

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting
Wednesday, March 25, 2015
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, March 25, 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 9:07 a.m.

Roll Call

Upon roll call the following members were also present: Dr. Hichens, Superintendent D101; Dr. Goier, Interim Superintendent D302; and Dr. Mutchler, Superintendent D304. Dr. Stirn, Superintendent D301 was not present.

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 - Amended

Dr. Schlomann called for the Approval of the Agenda with the removal of item 7.1. Dr. Mutchler moved and Dr. Huchens seconded the motion. Approval of the Amended Agenda was confirmed by unanimous vote.

Public Comment

Joyce Laben , Mid-Valley's School Psychologist commented to the Board regarding her relationship with the cooperative.

Consent Agenda

- 4.1 Approval of Minutes, Executive Board Meeting, March 4, 2015
- 4.2 Approval of Bills, March, 2015
- 4.3 Approval of Payroll, March, 2015
- 4.4 Approval of the Financial Report, March, 2015
- 4.5 Approval of the Audit Engagement Contract

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

Information

5.1 Student and Staff Enrollment, March, 2015

Dr. Cumblad reported to the Board the Student and Staff enrollment, March, 2015. Enrollment has been stable with students transitioning accordingly. Staffing is where it is expected to be.

5.2 Administrative Liaison Meeting Minutes, March 23, 2015

Dr. Cumblad shared the minutes from the Administrative Liaison Meeting on February 23, 2015. Highlights included: addressing mental health needs/SAMHSA grant, shared professional development, Next Steps training, behavior coaching, projections for the upcoming school year and PowerIEP implementation.

5.3 Correction: SAIL Graduation Breakfast – May 22

Dr. Cumblad noted the SAIL Graduation Breakfast was reported incorrectly at the previous Board meeting. The correct date is Friday, May 22.

5.4 Safe Schools Report

Maura Burns shared information with each Board member regarding the progress of the students attending the Safe Schools Program.

For Discussion

6.3 Board Meeting Dates

The Board meeting dates for FY 2015-16 were presented to the Board for discussion. The proposed dates were approved with unanimous vote.

For Action

7.1 ~~Resolution to Honorably Dismiss Select Support Personnel at the Close of the Current School Term~~

This item was removed from the agenda by unanimous vote.

7.2 Resolution to Honorably Dismiss Temporary Licensed Teachers at the Close of the Current School Term

Dr. Mutchler motioned, seconded by Dr. Goier for Resolution to Honorably Dismiss Temporary Licensed Teachers at the Close of the Current School Term. Motion was passed with unanimous roll call vote.

7.3 Resolution to Non-Renew Probationary Licensed Teachers at the Close of the Current School Term

Dr. Mutchler motioned, seconded by Dr. Hichens for Non-Renew Probationary Licensed Teachers at the Close of the Current School Term. Motion was passed with unanimous roll call vote.

Adjourn to Closed Session

(1) The 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 counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

Motion to move to Closed Session: Motion was made by Dr. Mutchler and seconded by Dr. Hichens at 9:33a.m.

Closed Session

Dr. Schlomann called for a motion to return to Open Session.

Return to Open Session

Open Session began at 10:04. Motion made by Dr. Mutchler and seconded by Dr. Goier. By consensus the motion carried 4-0 Ayes.

Action Possible

None

Adjournment

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

The meeting adjourned at 10:04 a.m.

Chair of the Mid-Valley Board