

Executive Advisory Board Meeting

January 9, 2019

9:00 AM

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, January 9, 2019 at the Mid-Valley Special Education Cooperative, Administration Building.

Call to Order

Dr. Pearson, Superintendent D303, Board Chairman called the meeting to order at 9:03 a.m.

Roll Call

Upon roll call the following members were also present: Dr. Hichens, Superintendent D101; Dr. Leden, Superintendent D302; and Dr. Stirn, Superintendent D301. Absent was Dr. Mutchler, Superintendent D304. Dr. Barrett, Asst. Superintendent of Learning and Teaching D304 was present as a substitute for Dr. Mutchler.

Also present: Special Education Administrative Liaisons/Designees from the member districts; Dr. Marianne Fidishin, Mid-Valley Executive Director; Mrs. Nancy Sporer, Mid-Valley Director of Business and Human Resources; and Mrs. Brandi Pedersen, Recording Secretary.

Approval of the Agenda

Dr. Pearson called for the Approval of the Agenda. Dr. Leden 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, December 5, 2018
- 4.2. Approval of Bills, December, 2018
- 4.3. Approval of Payroll, December, 2018
- 4.4. Approval of Financial Report, December, 2018
- 4.5. Approval of Board Policy 4:170 Operational Services: Safety
- 4.6. Approval of Board Policy 5:30 General Personnel: Hiring Process and Criteria
- 4.7. Approval of Board Policy 5:60 General Personnel: Expenses
- 4.8. Approval of Board Policy 5:100 General Personnel: Staff Development Program
4. 9. Approval of Board Policy 5:220 General Personnel: Substitute Teachers
4. 10. Approval of Board Policy 6:220 Instruction: Bring Your Own technology (BYOT) Program; Responsible Use and Conduct
4. 11. Approval of Board Policy 7:70 Student: Attendance and Truancy
4. 12. Approval of Board Policy 7:100 Students: Health, Eye, and Dental Examinations; and Exclusion of Students
4. 13. Approval of Board Policy 7:190 Students: Student Behavior
4. 14. Approval of Board Policy 7:250 Students: Student Support Services
4. 15. Approval of Board Policy 7:270 Students: Administering Medicine to Students
4. 16. Approval of Board Policy 7:290 Students: Suicide and Depression Awareness
4. 17. Approval of Board Policy 7:305 Students: Student Athlete Concussions and Head Injuries
4. 18. Approval of Board Policy 7:340 Students: Student Records

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

Information

5.1 Student and Staff Enrollment, December 2018

Dr. Fidishin reported on enrollment numbers and comparisons for December 2018 and 2017.

5.2 Administrative Liaison Meeting Minutes, December 17, 2018

Dr. Fidishin shared the minutes and discussions from the December 17, 2018 Administrative Liaison meeting.

5.3 Reduction in Force (RIF) Guidelines, 2018-2019

Dr. Fidishin reported on the 2018-2019 guidelines for Reduction in Force (RIF).

5.4 Finance Committee Meeting Minutes, December 17, 2018

Dr. Fidishin discussed the Finance Committee Meeting Minutes from the December 17, 2018 Finance Committee meeting.

For Discussion

6.1 Draft Calendar 2019-2020

The Board reported that 2019-2020 District Calendars will be provided at the February 2019 Board Meeting.

6.2 ESY Location 2019

The 2019 ESY Location will be discussed at the next Administrative Liaison meeting and presented to the Board as soon as the location is determined.

For Action

7.1 Approval of the Personnel Report, December 2018

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

7.2 Approval of Increase in Substitute Pay Rates

Dr. Hichens motioned, seconded by Dr. Leden for Approval of Increase in Substitute Pay Rates. Motion was passed with unanimous roll call vote.

7.3 Approval of Waubensee Community College Facilities Contract

Dr. Stirn motioned, seconded by Dr. Leden for Approval of Waubensee Community College Facilities Contract. Motion was passed with unanimous roll call vote.

New Business

None

Adjournment

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

The meeting adjourned at 9:38 AM

Chair of the Mid-Valley Board

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, February 6, 2019, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174