



Mid-Valley Special Education Cooperative

1304 Ronzheimer Avenue
St. Charles, IL 60174
Phone: 331-228-4873
Fax: 331-228-4874

Executive Advisory Board Meeting October 3, 2018 9:00 AM

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, October 3, 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. Mutchler, Superintendent D304; Dr. Stirn, Superintendent D301. Absent was Dr. Leden, Superintendent D302.

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

Approval of the Agenda

Dr. Pearson 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, September 5, 2018
- 4.2 Approval of Bill, September, 2018
- 4.3 Approval of Payroll, September, 2018
- 4.4 Approval of Financial Report, September, 2018
- 4.5 Publication of Child Find Notice
- 4.6 Approval of Minutes from closed session, September 5, 2018

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

Information

5.1 Student and Staff Enrollment, September 2018

Nancy Sporer and Brandi Pedersen reported on the Student and Staff enrollment and the comparison from 2017.

5.2 Administrative Liaison Minutes, September 24, 2018

Lisa Palese, Liaison for D101 Batavia shared the minutes from the September 24th Administrative Liaison Meeting.

5.3 Extended School Year Report (ESY) 2018

Nancy Sporer reported on the ESY 2018 Report and showed comparisons for the last 8 years

5.4 Eagle Scout Donation

Dr. Pearson shared that Eagle Scout, Owen Frausto, from the St. Charles area built benches for the outside garden area for the students to enjoy outdoor classroom activities.

5.5 Donation

Dr. Pearson shared the remainder of the Eagle Scout project funds, \$100, that was donated by John and Deanna Grietti of Lombard, IL was given to Mid-Valley Special Ed.

5.6 Microbusiness Status

Nancy Sporer shared that a checking account was opened through BMO Harris for the Market Place students for projects and to learn how to manage money.

5.7 Finance Committee Meeting Minutes, September 2018

Nancy Sporer reported on the Finance Committee Meeting minutes that took place on September 24, 2018.

For Discussion

6.1 Extended School Year (ESY) Location, 2019

A location for ESY will be needed for 2019 if Capital Improvement projects are taking place at MJC and MVSEC. Discussion tabled to next meeting.

6.2 Waubensee Community College Update

Discussion tabled to next meeting.

For Action

7.1 Approval of the Personnel Report, September 2018 (Revised presented at meeting)

Dr. Hichens motioned, seconded by Dr. Stirn for Approval of the revised Personnel Report, September 2018

7.2 Memorandum of Understanding for Occupational and Physical Therapy Salary Schedule

Dr. Stirn motioned, seconded by Dr. Hichens for Approval of the Memorandum of Understanding for Occupational and Physical Therapy Salary Schedule

7.3 Special Olympics Coordinator Job Description

Dr. Stirn motioned, seconded by Dr. Mutchler for Approval of the Special Olympics Coordinator Job Description

7.4 Approval of Delnor Health Fitness Agreement

Dr. Hichens motioned, seconded by Dr. Stirn for Approval of the Delnor Health Fitness Agreement

New Business

None

Dr. Mutchler left after Open Session. Therefore, Closed Session was tabled to the November 7, 2018 meeting. There were not enough Board Members present for a Quorum.

Adjournment

Motion made by Dr. Hichens and seconded by Dr. Stirn. By consensus the motion carried 3-0 Ayes.

The meeting adjourned at 9:22 AM

Chair of the Mid-Valley Board

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, November 7, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174