

Mid-Valley Special Education Cooperative

Executive Advisory Board Meeting

Wednesday, January 29, 2014

1304 Ronzheimer Avenue

St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, January 29, 2014 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Schlomann, Board Chairman called the meeting to order at 9:02 a.m.

Roll Call

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

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

The Agenda was amended prior to approval. Dr. Schlomann called for the Approval of the Amended 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, January 8, 2014
- 4.2 Approval of Closed Session Minutes, January 8, 2014
- 4.3 Approval of Minutes, Special Executive Board Meeting, January 15, 2014
- 4.4 Approval of Bills, January 2014
- 4.5 Approval of Payroll, January 2014
- 4.6 Financial Report, January 2014
- 4.7 Approval of Donations
- 4.8 ~~Approval of Waubesa Community College Contract, Spring, 2014~~
- 4.9 Approval of New and Revised Board Policies
 - 4:110 Operational Services, Transportation
 - 4:170 Operational Services, Safety
 - 4:190 Operational Services, Cooperative Vehicle Use
 - 5:280 Educational Support Personnel, Duties
 - 5:285 Educational Support Personnel, Drug and Alcohol Testing
 - 7:220 Students, Bus Conduct

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

Information

- 5.1 ~~National Board Certification: Deb Sall~~**
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- 5.2 Student and Staff Enrollment, January, 2014**
Dr. Cumblad shared the student enrollment with the Board. Enrollment for New Directions program has increased as expected. The staffing is where it is expected to be.
- 5.3 Administrative Liaison Meeting Minutes, January 27, 2014**
Dr. Cumblad shared the minutes of the liaison meeting on January 27, 2014. Due to the inclement weather, the meeting was shortened. Discussion focused on shared professional development, behavioral technical assistance, projections and enrollment. A complete list of shared professional development and the attendance from each district will be sent to the directors for reference.
- 5.4 Council for Behavior Disorders Mini-Grant Award: Joyce Laben**
Dr. Cumblad announced that Joyce Laben, on behalf of the New Directions program, wrote a grant and received \$500 for the Girls Group.
- 5.5 RIF Committee's Guidelines, 2013-14**
Dr. Cumblad shared a copy of the RIF Committee Guidelines that were created in a joint MVSEA/MVSEC committee.
- 5.6 Freedom of Information Requests for December/January.**
Nancy Sporer informed the Board that there were no FOIA requests for the month of December and January. However, there were two lengthy emails with many questions. Due to the nature of the questions, no response was required. The Board received a copy of the FOIA cost summary for FY2012-13 and FY2013-14 to date. Overall total staff time cost for the combined years is \$6,782.72. Total Attorney fees is \$21,420.00
- 5.7 Parent Forum**
Dr. Cumblad shared information regarding the upcoming Parent Forum hosted by the Mid-Valley Social Workers, Thursday, February 27, 2014. Parents from all districts are welcome to attend.
- 5.8 School Start Dates**
Dr. Cumblad informed the Board that the first Mid-Valley Institute Day will be August 18, 2014. Students will start on August 20, 2014.
- 5.9 Reminder: Board Workshop, March 5, 2014, 11:30-2:30, D304 Administrative Offices**
Dr. Cumblad reminded the Board of the Board Workshop date and location.
- 5.10 ISBE Complaint Response**
Dr. Cumblad updated the Board regarding a complaint to the Illinois State Board of Education made by Patti Lopuszanski questioning Mid-Valley's failure to follow proper procedures in regards to student's Individualized Education Program (IEP). The Illinois State Board of Education replied to Ms. Lopuszanski that there were no findings and her complaint was denied.
- 5.11 Special Olympics, Young Athletes Award**
Dr. Cumblad announced Paulette Ollie was awarded a \$500.00 grant for the Young Athletes Program to purchase additional materials and supplies to share with programs at Munhall and Fox Ridge.

For Discussion

6.1 Governing Discussion

Dr. Schlomann thanked everyone for attending the Special Executive Advisory Meeting on January 15, 2014 and for their input. The discussion will remain open and presented at the D303 Business Services Meeting on January 30, 2014.

For Action

7.1 Approval of the Personnel Report, January, 2014

Dr. Hichens motioned and Dr. Schuler seconded to approve the Personnel Report, January, 2014. Motion passed with unanimous roll call vote.

7.2 Approval of Administrator Contract Renewals, 2014-15

Dr. Stirn motioned and Dr. Hichens seconded to approve the Administrator Contract Renewals, 2014-15. Motion passed with unanimous roll call vote.

Adjourn to Closed Session

(1) 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 a 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)

Motion to move to Closed Session: Motion was made by Dr. Mutchler and seconded by Dr. Schuler at 9:33a.m.

Closed Session

Dr. Schuler called for a motion to return to Open Session.

Return to Open Session

Open Session began at 9:42. Motion made by Dr. Stirn and seconded by Dr. Mutchler. By consensus the motion carried 5-0 Ayes.

Action Possible

None

Adjournment

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

The meeting adjourned at 9:42 a.m.

Chair of the Mid-Valley Board