

CHRISTIAN REGION of
MID-STATE SPECIAL EDUCATION
EXECUTIVE COMMITTEE MEETING

December 18, 2012
Morrisonville, IL 62546

Dr. David Lett, Chairperson, called the meeting to order at 10:23 a.m. at the Mid-State Special Education Office, 202 Prairie, Morrisonville, Illinois.

MEMBERS PRESENT:

Mr. Jerry Wesley, Morrisonville; Dr. Gregory Fuerstenau, Taylorville; Ms. Patty Wood, Edinburg; Dr. David Lett, Pana; Dr. Scott Doerr, Nokomis; Mr. Ron Graham, South Fork.

PRESENTATION OF PROXIES:

None

MEMBERS ABSENT:

None

OTHERS PRESENT:

Mrs. Brenda Patrick, Assistant Director; Mrs. Fran Amling, Program Coordinator; Mrs. Pattie Hamlin, Program Coordinator; Mrs. Jeanne Vancil, Comptroller; Mrs. Amber Thorpe, CREATE; Randi Riemann, Transition Specialist; Mrs. Marchelle Kassebaum, ROE Superintendent; Mr. Greg Patrick, ROE Assistant Superintendent; Ms. Susan Sullivan, Christian Region Secretary.

CONSENT AGENDA:

Presented for review and approval:

- Minutes from November 20, 2012,
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none),
- Payables totaling \$7,231.07 – notable items include sub reimbursement for the FACeS and CBI programs,
- Christian Region Payables to be approved at the Mid-State Special Education Executive meeting totaling \$769.62,
- Statement of Position, as of November 30, 2012 balances with the ending monthly balance of \$1,234,118.46,
- Receipts vs. Expenditures – Mrs. Patrick presented the November 30, 2012 receipts vs. expenditures,
- Financial Projections

Motion to approve all items on the consent agenda as recommended: Dr. Fuerstenau; second Mr. Graham. Roll call yielded 6 yeas, 0 nays, 0 abstain. Motion carried.

ASSISTANT DIRECTOR'S REPORT:

Making A Difference – Mrs. Patrick presented the Making a Difference award to Mrs. Leslie Yates, Speech/Language Pathologist at Memorial and South Elementary Schools in Taylorville. Skype was utilized to present Mrs. Yates with her award.

Staff Attendance – Mrs. Patrick reported that twenty-five certified staff and fifteen non-certified staff had perfect attendance for the month of November. Perfect attendance award winners were Courtney Thomas, teacher assigned to South Elementary School, Taylorville and Patrick Grafton, program assistant assigned to South Fork High School, Kincaid.

Initial Referrals – Mrs. Patrick gave each district a report comparing initial referrals in their district for the FY12 school year to FY13 initial referrals as of December 12, 2012.

Critical Special Education Timelines – Mrs. Patrick presented information on critical special education timelines. This information will be sent to all building principals and staff members.

TMC Schedule – Mrs. Patrick reported on the updated TMC Proportionate Share Schedule for FY14. The final date for convening TMC meetings is May 31, 2013. TMC documents are due on June 15, 2103.

Senior Conference – Mrs. Riemann shared information from the Senior Conference held on November 30, 2012 at the Litchfield Campus of LLCC. Over 75 senior students attended the conference. Students were given the opportunity to choose session that dealt with work, college, or the military.

NEW BUSINESS:

Approval of Additional Position – Mrs. Patrick recommended for approval an additional full-time non-certified position for a program assistant to be assigned to South Fork Elementary School, Kincaid.

Motion to approve the addition of a full-time non-certified position as recommended: Dr. Fuerstenau; second, Mr. Wesley. Roll call yielded 6 yeas, 0 nays, 0 abstain. Motion carried.

UNFINISHED BUSINESS:

None.

EXECUTIVE SESSION:

None.

DISCUSSION:

The next Christian Region Board meeting is scheduled for December 18, 2012 at 9:00 a.m. at the Mid-State Special Education office.

ADJOURNMENT:

Motion to adjourn at 10:45 a.m.: M. Wood; second, Mr. Graham. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Ms. Susan Sullivan, Recording Secretary