

MID-STATE SPECIAL EDUCATION  
BOND/FAYETTE REGION  
Regular Board Meeting  
February 20, 2019  
Regular Session Minutes

**PROCEDURAL BUSINESS:**

Ms. Ritter, Chairperson, called the meeting to order at 9:30 a.m. at the Mid-State Special Education Office, 202 Prairie, Morrisonville, Illinois.

**MEMBERS PRESENT:**

Dr. Jennifer Garrison, Vandalia; Ms. Julie Healy, St. Elmo; Dr. Wes Olson, Bond County; Mr. Steven Phillips, Mulberry Grove; Ms. Melissa Ritter, Ramsey

**MEMBERS ABSENT:**

Mr. Mike Shackelford, Brownstown

**PRESENTATION OF PROXIES:**

None

**OTHERS PRESENT:**

Ms. Angela Armour, Director; Ms. Michelle Rexroad, Business Manager

**CONSENT AGENDA:**

The open session minutes of the January 16, 2019 regular session meeting, the financial report and bills were presented for approval.

The Balance Sheet for January as well as the FY19 receipts versus expenditures report was provided for review. The ending monthly balance for January 31<sup>st</sup> was \$26,676.00. The projected February ending balance is anticipated at \$26,450.50.

The accounts payable for February 20<sup>th</sup> were provided. The payables total \$232.00.

A motion made by Ms. Ritter and seconded by Dr. Olson to approve the consent agenda, carried by a roll call vote of 5 yeas, 0 nays.

**ADMINISTRATIVE REPORT:**

Mrs. Armour reported that the 3<sup>rd</sup> quarter faculty meetings with teachers and SLPs were just completed.

Mrs. Armour reported that several SLPs attended the Illinois Speech Language and Hearing Association convention in Chicago. Mrs. Armour has heard from several that they attended excellent sessions on a number of topics. This convention provides ASHA continuing education credit that is required for them to maintain their ASHA licensure in addition to the ISBE license.

Mrs. Armour reported that the DLM testing window begins on March 14 and ends on May 9. All students eligible for Dynamic Learning Maps testing have been rostered and the special education teachers who will be administering the test have passed the required testing. The joint ISBE and IAASE

DLM Committee meeting will be held this afternoon in Springfield, which Brandy Buske is attending as a committee member.

Mrs. Armour reported that Joan Saatkamp is planning a Senior Conference on March 13th that will be held at the Kaskaskia College campus in Vandalia. It will be for all high school seniors with IEP's in Bond/Fayette schools. Joan is working with the U of I extension, Dana Homann and Elizabeth Miller. Mrs. Saatkamp is meeting with each senior prior to the conference so that each will have already selected their career choice, know their monthly income for that career, and have opened a checking/savings account prior to the beginning of the Conference. She is looking forward to this Conference which will allow the students to meet each other from the different districts and also give them information they will need in the real world. Insurance agents, realtors, bankers, and other businesses will be present as well as the disabilities coordinators from Lake Land College and Kaskaskia College.

Mrs. Saatkamp also sent word that all of the STEP students in Bond/Fayette districts have received good evaluations this quarter with some having made great improvements in their job skills.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Mrs. Armour reported that the FY19 Amended Budget has a minor adjustment. Mrs. Rexroad provided a brief overview of the amended budget noting that a new donation from Knights of Columbus was received.

A motion made by Dr. Garrison and seconded by Mr. Phillips to approve the FY19 Amended Budget as presented. Motion carried by a roll call vote of 5 yeas, 0 nays.

**DISCUSSION:**

The next Bond/Fayette Region Board Meeting is scheduled for Wednesday, March 20, 2019 at 9:30 a.m. at the Mid-State Special Education Office. A reminder was provided that the Governing Board meeting is scheduled for March 25, 2019 at 6:30 p.m.

**ADJOURNMENT:**

Motion to adjourn at 9:42 a.m. by Ms. Healy and seconded by Mr. Phillips. Voice vote was unanimous.

Respectfully submitted,

Ms. Vickie Throne, Recording Secretary

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
Date