

CHRISTIAN REGION of
MID-STATE SPECIAL EDUCATION
EXECUTIVE COMMITTEE MEETING

February 19, 2013
Morrisonville, IL 62546

Dr. David Lett, Chairperson, called the meeting to order at 9:02 a.m. at the Mid-State Special Education Office, 202 Prairie, Morrisonville, Illinois.

MEMBERS PRESENT:

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

PRESENTATION OF PROXIES:

None

MEMBERS ABSENT:

Ms. Patty Wood, Edinburg

OTHERS PRESENT:

Mrs. Brenda Patrick, Assistant Director; Mrs. Fran Amling, Program Coordinator; Mrs. Pattie Hamlin, Program Coordinator; Christian Region Teacher; Ms. Susan Sullivan, Christian Region Secretary.

CONSENT AGENDA:

Presented for review and approval:

- Minutes from January 15, 2013,
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none),
- Payables totaling \$1,000.70,
- Christian Region Payables to be approved at the Mid-State Special Education Executive meeting totaling \$2,910.98,
- Statement of Position, as of January 31, 2013 balances with the ending monthly balance of \$1,646,229.91,
- Receipts vs. Expenditures – Mrs. Patrick presented the January 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:

Making A Difference – Mrs. Patrick presented the Making a Difference award to Mrs. Leslie Clavin, teacher assigned to Pana Jr. High School. Skype was utilized to present Mrs. Clavin with her award.

Staff Attendance – Mrs. Patrick reported that 53% of the certified staff and 43% of the non-certified staff had perfect attendance for the month of January. Perfect attendance award winners were Shelley Graves, teacher assigned to Taylorville Jr. High School, and Lisa Goodall, program assistant assigned to North Elementary School, Nokomis.

ISBE In-Service – Mrs. Patrick provided information from the ISBE Focused Monitoring workshop that she participated in on January 23, 23, and 25.

Projections – Mrs. Patrick has been working with the Program Coordinators to establish the projected number of student for the next school year. Mrs. Patrick plans to schedule meetings with district administrative teams to share and discuss the information.

Timely and Meaningful Consultations – Mrs. Patrick reported that TMC meetings will have to be completed by May 31, 2013. Morrisonville, Edinburg, and South Fork will combine for one TMC meeting to be held in the Mid-State Special Education Conference Room prior to the Christian Region board meeting on May 21, 2013. Mrs. Patrick will schedule individual meeting with Taylorville, Pana, and Nokomis.

Residency Concerns – A discussion was held on student residency concerns.

FACeS Program – Mrs. Patrick stated that bussing transportation for the FACeS program will be altered for the next school year due to a change in location for the elementary program. Elementary program students will be housed at Stonington Elementary School.

Program Coordinators – Mrs. Amling shared information on the progress of the IAA testing. She presented updated information for the Speech/Language Conference. Additionally Mrs. Amling stated that Dr. Collin Peeler will be observing three students with significant behaviors. Mrs. Amling has trained program assistants at Taylorville Sr. High School and assistants at Memorial Elementary School on the Discrete Trial Instruction method. Mrs. Hamlin reported that she and Mrs. Randi Riemann, transition specialist, held an in-service with the CBI-HS teachers on improving the High School Program. Mrs. Hamlin stated that previously the CBI students were able to earn gift cards that could be used at local businesses. Mrs. Hamlin plans to implement a system for the CBI students to earn dollars that they will be able to spend on gifts in the CBI store.

NEW BUSINESS:

FY13 Budget – Ms. Patrick presented the FY13 mid-year budget amendments for approval.

Motion to approve the tentative FY13 budget as presented Dr. Fuerstenau; second Mr. Wesley. Roll call yielded 5 yeas, 0 nays, 0 abstain. Motion carried.

UNFINISHED BUSINESS:

None.

EXECUTIVE SESSION:

None.

ACTION ON BUSINESS ITEMS:

Hiring of Full-Time Non-Certified Staff – Jennifer Goeschel, individual assistant assigned to South Fork Elementary School for the remainder of FY13. Student need will be revisited prior to the beginning of the FY14

Retirement Certified Staff – Wayne Orr assigned to Taylorville High School.

Retirement/Resignation Non-Certified Staff – Brenda “Kathy” Lilly, assigned to Edinburg Jr. /Sr. High Schools.

Resignation Non-Certified Staff – Sharon Lawrence assigned to Stonington Elementary School.

Motion to hire non-certified staff and to accept retirement/resignation requests as recommended: Mr. Graham; second, Dr. Fuerstenau. Roll call yielded 5 yeas, 0 nays, 0 abstain. Motion carried.

DISCUSSION:

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

ADJOURNMENT:

Motion to adjourn at 9:40 a.m.: Dr. Fuerstenau; second, Mr. Graham. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Ms. Susan Sullivan, Recording Secretary