

**MID-STATE SPECIAL EDUCATION**  
**BOND/FAYETTE REGION EXECUTIVE BOARD MEETING**  
June 16, 2014  
Minutes

**PROCEDURAL BUSINESS:**

Chairperson, Mr. Mike Gauch called the meeting to order at 9:15 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

**Members Absent** – Mr. Jeff Strieker, Bond County

**Presentation of Proxies** – None

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

**CONSENT AGENDA:**

Presented for review and approval:

- Regular Session Minutes from May 21, 2014
- Recommendation for destruction of Executive Session audio recordings older than 18 months – none to destroy
- Monthly payables total: \$9,199.69; additionally, there was a cash pay of \$3,750.65 for the unexpected WCSIT bill. The fund balance will be utilized for this expense.
- Ms. Patrick also requested approval to pay the FY14 year-end bills and July bills
- Statement of Position – as of May 31, 2014, the fund balance was \$40,669.93
- Receipts vs. Expenditures

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

**DIRECTOR'S REPORT – Regional Updates:**

- No updates to report.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**2014-2015 Board Meeting Schedule** – Ms. Patrick presented the schedule noting the time of all meetings is 9:00 a.m., and that there will be no July meeting.

**Motion to approve 2014-2015 Board Meeting Schedule as presented: Ms. Philpot; second, Ms. Ritter. Roll call yielded 3 yeas, 2 nays. Motion carried.**

**DISCUSSION:**

With no meeting scheduled for July, the next monthly meeting is scheduled for Wednesday, August 20, 2014 at 9:00 a.m. at the Mid-State Special Education Office in Morrisonville.

**ADJOURNMENT:**

**Motion to adjourn at 9:20 a.m.: Mr. Well; second, Ms. Ritter. Voice vote was unanimous. Motion carried.**

Respectfully submitted,  
Mrs. Tammy Hadley, Recorder

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Chairperson

\_\_\_\_\_  
Date