

Mid-Valley Special Education Cooperative

Executive Advisory Board Meeting

Wednesday, January 9, 2012

1304 Ronzheimer Ave.

St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, January 9, 2013 at the Mid Valley Special Education Cooperative, Administrative Building.

Call to Order

Dr. Schlomann, Board Chairman called the meeting to order at 9:03 am

Roll Call

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

Also present: Dr. Carla Cumblad, Mid-Valley Executive Director, Sue Caddy, Mid-Valley Director of Business and Human Resources Services; Fran Eggleston, Special Education Director D302; Dr. John Knewitz, Assistant Superintendent D303; Jerel Waide, Assistant Superintendent, Student Services D304; Jessica Nicholson, Director of Special Education D101; Melissa Jackson, Mid-Valley Program Coordinator; Linda Koch, Mid-Valley Program Coordinator; Natalie Assell, Mid-Valley Technical Assistant; Paige McNulty, Mid-Valley Program Coordinator, 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 roll call vote.

Public Comment

The following citizens presented public comment regarding personnel, board and programming matters: Chris Morris, Patty Lopuszanski, Pat Lev, George Wendel, Cliff Anderson, Amy Singer, Cheryl Tracy, Brenna Barnes, Kendra Busse, Sally Breshears, Greg Johnson, Rick Thompson, Alan Singer and Brian Lopuszanski.

Adjourn to Closed Session

Dr. Schlomann called for the Approval to Adjourn to Closed Session. Dr. Mutchler moved and Dr. Stirn seconded the motion. The motion was confirmed by unanimous roll call vote.

Board members adjourned to Closed Session at 9:40 a.m.

Adjourn to Closed Session

(1) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (ILCS 120/2(c)(12))

(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

(3) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c) (1)

Adjournment to Open Session

Dr. Schlomann called for the Approval to reconvene in Open Session. Dr. Barshinger moved and Dr. Mutchler seconded the motion. The motion was confirmed by unanimous roll call vote. The Board adjourned Closed Session and reconvened in Open Session at 11:09 a.m.

Approval of Resolution Authorizing Notice to Remedy

Dr. Schlomann called for the Approval to authorize the Notice to Remedy. Dr. Barshinger moved and Dr. Mutchler seconded the motion. The motion was confirmed by unanimous roll call vote.

Consent Agenda

4. 1. Approval of Minutes, Executive Advisory Board Meeting, December, 2012
4. 2. Approval of Bills, December, 2012
4. 3. Financial Report, December, 2012
4. 4. Approval of IASB Contract for Press Plus Service
4. 5. Approval of GCA Contract
4. 6. Approval of Revisions to the Board Policies
 4. 6. 1. 2:140-E Cooperative Board: Guidance for Board Member Communications, Including Email Use
 4. 6. 2. 2:00 Cooperative Board: Types of Advisory Board Meetings
 4. 6. 3. 2:220 Cooperative Board: Board Meeting Procedures
 4. 6. 4. 4:45 Operational Services: Insufficient Fund Checks and Debt Recovery
 4. 6. 5. 4:100 Operational Services: Insurance Management
 4. 6. 6. 4:170 Operational Services: Safety
 4. 6. 7. 5:30 General Personnel: Hiring Process and Criteria
 4. 6. 8. 5:125 General Personnel: Personal Technology and Social Media; Usage and Conduct
 4. 6. 9. 6:65 Instruction: Student Social and Emotional Development
 4. 6. 10. 6:110 Instruction: Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program

Dr. Schlomann called for the Approval of the Consent Agenda. Dr. Barshinger moved and Dr. Mutchler seconded the motion. Approval of the Consent Agenda was confirmed by unanimous roll call vote. Dr. Bashinger and Dr. Stirn left the meeting at 11:28a.m.

Information

5. 1. National Board Certified Teacher: Myra Stinson, New Directions
Tabled for February 6, 2013 Executive Advisory Board Meeting
5. 2. Successful Completion of Doctoral Program: Joyce Laben, Psychologist
Tabled for February 6, 2013 Executive Advisory Board Meeting
5. 3. Student and Staff Enrollment, Enrolled for December, 2012
Student and Staff Enrollment for the month of December, 2012 was presented. Increases to the New Directions Program were noted. In addition, there is a new, more accurate reporting system regarding OT/PT referrals.
5. 4. Administrative Liaison Meeting Minutes, December 17, 2012, were shared. Highlights included a discussion of program changes, OT/PT services, the multi-district annual needs assessment and extended school year.
5. 5. Annual Multi-District Needs Assessment
The proposed Annual Multi-Needs Assessment was shared with the Board with very few changes from the last two years.
5. 6. Freedom of Information Request
There was a Freedom of Information Request from Katy Smyser of MBC Universal requesting information about the use of taxi cab companies.
5. 7. Fee for Service Summary
Information was shared regarding the funds that MVSC employees have collected for the districts under Fee for Service. Funds have increased every year with the exception of this current year.
5. 8. Reminder: Program Location Notification for 2013-14 due March 1
The Board was reminded that if they are going to need any of the classrooms currently occupied by MV programs for the 2013-2014 school year, that the notification deadline is March 1.
5. 9. Mid-Valley's Website
The new look of Mid-Valley's website will be shared at the next meeting.

For Discussion

6. 1. Unified School Calendar
Tabled for February 6, 2013 Executive Advisory Board Meeting
6. 2. Preliminary Notification of Program Withdrawal
The impact of the decision by D101 to hire their own OT/PTs will probably result in higher costs for the remaining districts. D303 will not be creating its own primary program for students with emotional or behavior disabilities next year. Final decisions about programming will be presented to the Board in February.
6. 3. Review of Executive Director's Goals, 2011-12
The Board expressed satisfaction with the progress being made by Dr. Cumblad on the Director's goals.

For Action

7. 1. Approval of Architect Proposal for 5-year Capital Improvement Plan
Dr. Mutchler motioned and Dr. Schuler seconded to approve the Proposal for 5-year Capital Improvement Plan. Motion was passed by 3 Ayes. Dr. Barshinger and Dr. Stirn were absent.
7. 2. Approval of the Personnel Report, December, 2012
Dr. Mutchler motioned and Dr. Schuler seconded to approve the Personnel Report, December 2012. Motion was passed by 3 Ayes. Dr. Barshinger and Dr. Stirn were absent.

Adjourn to Closed Session

Dr. Schlomann called for the Approval to Adjourn to Closed Session. Dr. Mutchler moved and Dr. Stirn seconded the motion. Approval of the notification was confirmed by unanimous roll call vote.

Board members adjourned to Closed Session at 11:30a.m.

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- (2) *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).*
- (3) *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c) (1)*

Adjournment to Open Session

Dr. Schlomann called for the Approval to move to Open Session. Dr. Barshinger moved and Dr. Mutchler seconded the motion. The motion was confirmed by unanimous roll call vote. The Board adjourned Closed Session and reconvened in Open Session at 11:50 a.m.

Action Possible

None Taken

Adjournment

Motion made by Dr. Schuler and seconded by Dr. Mutchler. By consensus the motion was carried 3-0 Ayes. Dr. Barshinger and Dr. Stirn were absent.

The meeting was adjourned at 11:54 am.