

**Mid-Valley Special Education Cooperative**  
Executive Advisory Board Meeting  
Wednesday, October 7, 2015  
1304 Ronzheimer Avenue  
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, October 7, 2015 at the Mid-Valley Special Education Cooperative, Administration Building.

**Call to Order**

Dr. Schlomann, Superintendent D303, Board Chairman called the meeting to order at 8:09 a.m.

**Roll Call**

Upon roll call the following members were also present: Dr. Hichens, Superintendent D101; Dr. Stirn, Superintendent D301; Dr. Leden, Superintendent D302; and Dr. Mutchler, Superintendent D304.

Also present: Special Education Administrative Liaisons/Designees from the member districts; Dr. Carla Cumblad, Mid-Valley Executive Director; Nancy Sporer, Mid-Valley Director of Business and Human Resources; and Bonnie Carlson, Mid-Valley Executive Assistant.

**Approval of Agenda**

Dr. Schlomann 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, September 2, 2015
- 4.2 Approval of Board Workshop Minutes, September 2, 2015
- 4.3 Approval of Bills, September, 2015
- 4.4 Approval of Payroll, September, 2015
- 4.5 Approval of the Financial Report, September, 2015
- 4.6 Publication of Child Find Notice
- 4.7 GCA Contract
- 4.8 Playground Improvements

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

## **Information**

### **5.1 Student and Staff Enrollment, September, 2015**

Dr. Cumblad reported to the Board the Student and Staff enrollment, September, 2015. There have been no changes to the enrollment for September. There are three referrals for the CLASS program. Dr. Cumblad shared information regarding a letter that was sent to districts in western DeKalb County. This has resulted in a student from District 427 being placed in New Directions and additional referrals from Sycamore 427 and DeKalb 428. Vision referrals have also increased. Staffing remains the same.

### **5.2 Administrative Liaison Meeting Minutes, September 28, 2015**

Dr. Cumblad shared the minutes from the Administrative Liaison Meeting on September 28, 2015. Highlights included: ELL services, 12+ and how referrals are received, and New Pathways high school program. The group also discussed the Mental Health meeting recently held and unifying resources throughout the serving districts.

### **5.3 Testing Coordinator Meeting Minutes, September 17, 2015**

Dr. Cumblad shared with the Board the Testing Coordinator Meeting held on September 17, 2015. The meeting was attended by district SIS coordinators and liaisons and was a very positive event. Highlights included: course codes, teacher information and PARCC/DLM assessment procedures.

### **5.4 Report on MJC Open House; 12+ Open House; SAIL Open House**

Maura Burns shared with the Board that the MJC Open House was a great success. Attendance included approximately 100 family members and several District Representative participated in the afternoon session. SAIL Open House brought approximately 20 family members. The students were able to sell a good amount of their micro business products. Linda Koch shared that the 12+ open house was also well attended. Included in the attendance were representatives from St. Charles and Kaneland as well as several of the church deacons.

### **5.5 ESY Report, 2015**

Dr. Cumblad and Nancy Sporer reported information regarding ESY, 2015. The attendance was 278 for this year and there were two fewer staff members hired for this year. The required substitutes were far fewer than in previous years. Parent satisfaction was very high for all aspects of programing. Tuition amounts were presented which are approximately the same as last year.

## **For Discussion**

### **6.1 ESY Location and Times**

Dr. Cumblad shared with the Board 2016 ESY Locations and Times. Recommended locations are Mades-Johnstone Center, Shelby, and Munhall Elementary in St. Charles. It was agreed that the program will remain Monday-Thursdays for four weeks in July.

### **6.2 Calendar Discussion**

There was a lengthy discussion about the School Year Calendars for 2016-17. At this time, no calendars are firm for the upcoming school year.

**For Action**

**7.1 Approval of the Personnel Report, September, 2015**

Dr. Hichens motioned, seconded by Dr. Mutchler for Approval of the Personnel Report, September, 2015. Motion was passed with unanimous roll call vote.

**Adjournment**

Motion made by Dr. Stirn and seconded by Dr. Hichens. By consensus the motion carried 4-0 Ayes.

The meeting adjourned at 8:50 a.m.

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Chair of the Mid-Valley Board