

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting
Monday, August 1, 2016
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Monday, August 1, 2016 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Stirn, Superintendent D301, Board Vice Chairman called the meeting to order at 9:00 a.m.

Roll Call

Upon roll call the following members were also present Dr. Hichens, Superintendent D101; Dr. Leden, Superintendent D302; Dr. Pearson, Assistant Superintendent D303, for Dr. Schlomann, Superintendent D303; 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 Amended Agenda

Dr. Stirn called for the Approval of the Agenda. Dr. Hichens moved and Dr. Leden seconded the motion. Approval of the Agenda was confirmed by unanimous vote.

Public Comment

None

Consent Agenda

- 4.1. Approval of Minutes, Executive Board Meeting, June 30, 2016
- 4.2. Approval of Closed Session, June 30, 2016
- 4.3. Approval of Bills, July, 2016
- 4.4. Approval of Payroll, July, 2016
- 4.5. Approval of the Financial Report, July, 2016
- 4.6. Approval of Kiwanis Grant

Dr. Stirn called for Approval of the Consent Agenda. Dr. Hichens moved and Dr. Leden seconded the motion. Approval of the Consent Agenda was confirmed by unanimous vote

Information

5.1. Introduction of New Administrator, Becky McCabe

Dr. Cumblad introduced the new administrator Becky McCabe. Becky will be working as a Behavioral Coach focusing on CHAMPS training.

5.2. Student and Staff Projected Enrollment for August, 2016

Dr. Cumblad reported to the Board the Student and Staff enrollment, August, 2016. Student enrollment is where it is expected to be. Staffing has been adjusted to accommodate an additional Teaching Assistant and a contracted CSN.

5.3. Administrative Liaison Meeting Minutes, July 18, 2016

Dr. Cumblad shared the minutes from the Administrative Liaison Meeting on July 18, 2016. Highlights included: PowerIEP issues, assessment requirements, IDEA grant, STEP grant, and the addition of the CLASS program at Mill Creek.

5.4. Medicaid Fee for Service Reimbursements

Nancy Sporer shared information regarding the Medicaid Fee for Service Reimbursements. It was noted that the final payment for FY15-16 has been delayed but is expected to be dispersed soon. Nancy reminded the Board that all Medicaid reimbursements are sent directly to the districts and not Mid-Valley.

5.5. Professional Development Plan, 2015-16

The Professional Development Plan, 2015-16 was shared with the Board.

5.6. August Activities, 2016

Dr. Cumblad shared the August activities with the Board. Activities include: Mentor Training, New Staff Orientation, PowerIEP training, and Opening Days.

5.7. Update on Roof Report for Mades-Johnstone Center

Nancy Sporer shared the update for the Mades-Johnstone roof repairs. A purchase order was sent once the estimate was completed in February. Repairs were expected to be completed over spring break weather permitting but were put on hold because of the weather. Repairs are anticipated to be completed the week of August 8, 2016.

5.8. STEP Grant, Final Reconciliation

Nancy Sporer reported the STEP Grant payment has been received which was greater than budgeted. This will be reflected in final tuition bills.

For Discussion

6.1. Reminder: Board Workshop, September 7, no earlier than 10:30

Dr. Cumblad reminded the Board the Board Workshop will be held on September 7, at the Mid-Valley Administration Office no earlier than 10:30 am. The topics will include a review of the year and strategic planning.

For Action

7.1. Approval of the Personnel Report, July, 2016

Dr. Leden motioned, seconded by Dr. Hichens for Approval of the Personnel Report. Motion was passed with unanimous roll call vote.

7.2. Approval of the FY17 Tentative Budget

This item was tabled. It will be on the September 7, 2016 Board Meeting Agenda.

7.3. Approval of the Revised Licensed Staff Evaluation Plan

Dr. Mutchler motioned, seconded by Dr. Leden for Approval of the Revised Licensed Staff Evaluation Plan. Motion was passed with unanimous roll call vote.

Closed Session

(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)

9. Return to Open Session

Open Session began at 9:55. Motion made by Dr. Mutchler and seconded by Dr. Hichens. By consensus the motion carried 5-0 Ayes.

10. Action Possible

None

11. Adjournment

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

The meeting adjourned at 9:56 a.m.

Chair of the Mid-Valley Board