

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting

Tuesday, August 4, 2015
1304 Ronzheimer Avenue
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Tuesday, August 4, 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 9:02 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, June 25, 2015
- 4.2 Approval of Bills, July, 2015
- 4.3 Approval of Payroll, July, 2015
- 4.4 Approval of the Financial Report, July, 2015
- 4.5 STEP Grant, Final Reconciliation
- 4.6 Kiwanis Grant Award

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

Information

5.1 Introduction of New Administrator

Dr. Cumblad introduced the new Behavior Coach, Lisa York.

5.2 Student and Staff Enrollment, August, 2015

Dr. Cumblad reported to the Board the Student and Staff enrollment, August, 2015. The projected enrollment shows that the program is up by 25 students compared to last year. Staffing is where it is expected to be.

5.3 Administrative Liaison Meeting Minutes, July 21, 2015

Dr. Cumblad shared the minutes from the Administrative Liaison Meeting on July 21, 2015. Highlights included: grading and special education, transferring from NetChemia to PowerIEP, planning for next year, and shared professional development.

5.4 Safe Schools Funding

Dr. Cumblad discussed with the Board the Safe Schools Funding. At this time the Safe School Funding is in the Governor's budget. Confirmation has not been received from the Regional Office of Education.

5.5 Personnel Reimbursement

Nancy Sporer shared the Personnel Reimbursement with the Board. A spreadsheet reflecting each districts reimbursement was provided and discussed.

5.6 Freedom of Information Request, June, 2015

Nancy Sporer shared the Freedom of Information Request with the Board. Patti Lopuszanski filed a Freedom of Information request in June regarding building occupancy for Shelby and Fox Valley Christian Church, food handling licensure for staff at in the SAIL program, cost per student in case management, a copy of the anti-bullying policy, a copy of Dr. Cumblad's p-card statements from a specific range of dates, and information regarding Dr. Cumblad's yearly attendance at the Midwest Educators Leadership Conference. Available information was sent to Ms. Lopuszanski. Personnel time to respond was 13 hours. Personnel cost to respond was \$599.92. Legal fees will be reported to the Board at a later date.

5.7 Medicaid Fee for Service Reimbursements

Nancy Sporer reported the Medicaid Fee for Service Reimbursements to the Board. A chart showing each districts reimbursements was provided and discussed. Since 2007, Mid-Valley staff have captured \$2,604,838 which has been return to the districts.

5.8 Professional Development Plan, 2015-16

The Professional Development plan was shared with the Board.

5.9 Unfair Labor Practice Decision

Dr. Cumblad shared an Unfair Labor Practice Decision with the Board that was filed by two previous Mid-Valley employees. The complaint was dismissed in its entirety.

For Discussion

6.1 Reminder: Board Workshop, September 2, 2015

Dr. Cumblad reminded the Board that the Board workshop will be held on September 2, 2015 at the Geneva Administration Building.

6.2 Roof Report for Mades-Johnstone Center

Dr. Cumblad communicated with the Board the findings of a recent roof study done on the Made-Johnstone Center due to leaks in the building. The Board discussed the options of fixing or replacing the roof. More information will be shared at a later meeting.

6.3 AC Unit Proposal

Dr. Cumblad shared with the Board an AC Unit Proposal for the Mades-Johnstone Center. The Board suggested the proposal be added to next year's building plan.

For Action

7.1 Approval of the Rental Agreement with Fox Valley Christian Church for the Twelve Plus Program, 2015-16

Dr. Hichens motioned, seconded by Dr. Stirn for Approval of the Rental Agreement with Fox Valley Christian Church for the Twelve Plus Program, 2015-16. Motion was passed with unanimous roll call vote.

7.2 Approval of the Amended Personnel Report, July, 2015

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

7.3 Approval of the Waubensee Communittee College Contract, Fall, 2015

Dr. Hichens motioned, seconded by Dr. Leden for Approval of the Waubensee Community College Contract, Fall, 2015. Motion was passed with unanimous roll call vote.

7.4 Approval of the Lease/Purchase of One Van

Dr. Stirn motioned, seconded by Dr. Hichens for Approval of the Lease/Purchase of One Van. 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 9:41 a.m.

Chair of the Mid-Valley Board