

**Executive Advisory Board Meeting**

**August 1, 2018**

**9:00 AM**

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, August 1, 2018 at the Mid-Valley Special Education Cooperative, Administration Building.

**Call to Order**

Dr. Pearson, Superintendent D303, Board Chairman called the meeting to order at 9:06 a.m.

**Roll Call**

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

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. Mutchler moved and Dr. Leden 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 27, 2018

4.2 Approval of Bills, July, 2018

4.3 Approval of Payroll, July, 2018

4.4 Approval of Financial Report, July, 2018

4.5 Approval of Classroom Use Agreements

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 Staff Enrollment, July 2018 and 2017**

Dr. Fidishin reported that there has been no change in enrollment since June. Numbers will be updated at September 2018 meeting.

**5.2 Elmhurst Clinical Affiliation Agreement**

Dr. Fidishin shared that Elmhurst College students will help provide SLP and OT services for students at no cost to Mid-Valley.

**5.3 Mid-Valley Student Growth Report**

Dr. Fidishin reported that a true reading on student growth is difficult and that they are working to look at a new way of collecting this data.

#### **5.4 FY17 Uniform Guidance Decision Letter**

Dr. Fidishin shared that no deficiencies were reported.

#### **5.5 Estimated ESY 2018 Tuition Bill**

Nancy Sporer reported that she has the estimated ESY bill and will have a more accurate bill at the September Board Meeting that will be billed to the districts. Dr. Leden asked if the previous year bill could be brought to next meeting for comparisons.

#### **5.6 Estimated FY19 1<sup>st</sup> Semester Tuition Bill**

Nancy Sporer provided an Estimated FY19 1<sup>st</sup> Semester Tuition Bill to the Board.

#### **5.7 Freedom of Information Act Request**

Nancy Sporer shared the Freedom of Information Act request that was requested from Mr. Joe Hart of the Illinois Education Association.

#### **5.8 Kiwanis Club of St. Charles Grant Award**

Dr. Fidishin was happy to share that the Kiwanis Club of St. Charles awarded a \$1000 grant to help support student programming.

### **For Discussion**

#### **6.1 Board Workshop, September 5, 2018; no earlier than 9:30am**

Dr. Fidishin shared the September 5, 2018 Board Workshop will start no earlier than 9:30am.

#### **6.2 Executive Director Professional Goals 2018-2019**

Dr. Fidishin shared Professional Goals with the Board and based them off of Illinois State Executive Standards. Dr. Hichens suggested they go into closed session to go over goals because of them being tied to an evaluation. Possible closed session at next Board Meeting.

### **For Action**

#### **7.1 Approval of the Personnel Report July 2018**

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

#### **7.2 Approval of the FY19 Tentative Budget**

Dr. Hichens motioned, seconded by Dr. Leden for Approval of the FY19 Tentative Budget. Motion was passed with unanimous roll call vote.

### **Adjournment**

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

**The meeting adjourned at 9:34 AM**

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Chair of the Mid-Valley Board

***The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, September 5, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174***

