

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting
Thursday, June 14, 2012
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative met in a Special Meeting, Open Session on Thursday, June 14, 2012 at the Mid Valley Special Education Cooperative Administrative Office.

1. Call to Order

Dr. Schlomann, Board Chairman, called the meeting to order at 7:35 a.m.

Roll Call

Upon roll call the following members were present: Dr. Schlomann, Superintendent D303; Dr. Mutchler, Superintendent D304; Dr. Schuler, Superintendent D302; and Dr. Barshinger, Superintendent D101. Absent: Dr. Stirn, Superintendent D301.

Also present: Dr. Carla Cumblad, Mid Valley Executive Director; Ms. Sue Caddy, Mid Valley Director of Business and Human Resources; and Chris Rachford, Recording Secretary.

2. Approval of Agenda

Member Mutchler motioned, seconded by Member Barshinger to approve the agenda.

By roll call vote the motion carried 4-0:

Ayes: Mutchler, Schuler, Barshinger and Schlomann.

Nays: None.

Absent: Stirn.

3. Public Comment

There were no comments.

4. Roll Call Vote to Adjourn to Closed Session for the Purpose of

Member Barshinger motioned, seconded by Member Mutchler to adjourn to Closed Session for the purpose of:

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)*.

Upon roll call vote the motion carried 4-0:

Ayes: Schuler, Barshinger, Mutchler, and Schlomann

Nays: None.

Absent: Stirn.

Board members adjourned to Closed Session at 7:36 a.m.

5. Closed Session

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)*.

6. Adjournment to Open Session

In Closed Session the Board members agreed, by consensus, to reconvene in Open Session.

The Board adjourned Closed Session and reconvened in Open Session at 7:59 a.m.

Upon roll call vote the following members were present: Mutchler, Schuler, Barshinger, and Dr. Schlomann.

Also present: Dr. Carla Cumblad, Mid Valley Executive Director; Ms. Sue Caddy, Mid Valley Director of Business and Human Resources; Ms. Patti Lopuszanski, and Chris Rachford, Recording Secretary.

7. Action on Termination of Personnel (Employee m1732) for Reasons Discussed in Closed Session

Member Schuler motioned, seconded by Member Barshinger to terminate Employee m1732 for reasons discussed in Closed Session.

By roll call vote the motion carried 4-0:

Ayes: Schuler, Barshinger, Mutchler, and Schlomann.

Nays: None.

Absent: Stirn.

8. Adjournment

Dr. Mutchler motioned, seconded by Dr. Barshinger that the Board adjourn the meeting.

By consensus the motioned carried 4:0:

Ayes: Barshinger, Mutchler, Schuler, and Schlomann.

Nays: None.

Absent: Stirn.

The Board adjourned at 8:00 a.m.

Respectfully Submitted,

Dr. Donald Schlomann
Chairman

Chris Rachford
Recording Secretary