

Mid-Valley Special Education Cooperative

Executive Advisory Board Meeting

Wednesday, January 7, 2015

1304 Ronzheimer Avenue

St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, January 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 9:03 a.m.

Roll Call

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

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 - Amended

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

Public Comment

None

Consent Agenda

- 4.1 Approval of Minutes, Executive Board Meeting, December 3, 2014
- 4.2 Approval of Bills, December, 2014
- 4.3 Approval of Payroll, December, 2014
- 4.4 Approval of the Financial Report, December, 2014

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

Information

5.1 Student and Staff Enrollment, December, 2014

Dr. Cumblad reported to the Board the enrollment and staffing report for December. With the addition of twelve new referrals, it is anticipated that many of the programs will be at capacity by the end of January. Staffing reflects increase approved last month.

5.2 Administrative Liaison Meeting Minutes, December 15, 2014

Dr. Cumblad shared the minutes from the Administrative Liaison Meeting on December 15, 2014. Highlights included: timelines for realistic projections, upcoming professional development and parent training, IEP vendors, and Safe School overflow.

5.3 Finance committee Meeting Minutes, December 18, 2014

Nancy Sporer shared minutes from the Finance Committee meeting on December 18, 2014. Highlights included: IDEA state requirements, trends regarding special education per district and budget formats.

5.4 Freedom of Information Legal Fees

Nancy Sporer reported the Freedom of Information Legal Fees to the Board. Since 2012 the total cost of legal fees has been \$36, 218.

5.5 MVSEC's Facebook Page for Parents

Dr. Cumblad announced to the Board that MVSEC now has a Facebook page. Dr. Cumblad welcomed the districts to send district resources or announcements they would like to share with their families and students via the site also.

5.6 Grants and Awards

Dr. Cumblad shared with the Board that the following grants or awards have currently been received: a) Maura Burns received a grant through IAASE to purchase desk that raise to a standing position for students with heightened movement needs, b) the St. Charles Kiwanis awarded a scholarship for students attending the after school program, and c) Maryann Domaracki helped one of our families get an iPad through Autism Speaks.

For Discussion

6.1 Board Workshop Date

The Board workshop will be held on April 16, 2015, 8:00-11:00 at the Geneva Administrative Offices.

6.2 Executive Directors Goals

Dr. Cumblad reviewed the Executive Director Goals with the Board. Discussion included goals that have been completed and are in the works. Several suggestions were made. The goals will be reviewed again in June.

6.4 Fit Kids 2020 Plan

Dr. Cumblad shared with the Board information regarding the Fit Kids 2020 Plan. Dr. Cumblad is in the process of writing the application for the program sponsored through Kane County to improve student health. The program will be approved in February.

For Action

7.1 Approval of the Personnel Report, December, 2014

Dr. Hichens motioned, seconded by Dr. Stirn for Approval of the Personnel Report, December, 2014. Motion was passed with unanimous roll call vote.

7.2 Approval of Waubonsee Community College Contract for Spring Semester, 2015

There was a discussion regarding the rate charged by Waubonsee for rent. Dr. Hichens motioned, seconded by Dr. Mutchler for Approval of Waubonsee Community College Contract for Spring Semester, 2015. Motion was passed with unanimous roll call vote.

7.3 Approval of the Resolution Authorizing the Destruction of Certain Verbatim Records of Closed Board Meetings

Dr. Mutchler motioned, seconded by Dr. Hichens for Approval of the Resolution Authorizing the Destruction of Certain Verbatim Records of Closed Board Meetings. Motion was passed with unanimous roll call vote.

Adjournment

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

The meeting adjourned at 10:01 a.m.



