

Mid-Valley Special Education Cooperative

Executive Advisory Board Meeting

Wednesday, November 7, 2012

1304 Ronzheimer Avenue

St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, November 7, 2012 at the Mid Valley Transition Center, Shelby Building, St. Charles, IL.

1. Call to Order

Dr. Schlomann, Board Chairman called the meeting to order at 10:03 am

Roll Call

Upon roll call the following members were present: Brad Newkirk representing Dr. Barshinger, Superintendent D101; Dr. Stirn, Superintendent D301; Donna Oberg representing Dr. Mutchler, Superintendent D304; and Dr. Schuler, Superintendent D302.

Also present: Dr. Cumblad, Mid-Valley Executive Director; Sue Caddy, Mid-Valley Director of Business and Human Resources Services; Fran Eggleston, Special Education Director D302; Dr. John Knewitz, Assistant Superintendent D303; Jerel Waide, Assistant Superintendent, Student Services D304; Jessica Nicholson, Director of Special Education D101; Anne Waters, MVSEA; Melissa Jackson, Mid-Valley Program Coordinator; Linda Koch, Mid-Valley Program Coordinator; Tim Stoudt, Mid-Valley Program Coordinator Natalie Assell, Mid-Valley Technical Assistant; Bonnie Carlson Mid-Valley Executive Assistant and Karin Alber, Recording Secretary.

2. Approval of Agenda

Dr. Schlomann called for the Approval of the Agenda. Dr. Stirn moved and Dr. Schuler seconded the motion. Approval of the agenda was confirmed by unanimous roll call vote.

3. Public Comments

None

4. Consent Agenda

- 4.1 Approval of Minutes, Executive Board Meeting, October 3, 2012
- 4.2 Approval of Closed Session Minutes, October 3, 2012
- 4.3 Approval of Bills, October, 2012
- 4.4 Financial Report, October, 2012
- 4.5 Mid Valley Payroll
- 4.6 Acknowledgement of Donated Items

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

5. Information

5.1 Student and Staff Enrollment, Enrolled for October, 2012

The enrollment and staffing report for September was presented. Increased referrals in OT and Hearing Itinerants were noted. Decreased referrals to the New Directions Program were also noted.

5.2 Administrative Liaison Minutes, October, 2012

Administrative Liaison Meeting Minutes, October 22, 2012 were shared. Highlights included a discussion of (a) the assessment procedures and revisions, (b) extended school year discussion, (c) possible program additions, (d) OT/PT schedule/groupings/service options, and (e) upcoming shared professional development.

5.3 Freedom of Information Request

A revised Freedom of Information Request (FOIA) was received from Patti Lopuszanski and shared with the board. The number of administrator hours/fee for completion of this task was 20.5 hours at a fee of \$1,083. The legal fees for this FOIA request from Ms. Lopuszanski was \$2,508. The information requested is a revised version of the request from last month.

5.4 Notice of Kiwanis Grant Award

Dr. Cumblad shared that MVSEC will be receiving a grant award from the St. Charles Kiwanis Club to pay for a heavy-duty shredder, scale and recycling bags for the ToTAL and SAIL programs.

5.5 Final Bills for 2011-12 School Year

Sue Caddy distributed the final adjusted bills for FY12. All of the districts received refunds.

5.6 School Improvement Day: Zones of Regulation

Dr. Cumblad reported on the Zones of Regulation Institute Day on October 5, 2012. There were 212 participants; 96 of whom were employees of MVSEC. The feedback was very positive for the day.

6. For Discussion

6.1 Extended School Year Time and Locations

The proposed dates are July 8-August 1st with school hours from 8:00-12:00. We believe that the asbestos removal at MJC can be accomplished during winter break, but we will still be trying these proposed dates. We are seeking a second location from the districts.

7. For Action

7.1 Approval of the Personnel Report, October 2012

Dr. Schuler motioned and Dr. Stirn seconded to approve the Personnel Report, September 2012. Motion was passed by unanimous roll call vote.

7.2 Approval of the Audit Report, FY 12

Dr. Schuler motioned and Dr. Stirn seconded to approve the Audit Report. Motion was passed by unanimous roll call vote.

7.3 Approval of Fee for Reproducing Documents

Dr. Schuler motioned and Dr. Stirn seconded to approve the fee for reproducing documents for Freedom of Information requests, according to the statute. Motion was passed by 4 Ayes and 1 Nay.

8. Adjournment 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 and employee of the public body to determine its validity 5 ILCS 120/2 (c)(1).

(2)Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (ILCS 120/2 (c) (2).

Motion to move to Closed Session: Motion made by Dr. Schuler and seconded by Dr. Stern at 10:28.

9. Closed Session

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

10. Return to Open Session

Open session began at 10:43. Motion made by Dr. Stirn and seconded by Dr. Schuler. By consensus the motion carried 5-0: Ayes

11. Action Possible

None

12. Adjournment

Motion made by Dr. Stirn and seconded by Mr. Newkirk. By consensus the motion was carried 5-0 Ayes.

The meeting was adjourned at 10:44 am.

Chair of the Mid-Valley Board

