

**Mid-Valley Special Education Cooperative**  
Executive Advisory Board Meeting  
Wednesday, August 6, 2014  
1304 Ronzheimer Avenue  
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, August 6, 2014 at the Mid-Valley Special Education Cooperative, Administration Building.

**Call to Order**

Dr. Schlomann, Board Chairman called the meeting to order at 9:26 a.m.

**Roll Call**

Upon roll call the following members were also present: Dr. Hichens, Superintendent D101; Donna Oberg for Dr. Stirn, Superintendent D301; and Dr. Schuler, Superintendent D302. Not present: 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 - Amended**

Dr. Schlomann called for the Approval of the Amended Agenda. Dr. Hichens moved and Donna Oberg 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, June 26, 2014
- 4.2 Approval of Bills, July, 2014
- 4.3 Approval of Payroll, July, 2014
- 4.4 Financial Report, July, 2014
- 4.5 NIA Services Agreement
- 4.6 School and Campus Safety Grant Agreement
- 4.7 STEP Grant, Final Reconciliation
- 4.8 Waubensee College Contract, Fall, 2014

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

## **Information**

- 5.1 Introduction of New Administrators**  
Dr. Cumblad introduced the new Administrators; Maura Burns, Principal for MJC; and Jennifer Phillips, Behavioral Specialist.
- 5.2 Student and Staff Enrollment, August, 2014**  
Dr. Cumblad shared the student enrollment with the Board. Student enrollment is up 25 students from last year. Staffing is where it is expected to be.
- 5.3 Administrative Liaison Meeting Minutes, July 14, 2014**  
Dr. Cumblad shared the minutes of the liaison meeting on July 14, 2014. Discussion included upcoming professional development opportunities, case management responsibilities, IEP and Netchemia training. Dr. Cumblad also shared that all the liaisons participated in the Facilitated IEP training.
- 5.4 August Activities**  
Dr. Cumblad shared the August activities with the Board. Activities include: Mentor Training, New Staff Orientation, Refresher CPI, and Opening Days.
- 5.5 Safe Schools Funding**  
Nancy Sporer shared the Safe School Funding with the Board. Last year \$85,000 was received. To date \$11,000 has been received for FY15. A total of \$85,000 is anticipated.
- 5.6 Final FY14 Tuition Bills**  
Nancy Sporer shared the unaudited FY14 tuition bills. The audit is anticipated to be complete the end of October.
- 5.7 Personnel Reimbursement**  
Nancy Sporer shared the Personnel Reimbursement with the Board. A table displayed the approximate amount of money each district is entitled to for FY2014-15, depending on state allocation. All money received this year has been disbursed.
- 5.8 Final Report, ALOP Site Visit**  
The ALOP site visit report was discussed with the Board. The report states that program has completed its first year and is progressing well. It is anticipated that the ALOP will continue to demonstrate positive outcomes for students.

## **For Discussion**

- 6.1 Update on SAIL Twelve Plus Location**  
Dr. Cumblad reported to the Board that a location for the SAIL Twelve Plus students has been secured at the Fox Valley Christian Church in Batavia.
- 6.2 Reminder: Board Workshop, September 3**  
Dr. Cumblad reminded the board of the Board Workshop on September 3, 2014. The workshop will be held at the Geneva Administrative office.

## **For Action**

- 7.1 Rental Agreement with Fox Valley Christian Church for Twelve Plus Program**  
Dr. Hichens motioned, seconded by Donna Oberg for Approval of the Rental Agreement with Fox Valley Christian Church for Twelve Plus Program. Motion was passed with unanimous roll call vote.
- 7.2 Memorandum of Understanding with MVSEA Regarding Exception to Contract Language**  
Dr. Hichens motioned, seconded by Dr. Schuler for Approval of the Memorandum of Understanding with MVSEA Regarding Exception to Contract Language. Motion was passed with unanimous roll call vote.

### **7.3 Approval of the Personnel Report, July, 2014**

Dr. Schuler motioned, seconded by Dr. Hichens for Approval of the Personnel Report, July, 2014. Motion was passed with unanimous roll call vote.

#### **Adjourn to Closed Session**

- 1) *(1) 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)*

Motion to move to Closed Session: Motion was made by Dr. Hichens and seconded by Donna Oberg at 9:44a.m.

#### **Closed Session**

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

#### **Return to Open Session**

Open Session began at 9:53. Motion made by Dr. Stirn and seconded by Dr. Hichens. By consensus the motion carried 5-0 Ayes.

#### **Action Possible**

None

#### **Adjournment**

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

The meeting adjourned at 9:53 a.m.

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Chair of the Mid-Valley Board