

MID-STATE SPECIAL EDUCATION
BOND/FAYETTE REGION EXECUTIVE BOARD MEETING
November 20, 2013
Minutes

PROCEDURAL BUSINESS:

Chairperson, Mr. Mike Gauch called the meeting to order at 9:06 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; and Scott Pasley, Bond County Program Coordinator

CONSENT AGENDA:

Presented for review and approval:

- Regular Session Minutes from October 16, 2013
- Recommendation for destruction of Executive Session audio recordings older than 18 months – none to destroy
- Monthly payables total \$4,361.70
- Statement of Position – as of October 31, 2013, the fund balance was \$43,804.39
- 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:

- Indicator 10 – Ms. Patrick shared a copy of the Self-Assessment completed by St. Elmo, and Ms. Philpot shared details of the district's experience
- Indicator 13 – Ms. Patrick shared a copy of the District Improvement Strategy
- Region Updates from Bond and Fayette Counties
 - Ms. Patrick reported on behalf of Larry Emerick that The Rotary will be sponsoring the yearly Christmas luncheon at Ponderosa in Vandalia for the TLC students on December 10th. All superintendents are welcome to attend.
 - Scott Pasley shared information regarding the driver training for high school disabled students.
- CPI Instructor Training – Scott Pasley has completed the four-day instructor training, and Larry Emerick will complete the four-day training in early December. Both will be available to provide CPI training for the region.

- Outstanding Service Award – Ms. Patrick reminded superintendents that this award is available, and anyone in their district can be nominated

NEW BUSINESS:

None

UNFINISHED BUSINESS:

None

DISCUSSION:

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

ADJOURNMENT:

Motion to adjourn at 9:20 a.m.: Mr. Well; second, Ms. Philpot. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Chairperson

Date