



## ***Mid-Valley Special Education Cooperative***

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### **Executive Advisory Board Meeting April 3, 2024 9:00 AM**

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, April 3, 2024, at the Mid-Valley Special Education Cooperative, 1304 Ronzheimer Avenue, St. Charles, IL 60174.

#### **Call to Order**

Dr. Gordon, 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: Mr. Kim, Superintendent D101; Dr. Mongan, Superintendent D301; Dr. Leden, Superintendent D302 and Dr. Barrett, Superintendent D304.

Also present: Special Education Administrative Liaisons/Designees from the member districts; Mrs. Lisa Palese, Mid-Valley Executive Director; Mr. Matthew McDonald, Mid-Valley Director of Business and Human Resources; and Mrs. Brandi Pedersen, Recording Secretary.

#### **Approval to Amend the Agenda to add the Approval of the Mid-Valley Contract for 2024-2027**

Dr. Gordon called for the Approval of the Amended Agenda. Mr. Kim moved, and Dr. Mongan seconded the motion. Approval to Amend the Agenda was confirmed by unanimous vote. 5-0

#### **Approval of the New Agenda**

Dr. Gordon called for the Approval of the New Agenda. Dr. Barrett moved and Dr. Mongan seconded the motion. Approval of the New Agenda was confirmed by unanimous vote. 5-0.

#### **Public Comment**

None

#### **Consent Agenda**

- 4.1 Approval of Minutes, Executive Board Meeting, March 6, 2024
- 4.2 Approval of Closed Session Minutes, March 6, 2024
- 4.3 Approval of Bills, March, 2024
- 4.4 Approval of Payroll, March, 2024
- 4.5 Approval of Financial Report, March, 2024
- 4.6 Approval of the Treasurer's Report March, 2024

Dr. Gordon called for Approval of the Consent Agenda. Dr. Mongan moved and Dr. Leden seconded the motion. Approval of the Consent Agenda was confirmed by unanimous vote. 5-0.

#### **Information**

##### **5.1 Student Enrollment Update, March 2024**

Mrs. Palese shared that there were very few changes in the current student enrollment. There were 7 referrals for the month of March.

## **5.2 Staffing Update, January 2024**

Mrs. Palese reported the current staffing situation has relatively stayed the same. As always, TA's are still in great need and are currently being filled with contract agency staff.

## **5.3 Roof Update**

Mrs. Palese shared that the roof is still not totally completed. The contractor that had done the work is not returning calls. The final bill will be less due to the work that has not been completed.

### **For Action**

#### **6.1 Approval of the Articles of Joint Agreement**

Dr. Leden motioned, seconded by Mr. Kim, for Approval of the Articles of Joint Agreement. Motion carried by unanimous roll call vote. 5-0

#### **6.2 Approval of the CUSD 303 Administrative Fees for FY25**

Dr. Leden motioned, seconded by Mr. Kim, for Approval of the CUSD 303 Administrative Fees for FY25. Motion carried by unanimous roll call vote. 5-0

#### **6.3 Approval of the Personnel Report, March, 2024**

Dr. Mongan motioned, seconded by Dr. Barrett, for Approval of the Personnel Report. Motion carried by unanimous roll call vote. 5-0

### **New Business**

Mrs. Palese passed around a proposed cost sheet for Room Usage. This will be discussed further and brought to the May meeting.

### **Motion to Adjourn to Closed Session by Roll Call Vote for the Purpose of**

- (1) 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 council for the public body to determine its validity. 5 ILCS 120/2 (c)(1)*
- (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2)*

Motion made by Dr. Mongan and seconded by Dr. Leden for Approval to Adjourn to Closed Session. Motion was passed with unanimous roll call vote. 5-0.

### **Time Adjourned to Closed Session 9:25 AM**

### **Closed Session**

- (1) 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 council for the public body to determine its validity. 5 ILCS 120/2 (c)(1)*
- (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2)*

Dr. Gordon called the Closed Session to order at 9:29 AM

**Adjournment to Open Session**

Motion made by Dr. Barrett and seconded by Dr. Mongan for Approval to Adjourn to Open Session. By consensus, the motion carried 5-0 Ayes.

**Time back in Open Session 9:34 AM**

**Roll Call**

The following members were present back in Open Session: Mr. Kim, Superintendent D101; Dr. Mongan, Superintendent D301; Dr. Leden, Superintendent D302; Dr. Paul Gordon, Superintendent D303; and Dr. Barrett, Superintendent D304.

**Adjournment**

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

**The meeting adjourned at 9:36 AM**

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Chair of the Mid-Valley Board

***The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, May 1, 2024, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174***