

Mid-Valley Special Education Cooperative
Executive Advisory Board Special Meeting
Monday, May 20, 2013
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Special Session on Monday, May 20, 2013 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Schlomann, Board Chairman called the meeting to order at 7:30 a.m.

Roll Call

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

Also present: Dr. Carla Cumblad, Mid-Valley Executive Director; Sue Caddy, Mid-Valley Director of Business and Human Resources; 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

One person gave public comment regarding TASC.

Adjourn to Closed Session

(1) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary scheduled for one or more classes of employees. 5 ICLS 120/2 (C) (2).

Motion to move to Closed Session: Motion was made by Dr. Barshinger and seconded by Dr. Mutchler at 7:41 a.m.

Closed Session

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

Return to Open Session

Open Session began at 11:14. Motion made by Dr. Barshinger and seconded by Dr. Mutchler. By consensus the motion carried 5-0 Ayes.

Action Possible

None

Adjournment

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

The meeting was adjourned at 8:32 a.m.

Chairperson, Mid-Valley Special Education Cooperative Board