

**Mid-Valley Special Education Cooperative**  
Executive Advisory Board Meeting  
Thursday, June 30, 2016  
1304 Ronzheimer Avenue  
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Thursday, June 30, 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 9:01 a.m.

**Roll Call**

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

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 Amended Agenda**

Dr. Schlomann called for the Approval of the Agenda. Dr. Mutchler moved and Dr. Hichens 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, June 1, 2016
- 4.2. Approval of Bills, June, 2016
- 4.3. Approval of Payroll, June, 2016
- 4.4. Approval of the Financial Report, June, 2016
- 4.5. Approval of Donations
- 4.6. Approval of Contract with Waubonse Community College
- 4.7. Approval of Contract with Fox Valley Christian Church
- 4.8. Approval of Classroom Use Agreements

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, June, 2016**

Dr. Cumblad reported to the Board the Student and Staff enrollment, June, 2016. Student enrollment has stayed the same. Staffing is being reported as needed for next year.

### **5.2. Administrative Liaison Meeting Minutes, June 15, 2016**

Dr. Cumblad shared the minutes from the Administrative Liaison Meeting on May 23, 2016. Highlights included: finalizing forms provided by the speech and language committee, projections for the upcoming school year, Illinois Youth Center updates, professional development, and ALOP plans in D304..

### **5.3. Estimated ESY Bills**

Nancy Sporer shared the Estimated ESY Bills with the Board. A spreadsheet reflecting each districts estimated ESY tuition was provided and discussed.

### **5.4. Estimated Tuition for FY17**

Nancy Sporer shared the Estimated Tuition with the Board. The budget was based on the original first draft that was presented June 1, 2016. The budget is anticipated to change second semester.

### **5.5. Program Locations for 2016-17**

Dr. Cumblad shared the Program Locations for 2016-17 with the Board. Changes include adding a New Pathways high school classroom at Geneva High School, eliminating the New Pathways classroom at Wasco, and adding a CLASS classroom at Mill Creek. All other locations will remain the same.

### **5.6. IDEA Grant Update**

Dr. Cumblad share with the Board that the IDEA Grant has not been submitted due to several reasons. Dr. Cumblad will notify the liaisons as soon as information is received from the state.

## **For Discussion**

### **6.1. Reminder IWAS Director Renewal**

Dr. Cumblad reminded the Board of the IWAS Director Renewal

### **6.2. Board Elections**

By unanimous vote the following elections were made: Dr. Schlomann, Board President; Dr. Stirn, Vice President; Dr. Mutchler, Board Secretary, Nancy Sporer, Board Treasurer.

### **6.3. Confirmation of Board Workshop Date: September 7, 2016**

The Board workshop will be held on September 7, 2016, starting no later than 10:30-1:30 at the Mid-Valley Administrative Offices.

### **6.4. Illinois Youth Center Update**

Dr. Cumblad shared that the agreement has been signed and the process is moving slowly. Training is still in the planning stages.

## **Closed Session**

*(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)*

## **For Action**

**8.1. Approval of the Agreement Between MVSEA and MVSEC**

Dr. Mutchler motioned, seconded by Dr. Leden for Approval of the Agreement Between MVSEA and MVSEC. Motion was passed with unanimous roll call vote.

**8.2. Approval of Alternative Learning Opportunity Application (ALOP)**

Dr. Hichens motioned, seconded by Dr. Leden for Approval of Alternative Learning Opportunity Application (ALOP). Motion was passed with unanimous roll call vote.

**8.3. Approval of the FY17 Tentative Budget**

This item was tabled. It will be on the August 2, 2016 Board Meeting Agenda.

**8.4. Approval of the Personnel Report, June, 2016**

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

**9. Adjournment**

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

The meeting adjourned at 10:13 a.m.

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Chair of the Mid-Valley Board