

CHRISTIAN REGION of  
MID-STATE SPECIAL EDUCATION  
EXECUTIVE COMMITTEE MEETING

January 15, 2013  
Morrisonville, IL 62546

Dr. David Lett, Chairperson, called the meeting to order at 9:03 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. Alison Boutcher, Director; Mrs. Brenda Patrick, Assistant Director; Mrs. Fran Amling, Program Coordinator; Mrs. Pattie Hamlin, Program Coordinator; Mrs. Amber Thorpe, CREATE; Mrs. Sabrina Jones, Christian Region Teacher; Ms. Susan Sullivan, Christian Region Secretary.

**CONSENT AGENDA:**

Presented for review and approval:

- Minutes from December 18, 2012,
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none),
- Payables totaling \$387.41,
- Christian Region Payables to be approved at the Mid-State Special Education Executive meeting totaling \$462.85,
- Statement of Position, as of December 31, 2012 balances with the ending monthly balance of \$1,317,308.94,
- Receipts vs. Expenditures – Mrs. Patrick presented the December 31, 2012 receipts vs. expenditures,
- Semi-annual review of closed session minutes (none).

Motion to approve all items on the consent agenda as recommended: Dr. Fuerstenau; second Mr. Graham. Roll call yielded 5 yeas, 0 nays, 0 abstain. Motion carried.

**ASSISTANT DIRECTOR'S REPORT:**

**Making A Difference** – Mrs. Patrick presented the Making a Difference award to Mr. Timothy Pope, program assistant assigned to the CBI Program. Skype was utilized to present Mr. Pope with his award.

**Staff Attendance** – Mrs. Patrick reported that twenty-eight certified staff and thirty-three non-certified staff had perfect attendance for the month of December. Perfect attendance award winners were Jason Storm, teacher assigned to Jefferson Middle School, Tower Hill and Carol Eickhoff, program assistant assigned to the FACeS Primary Program.

**In-Service** – Mrs. Patrick shared information concerning the upcoming Co-Teaching in-service to be held on January 24, 2013 at the LLCC campus in Litchfield. Christian Region of Mid-State Special Education will reimburse districts for both the cost of special and regular education staff in attendance.

**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 January 10, 2013.

**Newsletter** – Mrs. Patrick presented information on how to sign-up for a free newsletter from professional parliamentarian Nancy Sylvester.

**ISBE In-Service** – Mrs. Patrick plans to participate in the ISBE Focused Monitoring workshop to be held in Porta on January 23, 23, and 25.

**Program Coordinators** – Mrs. Hamlin reported that teachers are using valuable tools to improve writing IEPs. Mrs. Amling shared information on the IAA testing timeline for students that need testing in each district.

**NEW BUSINESS:**

None.

**UNFINISHED BUSINESS:**

None.

**EXECUTIVE SESSION:**

None.

**DISCUSSION:**

The next Christian Region Board meeting is scheduled for February 19, 2013 at 9:00 a.m. at the Mid-State Special Education office.

**ADJOURNMENT:**

Motion to adjourn at 9:24 a.m.: Ms. Wood; second, Mr. Graham. Voice vote was unanimous. Motion carried.

Respectfully submitted,  
Ms. Susan Sullivan, Recording Secretary