

Executive Advisory Board Meeting

December 6, 2017

9:00 AM

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, December 6, 2017 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, November 8, 2017
- 4.2 Approval of Bill, November, 2017
- 4.3 Approval of Payroll, November, 2017
- 4.4 Approval of Donation
- 4.4 Approval of Financial Report, November, 2017

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

Information

5.1 Student and Staff Enrollment, November, 2017

Dr. Fidishin reported on enrollment numbers for 2017 and 2016

5.2 Administrative Liaison Minutes, October, 23, 2017

Dr. Fidishin shared the minutes from the November 27th Administrative Liaison Meeting.

5.3 Safe Schools Report

Dr. Fidishin reported 5+ years of trends for the Safe School Program

5.4 Professional Development and Behavioral Technical Assistance Report

Dr. Fidishin reported projections, time utilized and needs assessments for Behavioral and Instructional Coaching Services

5.5 New Directions Character Council Donation

Dr. Fidishin shared the Mades-Johnstone Center Character Council dedicated the month of October as “Socktober” and students collected over 250 pairs of socks to donate to Lazarus House.

5.6 Holiday Hours

Dr. Fidishin shared the Holiday Hours. December 25, 2017 through January 2, 2018. Regular hours resume January 3, 2018.

5.7 FY17 Audit

Due to lack of time to read the Audit, discussion will be tabled to the January 2018 Board Meeting

For Discussion

6.1 Board Workshop Date

The next Board Workshop will March 7, 2018

The January Executive Advisory Board Meeting has been moved from Wednesday, January 10, 2017 to Tuesday, January 9, 2018 at 1:30 PM.

6.2 Annual Needs Assessment

Dr. Fidishin shared that on January 10, 2018, will provide annual needs to the districts to make sure Professional Development has technical assistance needs to help support the districts for next year.

For Action

7.1 Approval of the Personnel Report, November 2017

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 Revised Administrative Assistant Job Descriptions

Dr. Hichens motioned, seconded by Dr. Stirn for Approval of the Revised Administrative Assistant Job Descriptions. Motion was passed with unanimous roll call vote.

7.3 Approval of Revised Board Policies

7.3.1. Policy 2:260: Cooperative Board: Uniform Grievance Procedure

7.3.2. Policy 6:210: Instruction, Instructional Materials

7.3.3. Policy 6:80: Instruction: Teaching About Controversial Issues

7.3.4. Policy 7:275: Students: Orders to Forgo Life-Sustaining Treatment

7.3.5. Policy 8:70: Community Relations: Accommodating Individuals with Disabilities

7.3.6. Policy 4:170: Operational Services: Safety

Dr. Stirn motioned, seconded by Dr. Leden for Approval of the Revised Board Policies. Motion was passed with unanimous roll call vote.

New Business

District Calendars for 2018-2019 school year

Adjournment

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

The meeting adjourned at 9:34 AM

Chair of the Mid-Valley Board

The next Regular Mid-Valley Executive Advisory Board Meeting will be Tuesday, January 9, 2018, 1:30 PM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174