

**Mid-Valley Special Education Cooperative
Executive Advisory Board Workshop
Minutes
March 1, 2017**

Mid-Valley Special Education Cooperative Board Room
1304 Ronzheimer Ave.
St. Charles, IL 60174

1. The meeting was called to order at 10:26 a.m. by Dr. Stirn, Superintendent of District 301. The following superintendents were also present: Dr. Hichens, D101; Dr. Todd Leden, Superintendent, D302; Dr. Jason Pearson, District 303; and, Dr. Mutchler, D304. Also present were the administrative liaisons from the member districts, Nancy Sporer and Carla Cumblad from Mid-Valley.
2. The agenda was approved.
3. There was no public comment.
4. Nancy Sporer presented information regarding the preliminary budget that included (a) the overall enrollment and preliminary budget estimates; (b) assumptions regarding salary, insurance and retirement benefits; and, (c) estimates for the overall staffing plan.
5. Nancy Sporer also presented information regarding specific budget estimates that included: (a) the administration budget; (b) the operations and maintenance budgets; (c) technology; (d) specific program budgets with known changes; (e) associated changes to the related services budgets; and, (f) increases in vision itinerant services. Within the context of the NIA services discussion, it was determined that the Adapted PE portion could be reduced if the scheduling for sharing could be arranged. The projected enrollment has 27 unknowns at this time. If the students all materialize, the enrollment will be about the same as last year, with the staffing plan similar.
6. The proposed portion of IDEA funds to be used for MV and shared professional development is approximately 1.8%. The specific number of behavior coaching days is uncertain at this time. It is likely that they will stay the same or increase. These costs will be separate from IDEA allocations and will be included in the district tuition bills.
7. Medicaid funds will continue to fund Shelby rent, but few other purchases as it is expected that this revenue source will be less in the future.
8. The proposed budget for the Alternative Learning Opportunities Program (ALOP) was presented. The pilot program at Geneva High School has gone very well. The expected revenues generated by the program will maintain it into the future. Kaneland will be the next district to pilot a similar program using their portion of the fund balance for one year.

9. Nancy Sporer presented the FY18 preliminary budget summary and estimated tuitions with the caution that it is very early in the budget season to predict the exact tuitions.
10. The meeting was adjourned at approximately 11:45.