

CHRISTIAN REGION of
MID-STATE SPECIAL EDUCATION
EXECUTIVE COMMITTEE MEETING

April 16, 2013
Morrisonville, IL 62546

Dr. David Lett, Chairperson, called the meeting to order at 9:15 a.m. at the Mid-State Special Education Office, 202 Prairie, Morrisonville, Illinois.

MEMBERS PRESENT:

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

PRESENTATION OF PROXIES:

Mr. Jerry Wesley, Morrisonville – Dr. Gregory Fuerstenau

MEMBERS ABSENT:

None

OTHERS PRESENT:

Mrs. Brenda Patrick, Assistant Director; Mrs. Fran Amling, Program Coordinator; Mrs. Crystal Lawler, Assistant Director; Amber Thorpe, CREATE; Ms. Susan Sullivan, Christian Region Secretary.

CONSENT AGENDA:

Presented for review and approval:

- Minutes from March 19, 2013,
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (October 18, 2011),
- Payables totaling \$27,511.88 – notable items include Prairie State workers compensation renewal, legal fees,
- Christian Region Payables to be approved at the Mid-State Special Education Executive meeting totaling \$3,929.99 – notable items include iPads,
- Statement of Position, as of March 31, 2013 balances with the ending monthly balance of \$1,187,618.51,
- Receipts vs. Expenditures – Mrs. Patrick presented the March 31, 2013 receipts vs. expenditures,

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

ASSISTANT DIRECTOR'S REPORT:

Staff Attendance – Mrs. Patrick reported that 46% of the certified staff and 39% of the non-certified staff had perfect attendance for the month of March. Perfect attendance award winners were Lindsey Cottingham, teacher assigned to Nokomis North Elementary and Jr. Highs Schools, and Sharon Fleigle, program assistant assigned to Morrisonville High School.

TCT Requests – Mrs. Patrick provided each district with a report comparing Teacher Consultation Team Requests in their district for the FY12 school year to FY13 initial referrals as of January 10, 2013.

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.

ISBE Complaint – Mrs. Patrick delivered a response to ISBE on April 8, 2103. The parent registered an additional complaint on April 9, 2013.

Program Coordinators – Mrs. Hamlin stated she will provide the ESY student enrollment and staff costs at the May 21, 2013. Mrs. Hamlin provided a report on Cornerstone and ChrisMont student IEPs. Mrs. Amling delivered information regarding the IAA timeline. Mrs. Amling stated that the Program Coordinators are monitoring classroom size for the next school year. Adjustments will be made to evenly distribute students for each classroom.

NEW BUSINESS:

None.

UNFINISHED BUSINESS:

None.

EXECUTIVE SESSION:

Executive Session – entered at 9:31 a.m.

Motion to enter Executive Session: Ms. Wood; second, Mr. Graham. Roll call yielded 6 yeas, 0 nays, 0 abstain. Motion carried.

Regular Session – return to regular session at 9:37 a.m.

Motion to return to Regular Session: Ms. Wood; second, Dr. Doerr. Roll call yielded 6 yeas, 0 nays, 0 abstain. Motion carried.

ACTION ON BUSINESS ITEMS:

Resignation Certified Staff – Leslie Clavin assigned to Pana Jr. High School; effective end of 2012-213 school year.

Educational Leave of Non-Certified Staff For FY14 – Kiley Halbrook, program assistant assigned to Pana Jr. High School has requested an educational leave for the s semester of the 2013-2014 school year. Ms. Halbrook plans to return to her position for the second semester of the 2013-2014 school year.

Dismissal of Non-Certified Probationary Employee – Thomas Taylor, assigned to CBI HS and Susan Christopher, assigned to South Elementary School, Taylorville.

Motion to accept certified staff resignation, to grant educational leave for non-certified staff, and to accept dismissal of non-certified probationary employees as recommended: Dr. Fuerstenau; second, Ms. Wood. Roll call yielded 6 yeas, 0 nays, 0 abstain. Motion carried.

DISCUSSION:

The next Christian Region Board meeting is scheduled for May 21, 2013 at 9:15 a.m. at the Mid-State Special Education office. The June and July 2013 board meetings will be canceled.

ADJOURNMENT:

Motion to adjourn at 9:39 a.m.: Ms. Wood; second, Mr. Graham. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Ms. Susan Sullivan, Recording Secretary