

MID-STATE SPECIAL EDUCATION
BOND/FAYETTE REGION EXECUTIVE BOARD MEETING
September 18, 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; Ms. Deb Philpot, St. Elmo; Mr. Rich Well, Vandalia; Ms. Melissa Ritter, Ramsey

Presentation of Proxies – none

Members Absent – none

Others Present – Ms. Brenda Patrick, Director; Ms. Tammy Hadley, Recorder; Angie Armour, Assistant Director; and Scott Pasley, Bond County Program Coordinator

CONSENT AGENDA:

Presented for review and approval:

- Regular Session Minutes from August 21, 2013
- Recommendation for destruction of Executive Session audio recordings older than 18 months – none to destroy
- Monthly payables total \$182.01
- Statement of Position – as of August 31, 2013, the fund balance was \$43,831.68
- Receipts vs. Expenditures

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

DIRECTOR'S REPORT – Regional Updates:

- Assistant Director Report – Angie Armour reported that Mickey Stephenson, Behavior Specialist, was presented with the *Above and Beyond Award*.
- Medical Certification Form for Home or Hospital Instruction – Forms were provided at the August MSSE Board Meeting. Ms. Patrick reinforced the need to use the form. All superintendents were in agreement and plan to use the form.
- Indicator 13 Results – Ms. Patrick shared the Ramsey Indicator 13 Review Results with all superintendents.
- Region Staff Development Funds – Ms. Patrick will be working with Angie Armour and Crystal Lawler regarding the allotments to districts for staff development. Once they have looked at the cost of some of the other required trainings, districts will be advised of their individual available allotments, and they can begin utilizing those funds. Ms. Patrick reminded districts that since the funds are federal, if they are used to pay for substitutes for certified staff, the additional TRS will need to be paid.

- Hoyer Lift for TLC Program – Mr. Well indicated the Hoyer Lift discussed in August had already been picked up from Bond County.
- Ms. Patrick provided additional Region updates from Larry Emerick and Crystal Lawler that included scheduled trainings, Mulberry Grove’s participation in the LRE Data Cohort, and Bond County move-in students.

NEW BUSINESS:

Appointment of Region Representative to Finance and Policy Committees – Ms. Patrick asked for volunteers to serve on the MSSE committees. Melissa Ritter, Ramsey, volunteered to serve on the Policy Committee, and Deb Philpot, St. Elmo, volunteered to serve on the Finance Committee.

Motion to appoint Melissa Ritter to the MSSE FY14 Policy Committee and Deb Philpot to the MSSE FY14 Finance Committee: Mr. Strieker; second, Ms. Philpot. Voice vote was unanimous. Motion carried.

UNFINISHED BUSINESS:

None

DISCUSSION:

The next monthly meeting is scheduled for Wednesday, October 16, 2013 at 9:00 a.m. at the Mid-State Special Education Office in Morrisonville.

ADJOURNMENT:

Motion to adjourn at 9:15 a.m.: Mr. Well; second, Mr. Strieker. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Chairperson

Date