

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting
Wednesday, April 6, 2016
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, April 6, 2016 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Schlomann, 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. Stirn, Superintendent D301; Dr. Leden, Superintendent D302; and Dr. Mutchler, Superintendent D304.

Also present: Special Education Administrative Liaisons/Designees from the member districts; Dr. Gloria Davis, Superintendent, Illinois Department of Juvenile Justice; David Anel, Division Administrator, Illinois State Board of Education; and individual from the Governor's office; Dr. Carla Cumblad, Mid-Valley Executive Director; Nancy Sporer, Mid-Valley Director of Business and Human Resources; and Bonnie Carlson, Mid-Valley Executive Assistant.

Approval of Agenda

Dr. Schlomann 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, March 2, 2016
- 4.2 Approval of Board Workshop Minutes, March 2, 2016
- 4.3 Approval of Closed Session Minutes, Executive Board Meeting, March 2, 2016
- 4.4 Approval of Bills, March, 2016
- 4.5 Approval of Payroll, March, 2016
- 4.6 Approval of the Financial Report, March, 2016
- 4.7 Industrial Appraisal Company Contract
- 4.8 NIA Services and Fees
- 4.9 Illinois State University Student Teaching Placement Agreement

Dr. Schlomann 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, March, 2016

Dr. Cumblad reported to the Board the Student and Staff enrollment, March, 2016. Student enrollment has increased by one student. There are currently twelve new referrals for the various programs. Staffing where it is expected to be.

5.2 Administrative Liaison Meeting Minutes, March 21, 2016

Dr. Cumblad shared the minutes from the Administrative Liaison Meeting on March 21, 2016. Highlights included: questions regarding SAT vs ACT testing, PowerIEP follow-up, projections for next year, ALOP and proposed revisions for safe school.

5.3 ~~Institute Day Activities, March 4, 2016~~

This item was struck from the agenda.

For Discussion

6.1 Board Meeting Dates, 2016-17

The Board meeting dates for FY 2016-17 were presented to the Board for discussion. The proposed dates were discussed and agreed upon.

6.2 New Pathways High School Option

Dr. Mutchler shared with the Board members that Geneva is trying to work with the city of Geneva with the mobiles. Geneva is hoping to have the New Pathways High School classroom in the upcoming school year in Geneva High School. If not, the students would continue to be welcomed at the middle school.

6.3 Safe Schools Discussion

Maura Burns shared that she discussed the data and trends with the liaisons at the March 21st meeting. Recommendations included an attendance track and behavior track, and proposing a “fresh start” at the beginning of the school year for returning students. The Board suggest any changes to the Safe School procedures should be sent for legal review prior to agreement. Any changes will be brought forward at the next Board meeting.

6.4 Alternative Learning Opportunities Discussion

Dr. Cumblad shared a brief background on the ALOP program. A packet with four proposed ALOP budget options was presented to the Board members. All options were discussed at length. The Board suggested the options be reviewed again at the next Liaison meeting to look at the actual needs and develop firm proposals.

6.5 Illinois Youth Center Update

Dr. Gloria Davis, Illinois Department of Juvenile Justice and Mr. David Andel, Illinois State Board of Education attend the Board meeting to address any questions and/or concerns the Board had regarding Mid-Valley Special Education Cooperative providing support for the Illinois Juvenile Justice Center. Discussion included the description of services, costs, terms, and conditions. A draft of an interagency agreement was provided for the Board to review. The Board suggested the proposal be reviewed by legal counsel. The legal review will be shared at the next Board meeting.

6.6 Multi-Purpose Room Rental

Dr. Cumblad discussed with the Board the opportunity to rent the multi-purpose room to a Jazzercise class. The Board agreed to override the policy and allow the rental.

For Action

- 7.1 Resolution to Honorably Dismiss Part Time Support Personnel at the Close of the Current School Term**
Dr. Mutchler motioned, seconded by Dr. Leden for Approval of the Resolution to Honorably Dismiss Part Time Support Personnel at the Close of the Current School Term. Motion was passed with unanimous roll call vote.
- 7.2 Resolution to Honorably Dismiss Full Time Support Personnel at the Close of the Current School Term**
Dr. Mutchler motioned, seconded by Dr. Stirn for Approval of the Resolution to Honorably Dismiss Full Time Support Personnel at the Close of the Current School Term. Motion was passed with unanimous roll call vote.
- 7.3 Resolution to Honorably Dismiss Licensed Teachers at the Close of the Current School Term**
Dr. Mutchler motioned, seconded by Dr. Hichens for Approval of the Resolution to Honorably Dismiss Licensed Teachers at the Close of the Current School Term. Motion was passed with unanimous roll call vote.
- 7.4 Resolution to Honorably Dismiss Non-Renew Probationary, Non-Tenured Licensed Employees to be Dismissed at the Close of the Current School Term**
Dr. Mutchler motioned, seconded by Dr. Stirn for Approval of the Resolution to Honorably Dismiss Non-Renew Probationary, Non-Tenured Licensed Employees to be Dismissed at the Close of the Current School Term. Motion was passed with unanimous roll call vote.
- 7.5 Resolution to Honorably Dismiss Part Time, Non-Tenured Licensed Teachers at the Close of the Current School Term**
Dr. Mutchler motioned, seconded by Dr. Hichens for Approval of the Resolution to Honorably Dismiss Part Time, Non-Tenured Licensed Teachers at the Close of the Current School Term. Motion was passed with unanimous roll call vote.
- 7.6 Approval of the Personnel Report, March, 2016**
Dr. Hichens motioned, seconded by Dr. Leden for Approval of the Personnel Report, February, 2016. Motion was passed with unanimous roll call vote.
- 8. Adjournment**
Motion made by Dr. Mutchler and seconded by Dr. Hitchens. By consensus the motion carried 4-0 Ayes.

The meeting adjourned at 11:07 a.m.