

MID-STATE SPECIAL EDUCATION
BOND/FAYETTE REGION EXECUTIVE BOARD MEETING
August 20, 2014
Minutes

PROCEDURAL BUSINESS:

Chairperson, Ms. Deb Pilpot called the meeting to order at 9:00 a.m. at the Mid-State Special Education Office in Morrisonville, Illinois.

Members Present – Mr. Brad Turner, Mulberry Grove; Mr. Jeff Strieker, Bond County; Mr. Adam Bussard, Brownstown; Ms. Deb Pilpot, 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

CONSENT AGENDA:

Presented for review and approval:

- Regular Session Minutes from June 16, 2014
- Recommendation for destruction of Executive Session audio recordings older than 18 months – none to destroy
- Monthly payables total: \$20,794.83 for year-end, June 2014; \$175 for July 2014; and \$1,892.40 for August 2014
- Statement of Position – as of July 31, 2014, the fund balance was \$34,020.30
- 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:

- Claims – Ms. Patrick provided each district with copies of claims submitted on their behalf, including Orphanage, Excess, Personnel, and Private Facility.
- Summer School – claims are due November 1st, so attendance records from districts are needed prior to this date.
- Vandalia ED and TLC Programs – Ms. Patrick reported that MSSE will work with Vandalia to complete estimated tuition costs for both programs. Once completed, Vandalia will send billings on a monthly basis. We anticipate the billings will begin in October.
- Legal Status – no pending issues.
- CPI Training – Ms. Patrick provided each district with a report identifying staff that is in need of CPI training
- Ms. Patrick also reported that the Bond/Fayette Region had some available IDEA funds to purchase iPads and laptops for the special education classrooms. She asked superintendents to let her know their needs.

NEW BUSINESS:

Election of FY15 MSSE Policy Committee Representative – Mr. Brad Turner, Mulberry Grove

Motion to approve Brad Turner as Policy Committee Representative: Mr. Well; second, Mr. Strieker. Voice vote was unanimous. Motion carried.

Election of FY15 MSSE Finance Committee Representative – Mr. Adam Bussard, Brownstown

Motion to approve Adam Bussard as Finance Committee Representative: Mr. Strieker; second, Mr. Well. Voice vote was unanimous. Motion carried.

UNFINISHED BUSINESS:

Proposed FY15 Bond/Fayette Region Budget – Ms. Patrick presented the proposed budget. It was originally approved in May. Since that time adjustments were minimal – the projected interest was decreased.

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

DISCUSSION:

The next monthly meeting is scheduled for Wednesday, September 17, 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, Mr. Bussard. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Chairperson

Date