

Mid-Valley Special Education Cooperative
Executive Advisory Board Special Meeting
Wednesday, January 15, 2014
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education cooperative Board met in Special Session on Wednesday, January 15, 2014 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Schlomann, Board Chairman called the meeting to order at 5:00 p.m.

Roll Call

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

Also present: Dr. Carla Cumblad, Mid-Valley Executive Director; Nancy Sporer, Mid-Valley Director of Business and Human Resources; Todd Hayden, Attorney, Robbins, Schwartz, Nicholas, Lifton & Taylor; Laura Rave, Board Member, D301; Cheryl Krauspe, Board Member, D302; Steve Spurling, Board Member, D303; Jon Gaspar, Board Member D101; Mark Grosso, Board Member, D304; 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 Agenda was confirmed by unanimous roll call vote.

Public Comment

None

Mid Valley Governance Presentation and Options

Dr. Cumblad presented a brief history of the Mid-Valley program to the guest Board Members. Handouts were given comparing the responsibilities between an Administrative District Legal and Fiscal Agent and a Governing Board: Independent Entity.

Discussion

Dr. Schlomann opened the room to discussion. Fiscal and legal responsibilities were discussed as well as the terms and duties that would be required of each Board. The discussion will remain open and presented at the next D303 Business Services Meeting.

Adjournment

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

The meeting adjourned at 6:09 p.m.

Chairperson, Mid-Valley Special Education Cooperative Board