

Executive Advisory Board Meeting

May 2, 2018

9:00 AM

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, May 2, 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 9:01 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. Stirn moved and Dr. Mutchler 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, April 4, 2018
- 4.2 Approval of Bill, April, 2018
- 4.3 Approval of Payroll, April, 2018
- 4.4 Approval of Financial Report, April, 2018

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

Information

5.1 Student and Staff Enrollment, April 2018

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

5.2 Administrative Liaison Minutes, April, 23, 2018

Dr. Fidishin shared the minutes from the April 23rd Administrative Liaison Meeting.

5.3 SAFE Schools Update

Dr. Fidishin reported the current enrollment for SAFE Schools as well as how many per district.

5.4 2018-2019 Professional Development Plan

Jennifer Phillips shared the 2018-2019 Professional Learning Plan that will be focusing on Behavior and Social Emotional Supports, Autism, and Instructional Strategies. Workshops will be offered Cooperative wide as well as District Specific Offerings.

5.5 Spring Celebration Dates

Dr. Fidishin shared the Celebration Dates for Special Olympics Regional Meet, MVSEC End of Year Celebration, Young Athletes Day, SAIL Transition Breakfast, New Directions/SAFE Schools Graduation, 12+ Celebration, and Special Olympics State Meet.

5.6 2018-2019 Program Locations

Dr. Fidishin reported on the Program Placement Sites for the 2018-2019 school year.

5.7 FOIA Report, May 2018

Nancy Sporer reported on a FOIA request that was received and the information that was given for the request.

For Discussion

6.1 Summer Board Meeting Dates

Summer Board Meeting Dates will be June 6, 2018, June 27, 2018 and August 1, 2018.

For Action

7.1 Approval of the Personnel Report

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 Vocovision

Dr. Hichens motioned for Approval of Vocovision, there was no second. After further discussion on the Vocovision contract, Dr. Hichens motioned to withdrawal her motion, seconded by Dr. Leden. Approval of the Vocovision was denied. Motion was failed with unanimous roll call vote

7.3 Approval of Brecht's Database Solutions, Inc.

Dr. Hichens motioned, seconded by Dr. Mutchler for Approval of Brecht's Database Solutions, Inc. Motion was passed with unanimous roll call vote.

7.4 Approval of Stools, Tables, Casework for MJC Science Labs

Dr. Mutchler motioned, seconded by Dr. Leden for Approval of Stools, Tables, Casework for MJC Science Labs. Motion was passed with unanimous roll call vote.

7.5 Approval of Marker and Tack Boards for MJC

Dr. Stirn motioned, seconded by Dr. Hichens for Approval of Marker and Tack Boards for MJC. Motion was passed with unanimous roll call vote.

7.6 Approval of MJC Painting Classrooms and Lockers

Dr. Hichens motioned, seconded by Dr. Leden for Approval of MJC Painting Classroom and Lockers. Motion was passed with unanimous roll call vote.

7.7 Approval of MJC Painting Hallways and Gym

Dr. Mutchler motioned, seconded by Dr. Leden for Approval of MJC Painting Hallways and Gym. Motion was passed with unanimous roll call vote.

7.8 Approval of Painting Administrative Area

Dr. Stirn motioned, seconded by Dr. Hichens for Approval of Painting Administrative Area. Motion was passed with 4 in favor and 1 against.

New Business

None

Motion to Adjourn to Closed Session by Roll Call Vote for the Purpose of

(1) 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 bod or against legal council for the public body to determine its validity. 5 ILCS 120/2 (c)(1)

Motion made by Dr. Hichens and seconded by Dr. Mutchler for Approval to Adjourn to Closed Session . By consensus the motion was passed with unanimous roll call vote.

Time Adjourned to Closed Session 9:56 AM

Closed Session

(1) 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 bod or against legal council for the public body to determine its validity. 5 ILCS 120/2 (c)(1)

Dr. Pearson called the Closed Session to order at 10:01 AM

Adjournment to Open Session

Dr. Pearson reported that by consensus the motion to adjourn to Open Session was passed with a unanimous roll call vote.

Adjournment

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

The meeting adjourned at 10:08 AM

Chair of the Mid-Valley Board

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, June 6, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174