

**Mid-Valley Special Education Cooperative  
Executive Advisory Board Workshop Minutes**

Mid-Valley Special Education Cooperative Board Room  
1304 Ronzheimer Ave.  
St. Charles, IL 60174

1. The meeting was called to order by Dr. Pearson, Superintendent of District 303. The following superintendents were also present: Dr. Lisa Hichens, D101; Dr. Todd Stirn, D301; Dr. Todd Leden, D302; and Dr. Kent Mutchler, D304. Also present were the administrative liaisons from the member districts, Nancy Sporer and Marianne Fidishin from Mid-Valley.
2. The agenda was approved.
3. There was no public comment
4. Nancy Sporer presented information regarding the preliminary budget that included (a) the first projected enrollments; (b) preliminary overall budget amounts; and (c) assumptions regarding salary, benefits, TRS, IMRF, and retirement benefits. Also presented was information regarding revenue and expenditures that are not included in the tuition invoices.
5. Also presented was information regarding specific budget estimates that included: (a) the administration budget; (b) the operations and maintenance budget; (c) technology; (d) specific program budgets with known changes; and (e) the preliminary staffing plan for programs and related and itinerant services.
6. The proposed portion of IDEA funds to be used for MV shared professional development was shared. It was decided that the salary and benefits for the Behavior Coach administrator will be paid from the Behavior Coach budget and not the IDEA grant. Mid Valley's percentage of the IDEA budget will be almost the same as this current year. The number of professional development coaching days were shared. These costs will be separate from the IDEA allocations and will be direct billed on tuition bills to each district based on the number of coaching days used.
7. Medicaid funds will continue to be used for Shelby rent and new curriculum.
8. The proposed budget for the Alternative Learning Opportunities Program (ALOP) was presented. A revenue decrease is expected due to less member district students in the New Directions program. Quite a few out of district students are helping to fund the ND program at this time. Approximately \$181,000 ALOP fund balance will be used to offset the Administrative budget for FY19.
9. Nancy Sporer presented the FY19 preliminary budget and tentative budget summary with estimated program tuition costs.
10. The meeting was adjourned.