

**MID VALLEY SPECIAL EDUCATION COOPERATIVE
FINANCE COMMITTEE MEETING
Minutes**

April 17, 2014

- I. Present: Gloria, Sarah, 301; Lisa, D101; Todd, D304; Seth, Laurel, D303; Carla and Nancy, MV
- II. Update from Board Workshop
 - a. No changes to Assistive Technology recommendation
 - b. No changes to Medicaid recommendations
- III. IDEA
 - a. MOE. Haven't heard anything yet from the state. As soon as it is sent to us from the state, we will forward it via email.
 - b. Reviewed the estimated IDEA allocations
 1. 4.37% to MV (Including Technical Assistance) will be the recommendation for the Board to consider because of the recording requirements for the 5% of IDEA for professional development.
 2. The other option is approximately 1.31% to Mid-Valley and to direct bill Technical Assistance.
- IV. ALOP Update
 - a. Vans. Even though they were ordered in November, we are expecting delivery in July. We are going to wait to purchase the next two in the fall.
 - b. Technology purchase has been added for the students supported by ALOP funds. This amount will be taken from the technology rotation plan.
 - c. Vocational Center (SAIL+). Working with ECC for a location. All other expenses are in the Case Management/Transition+ budget and have been removed from the ALOP budget.
- V. Mid Valley Technology Replacement Update. Some of the replacement computers will be funded by ALOP funding. No other changes. The formula is applied because the computers are assets.
- VI. 5-year CIP plan Update
 - a. The CIP plan has been updated with revised priorities.
 - b. Heating/cooling estimates. Preliminary heating and cooling estimates for the multi-purpose room are coming in much less than the figures that were in the ATS&R CIP Plan. Nancy will be getting specifics from ATS&R, seek revised quotes and present them to the Board.
 - c. Roof. Since the snow melt, the roof has needed many repairs. We will authorize the \$8,400 repair. The roof will be a part of the D303 roof evaluations. The current roofer believes that we need a new roof.
- VII. Estimated Program Budgets with Updates
 - a. Although it is better, there are still many unconfirmed students. At the time of the preparation for finance committee, 27 students were unknown. So, the budget information cannot be accurate. The budgets are presented with a range

of tuition payments for each district for budget planning purposes in the districts.

- b. Psychology: Reducing intern and associated expenses.
 - c. Related Services: Estimated needs were presented. If all unconfirmed students are referred, it is likely that related services will increase. At this time, the only recommended increase is 1.0 for speech/language and a .5 for Social Work.
 - d. Itinerant Services: Reducing a position HI, Increase VI
 - e. Program Budget Changes: Enrollment is up from last year by 19 students at the time of the latest budget preparation. (There are actually more by the date of the meeting.)
 - i. Safe Schools. No changes.
 - ii. Early Childhood Hearing Impaired. No changes.
 - iii. CLASS: Integrated Behavior Disorders. Discontinued.
 - iv. ABLE: Multi-Needs. Three sections confirmed; one additional student.
 - v. ELS: Educational Life Skills (Cognitive Disabilities); back to four sections; no new sections. Will need to review the teaching assistants.
 - vi. NP: New Pathways (Autism). One new section confirmed. No additional sections at this time. This program is starting full. May need to review teaching assistants.
 - vii. ND: New Directions (Behavior Alternative School). This program is also starting nearly full. May need to review teaching assistants, depending on final enrollment.
 - viii. SAIL (Traditional-18-22 Transition). With 24 students referred to the WCC section of the SAIL program, will need to add a teacher. We will review the teaching assistants in the program.
 - ix. Case Management, 12+, SAIL+. At the request of the board, we moved all of these expenses from the ALOP program into this budget. It increases the cost per student. Continuing to look for locations for students to have small group instruction and access to computers.
- VIII. Estimated Tuition Bills were presented with numerous unconfirmed students.
- IX. FY15 Overall Tentative Tuition Proposed Budget currently coming in a -1%. It is likely to increase with the addition of the unconfirmed students.