

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting
Wednesday, September 3, 2014
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, September 3, 2014 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Schlomann, Board Chairman called the meeting to order at 9:04 a.m.

Roll Call

Upon roll call the following members were also present: Dr. Hichens, Superintendent D101; Dr. Stirn, Superintendent D301; and Dr. Mutchler, Superintendent D304. Not present: Julie Ann Fuch, Business Director D302.

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 Agenda - Amended

Dr. Schlomann called for the Approval of the Agenda. Dr. Mutchler moved and Dr. Stirn seconded the motion. Approval of the Amended Agenda was confirmed by unanimous roll call vote.

Public Comment

None

Consent Agenda

- 4.1 Approval of Minutes, Executive Board Meeting, August 6, 2014
- 4.2 Approval of Closed Minutes, August 6, 2014
- 4.3 Approval of Bills, August, 2014
- 4.4 Approval of Payroll, August, 2014
- 4.5 Approval of the Financial Report, August 2014
- 4.6 Approval of the Receipt of Donations
- 4.7 Approval of Delnor/Cadence Health Agreement
- 4.8 Approval of Government Fleet Card

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

Information

5.1 Student and Staff Enrollment, August, 2014

Dr. Cumblad shared the student enrollment with the Board. Enrollment is near capacity in the New Pathways primary K-1 and 2-3 as well as the New Pathways, Wasco, 4-5 classroom. Three students in the New Directions Program are supposed to be in the Twelve Plus Program, but with a recent resignation, this option will need to be reconsidered. Staffing is where it is expected to be.

5.2 Administrative Liaison Meeting Minutes, August 25, 2014

Dr. Cumblad shared the minutes of the liaison meeting on August 25, 2014. Discussion included the dyslexia legislation which is in its preliminary stages, new requirements for the DLM and upcoming webinars to train staff, PARCC accommodations within the districts and the cooperative and electronic IEP's. The topic of comfort animals within the classroom was also discussed.

5.3 August Activities

Dr. Cumblad shared with the Board the beginning of the year activities that included NetIEP training and new staff workshops. Opening Day was held at the Arcada Theater and included viewing the movie "Normal People Scare Me". Other activities included the Family Picnic which was well attended. Workshops were conducted on Functional Analysis, and STARS Curriculum. At this time Discrete Trial Training and iPad Training has been postponed.

5.4 Professional Development Plan

Dr. Cumblad shared information regarding the Professional Development Plan with the Board. Due to a technical arrangement with St. Charles Park District, several locations need to be change in order to implement the Professional Development Plan for 2014-15. Board members shared several different options to explore.

5.5 MJC and Twelve Plus (SAIL) Open House Invitation

Dr. Cumblad invited Board members to the Twelve Plus Open House at Fox Valley Christian Church being held on September 16, 2014 and the MJC Open House being held on September 24, 2014.

5.6 ESY Report, 2014

Dr. Cumblad reviewed the ESY information with the Board. This year ESY was held at three sites and continued as a four day, four week period. This schedule was received favorably by staff and parents. Enrollment increased over last summer from 254 to 287. The corresponding staffing increased by one position. The program supervisors worked hard to reduce the number of substitutes sued during ESY. Nancy Sporer reported tuition bills would be mailed in the next few days.

5.7 Handbook, 2014-15

Dr. Cumblad reported to the Board that Parent/Student Handbooks were completed. Each Board member received a copy.

5.8 Posting of MVSEC Compensation Report

Nancy Sporer shared with the Board that the Compensation Report for salaries that exceeded \$75,000 has been posted to the Mid-Valley website.

5.9 After-School Programming for MJC, Update

Dr. Cumblad updated the Board regarding the status of the after-school programming for MJC. At this time, the St. Charles Park District will not be partnering with Mid-Valley to provide this service. Discussions are ongoing and positive with Fox Valley Special Recreation to provide an alternative.

For Discussion

6.1 Change of time for October Board Meeting

The Board has agreed the October Board Meeting will begin at 8:00 a.m.

6.2 School Year Calendar for 2015-16

The Board discussed the School Year Calendar for 2015-16. The guidelines were reviewed. It was suggested that the guidelines be forwarded to the joint curriculum committee.

For Action

7.1 Approval of the Revised Personnel Report, August, 2014

Dr. Stirn motioned, seconded by Dr. Mutchler for Approval of the Personnel Report, August, 2014. Motion was passed with unanimous roll call vote.

Action Possible

None

Adjournment

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

The meeting adjourned at 9:53 a.m.

Chair of the Mid-Valley Board