

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting
Wednesday, June 1, 2016
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, June 1, 2016 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Schlomann, Superintendent D303, Board Chairman called the meeting to order at 9:08 a.m.

Roll Call

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

Also present: Dr. Gloria Davis, Superintendent, Illinois Department of Juvenile Justice; Ms. Jackie Rodgers, ISBE; 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 Amended Agenda

Dr. Schlomann called for the Approval of the Agenda. Dr. Mutchler moved and Dr. Leden 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, May 4, 2016
- 4.2 Approval of Minutes, Closed Session, May 4, 2016
- 4.2 Approval of Bills, May, 2016
- 4.3 Approval of Payroll, May, 2016
- 4.4 Approval of the Financial Report, May, 2016
- 4.5 Approval of Board Policies
 - 4.6.1 7:150 Agency and Police Interviews
 - 4.6.2 7:190 Student Behavior (formally known as Student Discipline)
 - 4.6.3 7:200 Suspension Procedures
 - 4.6.4 7:220 Bus Conduct
 - 4.6.5 7:240 Conduct Code for Participants in Extracurricular Activities
 - 4.6.6 7:305 Student Athlete Concussions and Head Injuries

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

Information

5.1 Student and Staff Enrollment, May, 2016

Dr. Cumblad reported to the Board the Student and Staff enrollment, May, 2016. Student enrollment is down primarily in the SAIL and 12+ programs due to students exiting the programs. Staffing is where it is expected to be.

5.2 Administrative Liaison Meeting Minutes, May 23, 2016

Dr. Cumblad shared the minutes from the Administrative Liaison Meeting on May 23, 2016. Highlights included: IStar training; Speech & Language committee discussion; liaison meeting schedule for FY16-17; follow-up with rollout & projections; and the ALOP pilot with district 304.

5.3 Professional Development and Behavior/Instructional Coaching Report

Lisa York and Jennifer Phillips presented the Professional Development and Behavior/Instructional Coaching Report to the Board. Professional development offerings have increased in the past few years. The focus has been on social/emotional behavior, IEP development, networks, book studies and structured engagement. Professional development for behavior, autism and Functional Analysis/Behavior Plans has been delivered via the team/coaching model. Therefore, overall increase was 200% in service delivery from 2014-15 to 2015-16. Approximately 75 teachers' through-out three districts were engaged in the coaching process. District 303 was slightly higher due to the larger scale of student needs. Trainings for next year will focus on an increase in training and coaching, utilizing skills and data practices to achieve expected outcomes.

5.4 Step Grant Update

Nancy Sporer shared with the Board that she budgeted \$23,000 for the STEP grant but has received \$28,866 so far this year.

5.5 Mid-Valley Administrative Offices Summer Hours

Dr. Cumblad shared with the Board the summer hours for Mid-Valley will be Monday-Thursday, June 13 – August 8, 2016, from 7:00-4:30.

5.6. Program Locations, 2016-17

Dr. Cumblad shared with the Board the Program Locations, 2016-17. The New Pathways high school program is on track to move forward at Geneva High School. Program locations will mainly remain the same.

For Discussion

6.1 Proposed Workshop Date: September 7, 2016

The attending Board members agreed to finalize the workshop date when all Board members are present for discussion.

6.2 Executive Directors Goals

Dr. Cumblad reviewed the Executive Directors Goals with the Board. Progress was made in all areas. The Board agreed with the suggested goals for 2016-17

6.3 Preliminary FY17 Budget

Nancy Sporer shared with the Board that this was a first draft of the FY17 budget and there have already been several changes. A more final draft will be available at the end of June. Changes include a 3% raise for certified and noncertified staff and benefit reductions of 6% due to new rates as of January 2017; the increase of a new teacher and teaching assistant to the CLASS program; closing one classroom in the New Pathways elementary and opening a new New Pathways high school classroom. There is an increase in the O & M to cover parking lot and roof repairs and replacing electrical panels at Mades Johnstone. A preliminary bill for next year and ESY will be sent to each district the end of June.

For Action

7.1 Approval of the Personnel Report, May, 2016

Dr. Mutchler motioned, seconded by Dr. Leden for Approval of the Personnel Report, May, 2016. Motion was passed with unanimous roll call vote.

7.2 Approval of Bid for Electrical Panels at Mades-Johnstone

Dr. Leden motioned, seconded by Dr. Mutchler for Approval of Bid for Electrical Panels at Mades-Johnstone. Motion was passed with unanimous roll call vote.

7.3 Approval of Intergovernmental Agreement with the Illinois State Board of Education for Services at the Illinois Youth Center

Dr. Mutchler motioned, seconded by Dr. Leden for Approval of Intergovernmental Agreement with Illinois State Board of Education for Services at the Illinois Youth Center. Motion was passed with unanimous roll call vote.

8. Adjournment

Motion made by Dr. Mutchler and seconded by Dr. Leden. By consensus the motion carried 3-0 Ayes.

The meeting adjourned at 10:24 a.m.

Chair of the Mid-Valley Board