

MID-STATE SPECIAL EDUCATION
BOND/FAYETTE REGION EXECUTIVE BOARD MEETING
October 16, 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; Ms. Deb Philpot, St. Elmo; Mr. Rich Well, Vandalia; Ms. Melissa Ritter, Ramsey

Presentation of Proxies – none

Members Absent – Mr. Jeff Strieker, Bond County (arrived late); Mr. Adam Bussard, Brownstown

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

CONSENT AGENDA:

Presented for review and approval:

- Regular Session Minutes from September 18, 2013
- Recommendation for destruction of Executive Session audio recordings older than 18 months – none to destroy
- Monthly payables total \$2,146.32
- Statement of Position – as of September 30, 2013, the fund balance was \$43,817.85
- Receipts vs. Expenditures

Motion to approve all items on the consent agenda: Mr. Well; second, Ms. Philpot. Roll call yielded 4 yeas, 0 nays. Motion carried.

DIRECTOR'S REPORT – Regional Updates:

- Hoyer Lift – Ms. Patrick thanked all involved in getting the Hoyer Lift from Bond County to Vandalia. She reported that the lift is operating, and the staff is grateful to have it for the students.
- Region Updates from Bond and Fayette Counties
 - Unfortunately, Vandalia did not receive the grant to take the field trip to the Abraham Lincoln Museum. Grants were awarded to districts from Iowa and Missouri this year.
 - Larry Emerick has joined the Vandalia High School – School Improvement Team. He is looking forward to learning more about the general education curriculum.
 - The Bond/Fayette ED Program now has six students.
 - The quarterly teacher meetings have been implemented.
 - Ms. Patrick shared the ISBE Indicator 10 notice sent to St. Elmo due to the potential for any of the districts to be in this situation. Indicator 10 deals

with disproportionate representation of racial and ethnic groups in specific disability groups. Larry Emerick is working with St. Elmo to formulate a response.

- Scott Pasley and Larry Emerick will be looking into the new alternate assessment, Dynamic Learning Maps (DLM) for students currently using IAA. Districts participating in the field testing for DLM could receive a waiver so that test scores are not counted toward AYP.
- The First Personnel turnaround has been completed. Copies provided for each district.
- Scott Pasley shared information from IAASE regarding the Student Health Plans and the recommendation to add 504 Plans to those students (for example, students with diabetes or asthma).

NEW BUSINESS:

None

UNFINISHED BUSINESS:

None

DISCUSSION:

The next monthly meeting is scheduled for Wednesday, November 20, 2013 at 9:00 a.m. at the Mid-State Special Education Office in Morrisonville.

ADJOURNMENT:

Motion to adjourn at 9:10 a.m.: Mr. Well; second, Mr. Strieker. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Chairperson

Date