

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting
Wednesday, March 1, 2017
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, March 1, 2017 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Stirn, Superintendent D303, Board Vice Chairman called the meeting to order at 9:11 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. Schломann, 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. Mutchler moved and Dr. Hichens 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, February 1, 2017
- 4.2 Approval of Minutes, Special Executive Board Meeting, February 21, 2017
- 4.3 Approval of Closed Session Minutes, Special Executive Meeting, February 21, 2017
- 4.4 Approval of Bills, February, 2017
- 4.5 Approval of Payroll, February, 2017
- 4.6 Approval of the Financial Report, February, 2017

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

Information

5.1 Student and Staff Enrollment, February, 2017

Dr. Cumblad reported to the Board the Student and Staff enrollment, February, 2017. Enrollment has increased slightly since last month. Thirteen of the current students are non-member district students. Another 6 students are referred for next month, from both member and non-member districts. Staffing is where it is expected to be.

5.2 Administrative Liaison Meeting Minutes, February 13, 2017

Dr. Cumblad shared the minutes from the Administrative Liaison meeting. Highlights included: results from the yearly needs assessment, the professional development plans, coaching days, facilitated IEP in June, a presentation about the New Pathways program, projections, additional ALOP programs within the districts, and ESY procedures, issues and reminders.

5.3 Finance Committee Meeting Minutes, February 24, 2017

Nancy Sporer shared minutes from the Finance Committee meeting on February 24, 2017. Highlights included: budget assumptions, the administration budget, operations and maintenance budget including repairs to MJC and possible new science instruction areas, related/itinerant services, program budgets, IDEA, and tentative budgets.

5.4 Personnel Reimbursement

Nancy Sporer shared the Personnel Reimbursement with the Board. Funds due have not been received from the state. Once the funds are received they will be passed on to the districts.

5.5 Spring Recognition Dates

The following Spring Recognition Dates were shared with the Board:

Special Olympics Regional Track & Field	May 7, 2017, All Day
All Staff Celebration & Appreciation	May 9, 2017, 3:30-5:30
Young Athletes Day	May 11, 2017, All Day
SAIL Graduation Breakfast	May 17, 2017, 8:30-11:30
12+ Celebration	May 25, 2017, 12:00-1:30
New Directions/Safe School Graduation	May 31, 2017, 10:00-2:00

5.6 Student Teachers for Spring, 2017

Dr. Cumblad shared that there are two student teachers who will be working with the Hearing Itinerant Teachers this spring.

For Discussion

6.1 Posting Critical Positions for Fall, 2017

The Board agreed to allow administration to post critical and difficult-to-fill positions for Fall, 2017, even though the budget has not yet been approved.

6.2 Board Meeting Dates, 2017-18

The Board meeting dates for FY 2017-18 were presented to the Board for discussion. The proposed dates will be discussed at the next meeting.

6.3 Update on the Executive Director Search

Dr. Mutchler shared with the Board that the Executive Director Search has been narrowed down to two candidates. Final interviews will be held on March 1st. The new director will be announced shortly after.

For Action

7.1 Approval of the Amended Personnel Report, February, 2017

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 Non-Member District Students for Fall, 2017

Dr. Hichens motioned, seconded by Dr. Leden for Approval of the Approval of Non-Member District Students for Fall, 2017. Motion was passed with unanimous roll call vote.

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)

Return to Open Session

Adjournment

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

The meeting adjourned at 10:14 a.m.

Chair of the Mid-Valley Board