

MID-STATE SPECIAL EDUCATION
BOND/FAYETTE REGION EXECUTIVE BOARD MEETING
August 21, 2013
Minutes

PROCEDURAL BUSINESS:

Chairperson, Mr. Mike Gauch called the meeting to order at 9:00 a.m. at the Mid-State Special Education Office in Morrisonville, Illinois.

Members Present – Mr. Mike Gauch, Mulberry Grove; Mr. Jeff Strieker, Bond County; Mr. Adam Bussard, Brownstown; Mr. Rich Well, Vandalia; Ms. Melissa Ritter, Ramsey

Presentation of Proxies – Ms. Melissa Ritter, Ramsey, for Ms. Deb Philpot, St. Elmo.

Members Absent – Ms. Deb Philpot, St. Elmo

Others Present – Ms. Brenda Patrick, Director and Ms. Tammy Hadley, Recorder.

CONSENT AGENDA:

Presented for review and approval:

- Regular Session Minutes from May 14, 2013.
- Recommendation for destruction of Executive Session audio recordings older than 18 months – none to destroy.
- Semi-annual review of closed session minutes – no closed session minutes for consideration
- Monthly payables total \$7,133.58
- Statement of Position – as of July 30, 2013, the fund balance was \$43,946.01
- Receipts vs. Expenditures

Motion to approve all items on the consent agenda: Mr. Well; second, Mr. Bussard. Roll call yielded 6 yeas, 0 nays. Motion carried.

ASSISTANT DIRECTOR'S REPORT:

Regional Updates – Ms. Patrick presented the following updates:

- Claims – copies that were submitted to ISBE on each districts behalf were provided
- Summer school due November 1st – attendance records from each district will be needed
- September 1st – will have estimated tuition costs for the ED & TLC programs
- No pending or reported legal issues
- Professional Development – Ms. Patrick is working to unify services/IEPs across the coop. She asked for ideas on how to include district special education staff in these trainings, for example, after school or school improvement day
- Ramsey selected for Indicator 13 audit – administration is helping to prepare for this visit

- TLC program at Vandalia is in need of a Hoyer lift. This item was not included in the budget. Mr. Strieker indicated Bond County may have one available. Discussion led to motion to purchase if spare lift is not available.

Motion to approve the purchase of a Hoyer lift with the Bond/Fayette fund balance if there is no spare lift available: Mr. Strieker; second, Mr. Well. Roll call yielded 6 yeas, 0 nays. Motion carried.

NEW BUSINESS:

None.

UNFINISHED BUSINESS:

Revised Bond/Fayette Budget – Ms. Patrick presented the revised FY14 Budget stating that adjustments made were due to the changes in the IDEA Grant rules. Ms. Patrick provided each superintendent with an individual sheet that outlined the changes to their district’s IDEA allotment amount.

Motion to approve the Revised FY14 Bond/Fayette Budget as presented: Mr. Well; second, Mr. Strieker. Roll call yielded 6 yeas, 0 nays. Motion carried.

DISCUSSION:

The next monthly meeting is scheduled for Wednesday, September 18, 2013 at 9:00 a.m. at the Mid-State Special Education Office in Morrisonville.

ADJOURNMENT:

Motion to adjourn at 9:18 a.m.: Mr. Strieker; second, Mr. Bussard. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Chairperson

Date