

MID-STATE SPECIAL EDUCATION  
BOND/FAYETTE REGION  
Regular Board Meeting  
April 17, 2019  
Regular Session Minutes

**PROCEDURAL BUSINESS:**

Ms. Ritter, Chairperson, called the meeting to order at 9:32 a.m. at the Mid-State Special Education Office, 202 Prairie, Morrisonville, Illinois.

**MEMBERS PRESENT:**

Ms. Julie Healy, St. Elmo; Dr. Wes Olson, Bond County; Mr. Steven Phillips, Mulberry Grove; Ms. Melissa Ritter, Ramsey; Mr. Mike Shackelford, Brownstown

**MEMBERS ABSENT:**

Dr. Jennifer Garrison, Vandalia

**PRESENTATION OF PROXIES:**

None

**OTHERS PRESENT:**

Ms. Angela Armour, Director

**CONSENT AGENDA:**

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

The Balance Sheet for March as well as the FY19 receipts versus expenditures report was provided for review. The ending monthly balance for March 31<sup>st</sup> was \$26,431.18. The projected April fund balance is anticipated at \$26,940.98.

The accounts payable for April 17<sup>th</sup> were provided. The payables total \$25.00 for legal retainer.

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

**ADMINISTRATIVE REPORT:**

Mrs. Armour reported that in Bond County at Greenville Elementary, a new Life Skills class will be starting. At the high school level, a new position has been added. At this time, all special education positions have been filled other than 1 SLP.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Discussion occurred regarding new programming in Vandalia.

**DISCUSSION:**

The next Bond/Fayette Region Board Meeting is scheduled for Wednesday, May 15, 2019 at 9:30 a.m. at the Mid-State Special Education Office.

**ADJOURNMENT:**

Motion to adjourn at 9:40 a.m. by Dr. Olson and seconded by Ms. Healy. Voice vote was unanimous.

Respectfully submitted,

Ms. Shera Hunt, Recording Secretary

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Chairperson

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date