. McDonald asked the board for their opinion on increasing the long-term sub rates. He presented different options in which one will be brought to the next meeting as an action item.

For Action

6.1 Approval of the Personnel Report, May 2025

Mr. Kim motioned, seconded by Dr. Rohlwing, for Approval of the Personnel Report. Motion carried by unanimous roll call vote. 5-0

6.2 Approval of the FY26 Budget

Dr. Barrett motioned, seconded by Dr. Powell, for Approval of the FY26 Budget. Motion carried by unanimous roll call vote. 5-0

New Business

None

Adjournment

Motion made by Mr. Kim and seconded by Dr. Rohlwing. By consensus, the motion carried 5-0 Ayes.

The meeting adjourned at 9:26 AM

Chair of the Mid-Valley Board

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, June 25, 2025, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174