

**MID-STATE SPECIAL EDUCATION
BOND/FAYETTE REGION
BOARD MEETING
March 12, 2013
MINUTES**

Mr. Strieker called the March 12, 2013 meeting to order at 8:35 A.M. at Bond/Fayette Region Conference Room in Vandalia, IL.

MEMBERS PRESENT

Members in attendance were Mr. Mike Gauch, Mulberry Grove Unit #1; Mr. Adam Bussard, Brownstown Unit #201; Mr. Rich Well, Vandalia Unit #203; Mrs. Deb Philpot, St. Elmo Unit #202; Mr. Jeff Strieker, Bond Co. Unit #2 and Mrs. Melissa Ritter, Ramsey Unit #204.

PRESENTATION OF PROXIES

No proxies were presented.

MEMBERS ABSENT

No members were absent.

OTHERS PRESENT

Crystal Lawler, Assistant Director; Larry Emerick, Program Coordinator and Scott Pasley, Bond Co. Program Coordinator were present. Visitor present was Katie Pohlman, Technical Assistance Coordinator for PBIS.

PRESENTATION OF MONTHLY "OUTSTANDING SERVICE AWARD"

Mrs. Barb Goodson was the FY13 March recipient of the "Outstanding Service Award".

CONSENT AGENDA

Presented for review and approval:

- Regular Session Minutes from February 12, 2013
- No Executive Session audio recordings older than 18 months exist for destruction.
- No closed session minutes exist for release at this time.
- Financial Report
 - Monthly Payables
 - Statement of Position
 - Receipts vs. Expenditures

Motion was made to approve the Consent Agenda as recommended by Mr. Rich Well, seconded by Mr. Mike Gauch. Motion carried by roll call vote 6-0.

ASSISTANT DIRECTOR'S REPORT

- Legal Status – No issues have been reported.
- System Response Data – Ms. Katie Pohlman, Technical Assistance Coordinator for PBIS, shared the information from the data gathered.

- Professional Development Funds Available for Reimbursement to Districts – Discussion was held regarding additional funds available to reimburse districts for professional development activities, due to the budget amendment. Superintendents were encouraged to submit reimbursement requests as soon as possible. The proportionate share for each district based upon the number of students per district is as follows:

Mulberry Grove	\$766.55
Brownstown	\$766.55
St. Elmo	\$766.55
Ramsey	\$1,054.00
Vandalia	\$2,778.74
Bond Co.	\$3,449.47

Discussion was also held regarding the Bond/Fayette Region's fund balance. Mrs. Philpot asked if the fund balance could be disbursed among the districts by using an average of the last 3 years Fall Housing Report as an example. Mrs. Lawler recommended we leave at least \$50,000.00 in the fund balance for any unforeseen issues that may arise. Mrs. Lawler will consult with Alison Boucher regarding this discussion. Superintendents requested that Mrs. Boucher check to see that the district's MOE would not be negatively affected by the disbursement of the fund balance.

- Program Coordinator's Report – Review of updates from IAASE was given by Mr. Larry Emerick and Mr. Scott Pasley. Mr. Pasley presented the information regarding 504 plans and how they can be used for diabetics. Mr. Larry Emerick presented information on Current Case Laws and how IEP notes must be used at IEP meetings. It has been put in the Assistant Director's Bulletin as a reminder to teachers. Superintendents also thought it should be on the teacher evaluation tool.

NEW BUSINESS

- Consideration of additional coaching days for Coop ED Program from the Menta group. It would be an End of the Year Coaching day and a Next Year Program Start-up day @ \$800.00/day=\$1,600.00. Motion was made by Mr. Well to approve the additional 2 days of coaching for the Coop ED Program, seconded by Mrs. Melissa Ritter. Motion carried by roll call vote 6-0.

UNFINISHED BUSINESS

- None

INSERVICE

- None

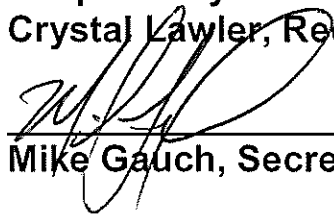
DISCUSSION

The next Bond/Fayette Region Board meeting is scheduled for **Tuesday, April 9th, 2013 at 8:30 A.M.** at the **Bond/Fayette Region Conference Room.**

ADJOURNMENT

Motion was made by Mr. Mike Gauch, seconded by Mrs. Deb Philpot to adjourn the meeting at 9:47 A.M. Motion carried by voice vote 6-0.

**Respectfully Submitted,
Crystal Lawler, Recorder**



Mike Gauch, Secretary