

MID-STATE SPECIAL EDUCATION  
BOND/FAYETTE REGION  
Regular Board Meeting  
March 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. Wes Olson, Bond County; Mr. Steven Phillips, Mulberry Grove; Ms. Melissa Ritter, Ramsey; Ms. Julie Healy, St. Elmo; Dr. Jennifer Garrison, Vandalia

**MEMBERS ABSENT:**

Mr. Mike Shackelford, Brownstown

**PRESENTATION OF PROXIES:**

None

**OTHERS PRESENT:**

Ms. Angela Armour, Director

**CONSENT AGENDA:**

The open session minutes of the February 20, 2019 regular session meeting, the financial report and bills were presented for approval.

The Balance Sheet for February as well as the FY19 receipts versus expenditures report was provided for review. The ending monthly balance for February 28<sup>th</sup> was \$26,449.81. The projected March fund balance is anticipated at \$26,430.31.

The accounts payable for March 20<sup>th</sup> were provided. The payables total \$25.00 for legal retainer.

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

**ADMINISTRATIVE REPORT:**

Mrs. Armour reported that the DLM testing window has opened. The testing window ends on May 8<sup>th</sup>; however, teachers are working to complete all DLM testing no later than the end of April.

Mrs. Armour reported that the Timely and Meaningful Consultation meetings must be completed before May 31, 2019. They will be scheduled jointly again prior to the May board meeting.

Mrs. Armour recognized Joan Saatkamp for organizing the first B/F Senior Conference. Details were shared regarding the activities and collaboration with community and area representatives. Brandy Buske and Lyn Becker attended and reported that it provided meaningful information and transition skills to seniors.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

None

**DISCUSSION:**

The next Bond/Fayette Region Board Meeting is scheduled for Wednesday, April 17, 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 9:43 a.m. by Ms. Healy and seconded by Mr. Phillips. Voice vote was unanimous.

Respectfully submitted,

Ms. Shera Hunt, Recording Secretary

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Chairperson

\_\_\_\_\_

Date

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Recording Secretary

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Date