

MID-STATE SPECIAL EDUCATION
BOND/FAYETTE REGION EXECUTIVE BOARD MEETING
December 18, 2013
Minutes

PROCEDURAL BUSINESS:

Chairperson, Mr. Mike Gauch called the meeting to order at 9:12 a.m. at the Mid-State Special Education Office in Morrisonville, Illinois.

Members Present – Mr. Mike Gauch, Mulberry Grove; Mr. Adam Bussard, Brownstown; Ms. Deb Philpot, St. Elmo; Mr. Rich Well, Vandalia; Ms. Melissa Ritter, Ramsey

Presentation of Proxies – none

Members Absent – Mr. Jeff Strieker, Bond County

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 November 20, 2013
- Recommendation for destruction of Executive Session audio recordings older than 18 months – none to destroy
- Monthly payables total \$1,666.40
- Statement of Position – as of November 30, 2013, the fund balance was \$44,487.80
- Receipts vs. Expenditures

Motion to approve all items on the consent agenda: Mr. Well; second, Mr. Gauch. Roll call yielded 5 yeas, 0 nays. Motion carried.

DIRECTOR'S REPORT – Regional Updates:

- Outstanding Service Award – Ms. Patrick reported that Kelda DeBarr and Katrina Moss were nominated by Larry Emerick for the Bond/Fayette Outstanding Service Award for providing a student with a dress and accessories for the Homecoming.
- Personnel – Ms. Patrick provided each superintendent with a copy of their districts' Personnel Approval that was transmitted to ISBE in December.
- Indicator 13 – Ms. Patrick shared a copy of the ISBE letter to the Ramsey School District that provided an update regarding the status of the district's corrective action.
- *You Make the Difference Award* – Ms. Patrick shared that Transition Specialists, Dawn Skorzewski, Laura Snyder and Randi Riemann, would be presented with the award at the MSSE Executive Committee Meeting for the services they provide in each region.

NEW BUSINESS:

None

UNFINISHED BUSINESS:

None

DISCUSSION:

The next monthly meeting is scheduled for Wednesday, January 15, 2014 at 9:00 a.m. at the Mid-State Special Education Office in Morrisonville.

ADJOURNMENT:

Motion to adjourn at 9:18 a.m.: Ms. Philpot; second, Ms. Ritter. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Chairperson

Date