

MID-STATE SPECIAL EDUCATION
BOND/FAYETTE REGION EXECUTIVE BOARD MEETING
February 19, 2014
Minutes

PROCEDURAL BUSINESS:

Chairperson, Mr. Mike Gauch called the meeting to order at 9:02 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 December 18, 2013
- Recommendation for destruction of Executive Session audio recordings older than 18 months – none to destroy
- Monthly payables total: January - \$498.67; February \$498.20
- Statement of Position – as of January 31, 2014, the fund balance was \$44,254.64
- 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:

- Ms. Patrick shared St. Elmo's Status Update for Disproportionate Representation. ISBE has found that the disproportionality is not a result of inappropriate identification.
- Ms. Patrick also shared Ramsey's Status Update for Indicator 13. ISBE has verified that Ramsey meets the required corrective actions.
- Ms. Patrick reported that a majority of the Mid-State Staff attended an IAASE Region V training – Law and Order: Manifestation Determination Unit- Navigating the Requirements of the IDEA's Discipline Rules. She shared copies of the power point presentation with superintendents.

NEW BUSINESS:

- In-Service Allocations – Ms. Patrick drafted three options for allocating IDEA in-service funds to each district. The total amount to be divided is \$20,000. Option 1 was based on Fall Housing numbers, Pre K – grade 12; Option 2 was based on

Fall Housing numbers, K-grade 12; and Option 3 was based on 11/29/13 Child Count. After discussion, superintendents decided on Option 1 as this is the manner in which total IDEA funds are disbursed. Superintendents were asked to send their reimbursements to Bond/Fayette secretary, Amy Zimmerman.

- Semi-annual review of lawfully closed meeting minutes – there were no closed minutes to review.

Motion to allocate in-service funds based on Fall Housing numbers, Pre K-grade 12 (Option 1): Mr. Strieker; second, Mr. Gauch. Roll call yielded 6 yeas, 0 nays. Motion carried.

UNFINISHED BUSINESS:

None

DISCUSSION:

The next monthly meeting is scheduled for Wednesday, March 19, 2014 at 9:00 a.m. at the Mid-State Special Education Office in Morrisonville.

ADJOURNMENT:

Motion to adjourn at 9:11 a.m.: Ms. Philpot; second, Ms. Ritter. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Chairperson

Date