

**Mid-Valley Special Education Cooperative**  
Executive Advisory Board Meeting  
Wednesday, September 6, 2017  
1304 Ronzheimer Avenue  
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, September 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 9:02 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; Nancy Sporer, Mid-Valley Director of Business and Human Resources; and Chris Rachford 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, August 2, 2017
- 4.2 Approval of Bills, August, 2017
- 4.3 Approval of Payroll, August, 2017
- 4.4 Approval of Financial Report, August, 2017

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

**Information**

- 5.1 Student & Staff Projected Enrollment for August, 2017**  
Dr. Fidishin reported to the Board that a vision itinerant and OT have been added to the staff. She also reported on enrollment numbers and New Directions student mobility.
- 5.2 Administrative Liaison Meeting Minutes, August 27, 2017**  
Dr. Fidishin shared the minutes from the Administrative Liaison meeting.
- 5.3 August Activities Follow-up, 2017**  
Beginning of the year activities included new staff orientation, opening day, and program meetings.
- 5.4 Open House Invitations**  
Invitations were shared for upcoming SAIL & New Directions Open Houses this month.

**5.5 Posting of MVSEC Compensation Report**

The compensation report will be posted to the website by the end of the week.

**5.6 Preservice Teachers, Fall, 2017**

Preservice teachers from NIU, Elmhurst, and Aurora will be working with the Mid Valley staff this fall.

**5.7 Illinois Youth Center Update**

With the opening of the new school year, the ISBE has decided to not enter into an agreement with Mid Valley for the 2017-2018 school year. This does not preclude Mid Valley from entering into an agreement directly with the Illinois Department of Juvenile Justice (IDJJ), should IDJJ wish to purchase services from Mid Valley. At this point in time, no agreement has been discussed.

**5.8 Safe Schools Report**

The number of students currently enrolled in the Safe Schools program was discussed.

**For Discussion**

**6.1 Change of Date for February Board Meeting**

The date for the February 7 Mid Valley Board meeting will be rescheduled to January 31.

**6.2 School Year Calendar for 2018-2019**

Superintendents will bring drafts of their school calendars for 2018-2019 to the October meeting for discussion.

**6.3 Extended School Year (ESY) Location**

Due to capital improvement projects scheduled for Munhall next summer, the building will not be available for classroom space. Options for other spaces to accommodate 32-35 classrooms will be discussed at the October meeting.

**For Action**

**7.1 Approval of the Personnel Report, August, 2017**

Dr. Hichens motioned, seconded by Dr. Stirn for Approval of the Personnel Report, August, 2017. Motion was passed with unanimous roll call vote.

**Adjournment**

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

The meeting adjourned at 9:28 a.m.

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Chair of the Mid-Valley Board