

**Executive Advisory Board Meeting**

**June 6, 2018**

**9:00 AM**

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, June 6, 2018 at the Mid-Valley Special Education Cooperative, Administration Building.

**Call to Order**

Dr. Pearson, Superintendent D303, Board 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. Mutchler, Superintendent D304; and Dr. Stirn, Superintendent D301.

Also present: Special Education Administrative Liaisons/Designees from the member districts; Dr. Marianne Fidishin, Mid-Valley Executive Director; Mrs. Nancy Sporer, Mid-Valley Director of Business and Human Resources; and Mrs. Brandi Pedersen, Recording Secretary.

**Approval of the Agenda**

Dr. Pearson called for the Approval of the Agenda. Dr. Mutchler moved and Dr. Stirn 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, May 2, 2018
- 4.2 Approval of Bills, May, 2018
- 4.3 Approval of Payroll, May, 2018
- 4.4 Approval of Financial Report, May, 2018

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

**Information**

**5.1 Administrative Liaison Minutes, May 30, 2018**

Dr. Fidishin shared the minutes from the May 30th Administrative Liaison Meeting.

**5.2 Mid-Valley Student Growth Information**

Dr. Fidishin shared the Student Growth Information. Additional information such as “What band the numbers are equivalent to and the targeted areas” were requested to be brought to the next Board Meeting.

**5.3 Student and Staff Enrollment, May 2018**

Dr. Fidishin reported on enrollment numbers and comparisons for May 2018 and 2017

## **For Discussion**

### **6.1 Waubonsee Community College Lease Process**

Dr. Fidishin shared the new “contract” for WCC which is now an “Event Application” and there was discussion on the price per Semester as well as student classroom size and amenities.

### **6.2 FY19 First Draft Preliminary Budget**

Nancy Sporer gave a Power Point presentation for the First Draft of the Preliminary Budget. The main focus was on the major reduction of ALOP funds and the renovation budget for MJC and the Mid-Valley offices. The Board approved to place technology Mimio’s in all of the elementary classrooms. More information was also requested for the safety window that is to be installed in Mid-Valley Administrative Entry.

### **6.3 Vision Itinerant Stipened**

Dr. Mutchler asked for this item to be tabled to the next Board Meeting on 6/27/2018.

### **6.4 Mid-Valley Administrative Office Summer Hours**

Dr. Fidishin went over the summer hours. Monday through Thursday 7:30 am to 4:30 pm. No Fridays. Closed Tuesday, July 3<sup>rd</sup> and Wednesday, July 4<sup>th</sup>.

## **For Action**

### **7.1 Approval of the Personnel Report May 2018**

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

### **7.2 Approval of Waubonsee Community College Facilities Contract**

Dr. Leden motioned, seconded by Dr. Stirn for Approval of Waubonsee Community College Facilities Contract. Motion was passed with unanimous roll call vote.

## **Adjournment**

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

**The meeting adjourned at 9:59 AM**

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Chair of the Mid-Valley Board

*The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, June 27, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174*