

CHRISTIAN REGION of  
MID-STATE SPECIAL EDUCATION  
EXECUTIVE COMMITTEE MEETING

November 20, 2013  
Morrisonville, IL 62546

Ms. Patty Wood, Chairperson, called the meeting to order at 9:15 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; Mr. Ron Graham, South Fork; Dr. Scott Doerr, Nokomis.

**PRESENTATION OF PROXIES:**

None

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Mrs. Crystal Lawler, Assistant Director; Mrs. Fran Amling, Program Coordinator; Mrs. Pattie Hamlin, Program Coordinator; Mrs. Jeanne Vancil, Comptroller; Mr. Scott Sims, CREATE; Ms. Susan Sullivan, Christian Region Secretary.

**CONSENT AGENDA:**

Presented for review and approval:

- Minutes from October 16, 2013,
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (May 15, 2012),
- October Payables totaling \$4,090.57 – notable items include legal fees,
- Christian Region September Payables to be approved at the Mid-State Special Education Executive meeting totaling \$696.60 – notable items include CPI Training Workbooks,
- Statement of Position, as of October 31, 2013 balances with the ending monthly balance of \$1,253,004.45,
- Receipts vs. Expenditures – Mrs. Lawler presented the October 31, 2013 receipts vs. expenditures.

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

**ASSISTANT DIRECTOR'S REPORT:**

**IEP Concerns** – Mrs. Lawler updated the board regarding an on-going IEP issue.

**Program Models** – ISBE Pre-School Program Models were shared and discussed with the Board.

**Co-Teaching Professional Development** – A Co-Teaching Professional Development Pilot is being planned for the Nokomis district. The in-service will be open to all staff. Mrs. Lawler is working to procure the services of Dr. Gineen O’Neil to present an overview of Co-Teaching. Future plans include real-time coaching in an effort sustain the progress of the Co-Teaching teams.

**Infinitec** – Mrs. Hamlin shared Infinitec information regarding new offerings available through Infinitec.

**NEW BUSINESS:**

**Approval of Additional Positions** – Mrs. Lawler recommended for approval an additional part-time non-certified position (3 hours/day) to be assigned to the Taylorville Early Childhood program.

Motion to approve the addition of a part-time non-certified positions as recommended: Dr. Fuerstenau; second, Mr. Graham. 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, 2013 at 9:15 a.m. at the Mid-State Special Education office.

**ADJOURNMENT:**

Motion to adjourn at 9:27a.m.: Dr. Doerr; second, Mr. Graham. Voice vote was unanimous. Motion carried.

Respectfully submitted,  
Ms. Susan Sullivan, Recording Secretary