

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting
Wednesday, September 2, 2015
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, September 2, 2015 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Schlomann, Superintendent D303, Board Chairman called the meeting to order at 9:03 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. 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, August 4, 2015
- 4.2 Approval of Bills, August, 2015
- 4.3 Approval of Payroll, August, 2015
- 4.4 Approval of the Financial Report, August, 2015
- 4.5 Approval of the Receipt of Donations
- 4.6 Approval of Delnor/Cadence Health Agreement for Aquatic Programming
- 4.7 Approval of Clinical Affiliation Agreement with Elmhurst College for Speech-Language Pathologist Internship

Dr. Schlomann 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, August, 2015

Dr. Cumblad reported to the Board the Student and Staff enrollment, August, 2015. Dr. Cumblad noted the previous student report was projected, this month's reflects a more accurate number. There have been a lot of changes with enrollment currently showing a negative 5 students from the projected enrollment. Staffing reflects several changes due to resignations and hiring of new staff.

5.2 Administrative Liaison Meeting Minutes, August 31, 2015

Dr. Cumblad shared the minutes from the Administrative Liaison Meeting on August 31, 2015. Highlights included: PowerIEP start up, Mental Health Partnership and participation within the schools, transportation concerns, the hiring of a consultant to work with SLP's, Board workshop, and professional development.

5.3 August Activities

Dr. Cumblad shared with the Board the beginning of the year activities that included hosting PowerIEP training, CHAMPs training, and Review 360. The Mid-Valley Annual Family picnic hosted approximately 88 students, staff and family members.

5.4 Open House Invitations

Dr. Cumblad invited Board members to the Twelve Plus Open House at Fox Valley Christian Church being held on September 9, 2015, the SAIL Open House at the Shelby Building on September 10, 2015, and the MJC Open House being held on September 23, 2015.

5.5 Posting of MVSEC Compensation Report

Nancy Sporer shared with the Board that the Compensation Report for salaries that exceeded \$75,000 has been posted to the Mid-Valley website.

5.6 Dismissal of Linda Huguet's Amended Complaint against Mid-Valley

Dr. Cumblad shared with the Board that the complaint filed by Linda Huguet has been dismissed in its entirety.

5.7 Preservice Teachers for Fall, 2015

Dr. Cumblad reviewed the pre-service teachers, their universities and their assignments for the fall semester.

5.8 Safe Schools Report

Maura Burns shared the Safe School Report with the Board that included an update for each district's students. Revisions to the procedures were reviewed and agreed upon.

For Discussion

6.1 Change of Time for October Board Meeting

The Board has agreed the October Board Meeting will begin at 8:00 a.m.

6.2 School Year Calendar for 2016-17

The Board discussed the School Year Calendar for 2016-17. The guidelines will be sent to the Board to review. Further information will be brought to the next Board meeting.

6.3 Mades-Johnstone Center Roof Update

Nancy Sporer shared the Mades-Johnstone Center roof update with the Board. The major leaks will be addressed prior to winter. Additional concerns and warranty information will be discussed at an upcoming Board meeting, when the information becomes available.

6.3 Waubensee Community College Update

Dr. Hitchens shared that she and Dr. Cumblad met with the Waubensee Community College President on August 12, 2015 regarding the classroom space being rented by Mid-Valley and fees. The meeting was respectful, but no decisions are forthcoming at this time.

For Action

7.1 Approval of the Personnel Report, August, 2015

Dr. Hichens motioned, seconded by Dr. Mutchler for Approval of the Personnel Report, August, 2015. Motion was passed with unanimous roll call vote.

Adjournment

Motion made by Dr. Mutchler and seconded by Dr. Stirn. By consensus the motion carried 4-0 Ayes.

The meeting adjourned at 10:05 a.m.

Chair of the Mid-Valley Board