

**Mid-Valley Special Education Cooperative  
Executive Advisory Board  
Minutes  
April 16, 2015  
8:00-11:00**

**Geneva School District 304 Administrative Offices  
227 N. 4<sup>th</sup> Street  
Geneva, IL 60134**

1. The meeting was called to order at 8:20 a.m. by Dr. Schlomann, Superintendent of District 303. The following superintendents were also present: Dr. Hichens, D101; Dr. Stirn, D301; Dr. Renee Gioer, Interim Superintendent, D302; Dr. Todd Leden, Incoming Superintendent, D302; and Dr. Mutchler, D304. Also present were the administrative liaisons and business offers 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 and Carla Cumblad presented information and discussion points regarding the FY16 Tentative Budget. These items included:
  - a. Overall Enrollment, Budget, Assumptions
  - b. Budget Highlights
    - Programs
    - Services
    - Support
  - c. There was a lengthy discussion of class size and staffing plans.
  - d. It was requested that further information, including budget trends, be available at the upcoming Board meeting.
5. Safe Schools Discussion. Maura Burns, the Principal for New Directions and Safe Schools presented information regarding the enrollment, safety, and security of the Safe Schools students. There was a preliminary discussion of future funding for the program. Dr. Schlomann left the meeting at 10:53.
6. Options for Collaboration for Students with Mental Health Needs. Due to time limitations, this discussion was postponed to a later meeting.
7. Preliminary Estimated Tuition bills were presented.
8. The meeting was adjourned at 11:20 a.m.