

MID-STATE SPECIAL EDUCATION
BOND/FAYETTE REGION EXECUTIVE BOARD MEETING
April 16, 2014
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; Mr. Jeff Strieker, Bond County; Mr. Adam Bussard, Brownstown (arrived late); Ms. Deb Philpot, St. Elmo; Mr. Rich Well, Vandalia; Ms. Melissa Ritter, Ramsey

Members Absent – None

Presentation of Proxies – 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 March 19, 2014
- Recommendation for destruction of Executive Session audio recordings older than 18 months – none to destroy
- Monthly payables total: \$12,329.54
- Statement of Position – as of March 31, 2014, the fund balance was \$44,447.51
- Receipts vs. Expenditures

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

DIRECTOR'S REPORT – Regional Updates:

- Ms. Patrick reported that the Timely Meaningful Consultation Meetings have been scheduled for May 6, 2014 at 12:30 in the Vandalia Unit Office.
- Ms. Patrick provided copies of the Teacher Workload Survey for FY14.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

DISCUSSION:

The next monthly meeting is scheduled for Wednesday, May 21, 2014 at 9:00 a.m. at the Mid-State Special Education Office in Morrisonville.

ADJOURNMENT:

Motion to adjourn at 9:05 a.m.: Ms. Ritter; second, Ms. Philpot. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Chairperson

Date