

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

PROCEDURAL BUSINESS:

Chairperson, Mr. Mike Gauch called the meeting to order at 9:03 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;

Presentation of Proxies – Mr. Mike Gauch, Mulberry Grove for Mr. Jeff Strieker, Bond County; Ms. Deb Philpot, St. Elmo for Ms. Melissa Ritter, Ramsey

Members Absent – Mr. Jeff Strieker, Bond County; Ms. Melissa Ritter, Ramsey

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 February 19, 2014
- Recommendation for destruction of Executive Session audio recordings older than 18 months – none to destroy
- Monthly payables total: \$673.04
- Statement of Position – as of February 28, 2014, the fund balance was \$44,127.41
- Receipts vs. Expenditures

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

DIRECTOR'S REPORT – Regional Updates:

- Ms. Patrick reminded superintendents that the Timely Meaningful Consultation Meetings need to be scheduled and completed prior to June 1st. She recommended that the meeting be scheduled at 9:00 during the May 21, 2014 Bond/Fayette board meeting.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- FY14 Bond/Fayette Region Budget Amendment – Ms. Patrick presented the amended budget and summarized the minor changes.
- Contract Renewals – Ms. Patrick presented a proposal for the renewal of the Failure Free Reading license. It is currently being used in Ramsey and the annual cost is \$600.

Motion to approve FY14 Bond/Fayette Region Budget Amendments as presented: Mr. Well; second, Mr. Bussard. Roll call yielded 6 yeas, 0 nays. Motion carried.

Motion to approve renewal of Failure Free Reading license with an annual fee of \$600: Mr. Bussard; second, Ms. Philpot. Roll call yielded 6 yeas, 0 nays. Motion carried.

DISCUSSION:

The next monthly meeting is scheduled for Wednesday, April 16, 2014 at 9:00 a.m. at the Mid-State Special Education Office in Morrisonville.

ADJOURNMENT:

Motion to adjourn at 9:16 a.m.: Mr. Well; second, Ms. Philpot. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Chairperson

Date