

**Executive Advisory Board Meeting**

**December 5, 2018**

**9:00 AM**

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, December 5, 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 9:02 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's.

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, November 7, 2018
- 4.2 Approval of Minutes, Board Closed Session, November 7, 2018
- 4.3 Approval of Bills, November, 2018
- 4.4 Approval of Payroll, November, 2018
- 4.5 Approval of Financial Report, November, 2018
- 4.6 Approval of Revised Board Policy 2:105: Cooperative Board: Ethics and Gifts Band
- 4.7 Approval of Board Policy 4:40: Operational Services: Incurring Debt
- 4.8 Approval of Board Policy 7:330: Students: Student Use of Buildings-Equal Access

Dr. Pearson motioned for Consent Agenda items 4.1 and 4.2 to be pulled off the Consent Agenda and voted on separately. Motions was seconded by Dr. Stirn. Approval of Consent Agenda items 4.1 and 4.2 to be taken off of the Consent Agenda was confirmed by unanimous vote

Dr. Pearson called for Approval of the Consent Agenda items 4.3 through 4.8. Dr. Stirn moved and Dr. Hichens seconded the motion. Approval of the Consent Agenda was confirmed by unanimous vote.

Dr. Pearson called for a motion to Approve the Executive Board Meeting Minutes and the Closed Session Minutes, previously Consent Agenda items 4.1 and 4.2. Dr. Hichens moved and Dr. Stirn seconded the motion. Dr. Pearson Abstained. Approval of the Executive Board Meeting Minutes and the Closed Session Minutes was confirmed by unanimous vote.

## **Information**

### **5.1 Student and Staff Enrollment, November 2018**

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

### **5.2 SAFE School Report**

Dr. Fidishin shared the number of students in the SAFE school program and which Districts they are from.

### **5.3 Holiday Hours**

Dr. Fidishin reported MVSEC Administration Building will be closed December 24-25, December 31, 2018 and January 1, 2019. Offices will be open December 26-28 from 8:00AM-3:00PM and regular hours will resume January 2, 2019.

### **5.4 2018-2019 Multi-District Needs Assessment**

Dr. Fidishin discussed the 2018-2019 Multi-District Needs Assessment Survey that will be going out in January 2019.

## **For Discussion**

### **6.1 Draft Calendar**

The Board reported that 2019-2020 District Calendars are not ready yet due to changes with the state. Discussion will be pushed to January's meeting.

## **For Action**

### **7.1 Approval of the Personnel Report, November 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 FY18 Audit Report**

Dr. Stirn motioned, seconded by Dr. Leden for Approval of FY18 Audit Report. Motion was passed with unanimous roll call vote.

## **New Business**

ESY to be discussed at next meeting.

## **Adjournment**

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

**The meeting adjourned at 9:11 AM**

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Chair of the Mid-Valley Board

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