

**Mid-Valley Special Education Cooperative**  
Executive Advisory Board Meeting

Thursday, June 25, 2015  
1304 Ronzheimer Avenue  
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Thursday, June 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 9:00 a.m.

**Roll Call**

Upon roll call the following members were also present: Dr. Hichens, Superintendent D101; Dr. Leden, Superintendent D302; and Dr. Mutchler, Superintendent D304. Absent: Dr. Stirn, Superintendent D301.

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. Hichens 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, June 3, 2015
- 4.2 Approval of Bills, June, 2015
- 4.3 Approval of Payroll, June, 2015
- 4.4 Approval of the Financial Report, June, 2015
- 4.5 Fit for Kids Agreement with Kane County Health Department

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

## **Information**

### **5.1 Student and Staff Enrollment, June, 2015**

Dr. Cumblad reported to the Board the Student and Staff enrollment, June, 2015. Enrollment remained the same as in early June. Staffing is where it is expected to be.

### **5.2 Administrative Liaison Meeting Minutes, June 15, 2015**

Dr. Cumblad shared the minutes from the Administrative Liaison Meeting on June 15, 2015. Highlights included: mental health needs across the districts, community partners, diploma vs. certificate and eligibility criteria. Dr. Cumblad noted Dee James, possible SLP consultant, attended the meeting to meet with the liaisons to discuss criteria and professional development for SLP's.

### **5.3 August Activities**

Dr. Cumblad notified the Board of upcoming events for August. Activities include: CHAMPS Classroom Management professional development, Mentor Training, Institute Days, PowerIEP training, New Staff Orientation, CPI training, Review 360 training, family/staff picnic and Social Work Action planning.

### **5.4 Estimated ESY Bills**

Nancy Sporer shared the Estimated ESY Bills with the Board. A spreadsheet reflecting each districts estimated ESY tuition was provided and discussed.

### **5.5 Estimated Tuition**

Nancy Sporer shared the Estimated Tuition with the Board. The budget was based on 285 students at the start of the school year. That is up 15 students from last year. The preliminary tuition is slightly lower than presented at the Board Workshop.

## **For Discussion**

### **6.1 Election of Treasurer**

In a unanimous vote, Nancy Sporer was elected Treasure of the Mid-Valley Executive Advisory Board.

### **6.2 Reminder IWAS Director Renewal**

Dr. Cumblad reminded the Board of the IWAS Director Renewal.

## **For Action**

### **7.1 Approval of the Revisions to the Articles of Agreement**

Dr. Mutchler motioned, seconded by Dr. Hichens for Approval of the Revisions to the Articles of Agreement. Motion was passed with unanimous roll call vote.

### **7.2 Approval of the FY16 Tentative Budget**

Dr. Hichens motioned, seconded by Dr. Mutchler for Approval of the FY16 Tentative Budget. Motion was passed with unanimous roll call vote.

### **7.3 Approval of the Personnel Report, June, 2015**

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

### **7.4 Approval of the Memorandum of Understanding between the Therapy Association for Special Children (TASC) and Mid-Valley Special Education Cooperation**

Dr. Mutchler motioned, seconded by Dr. Hichens for Approval of the Memorandum of Understanding between the Therapy Association for Special Children (TASC) and Mid-Valley Special Education Cooperative. Motion was passed with unanimous roll call vote.

### **7.5 Approval of Alternative Learning Opportunity Application (ALOP)**

Dr. Muchler motioned, seconded by Dr. Leden for Approval of Alternative Learning Opportunity Application (ALOP). Motion was passed with unanimous roll call vote.

**Adjournment**

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

The meeting adjourned at 10:13 a.m.

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Chair of the Mid-Valley Board