

MID-STATE SPECIAL EDUCATION
BOND/FAYETTE REGION EXECUTIVE BOARD MEETING
May 21, 2014
Minutes

PROCEDURAL BUSINESS:

Chairperson, Mr. Mike Gauch called the meeting to order at 9:05 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; Mr. Rich Well, Vandalia; Ms. Melissa Ritter, Ramsey

Members Absent – Ms. Deb Philpot, St. Elmo

Presentation of Proxies – Ms. Melissa Ritter, Ramsey for Ms. Deb Philpot, St. Elmo

Others Present – Ms. Brenda Patrick, Director; Ms. Tammy Hadley, Recorder

CONSENT AGENDA:

Presented for review and approval:

- Regular Session Minutes from April 16, 2014
- Recommendation for destruction of Executive Session audio recordings older than 18 months – none to destroy
- Monthly payables total: \$10,726.69
- Statement of Position – as of April 30, 2014, the fund balance was \$44,433.86
- Receipts vs. Expenditures
 - Ms. Patrick explained that May expenditures include a WCSIT Supplemental Contribution of \$3750.65 for FY09 and FY10. With no objections from superintendents, the WCSIT bill will be paid with the fund balance.

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 announced that Jason Clay was awarded with the Outstanding Service Award. He was nominated by Randy Protz and Larry Emerick. Mr. Well shared information regarding the nomination and Mr. Clay.
- Ms. Patrick reported that the documentation for the Timely Meaningful Consultation meetings had been completed and provided copies for the superintendents.
- Ms. Patrick reminded superintendents to send any professional development reimbursement requests to Amy Zimmerman.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

FY15 Proposed Budget – Ms. Patrick presented the proposed budget for FY15 stating there were minimal changes compared to the FY14 budget.

Motion to approve FY15 Proposed Budget as presented: Mr. Strieker; second, Ms. Ritter. Roll call yielded 6 yeas, 0 nays. Motion carried.

Election of Board Officers – Ms. Patrick asked for nominations/volunteers to serve as the President and Secretary for FY15. Deb Philpot, St. Elmo was nominated as President and Melissa Ritter, Ramsey as Secretary.

Motion to appoint Deb Philpot as President and Melissa Ritter as Secretary of the Bond/Fayette Region Board for FY15: Mr. Strieker; second, Mr. Well. Voice vote was unanimous. Motion carried.

DISCUSSION:

The next monthly meeting was scheduled for Wednesday, June 18, 2014 at 9:00 a.m. at the Mid-State Special Education Office in Morrisonville. However, Ms. Patrick explained that an alternate date would be discussed in the MSSE meeting as there is a conflict with an ROE meeting the Christian Region and Montgomery/Carlinville Region superintendents need to attend on June 18th.

ADJOURNMENT:

Motion to adjourn at 9:21 a.m.: Mr. Well; second, Mr. Bussard. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Chairperson

Date