

CHRISTIAN REGION of
MID-STATE SPECIAL EDUCATION
EXECUTIVE COMMITTEE MEETING

April 16, 2014
Morrisonville, IL 62546

Mr. Rich Wilson, Acting Chairperson, called the meeting to order at 9:30 a.m. at the Mid-State Special Education Office, 202 Prairie, Morrisonville, Illinois.

MEMBERS PRESENT:

Mr. Rich Wilson, Morrisonville; Dr. Gregory Fuerstenau, Taylorville; Dr. David Lett, Pana; Dr. Scott Doerr, Nokomis.

PRESENTATION OF PROXIES:

None

MEMBERS ABSENT:

Ms. Patty Wood, Edinburg; Mr. Ron Graham, South Fork

OTHERS PRESENT:

Mrs. Brenda Patrick, Director; Mrs. Crystal Lawler, Assistant Director; Mrs. Pattie Hamlin, Program Coordinator; Mrs. Jeanne Vancil, Comptroller; Mrs. Amber Thorpe, CREATE; Ms. Susan Sullivan, Christian Region Secretary.

CONSENT AGENDA:

Presented for review and approval:

- Minutes from March 19, 2014,
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none),
- April Christian Region bills: \$1,401.22 – notable items include substitute reimbursement,
- April Christian Region Payables to be approved at the Mid-State Special Education Executive meeting totaling \$6,789.95 – notable items include instructional materials for the FACeS/CBI Programs,
- Statement of Position, as of March 31, 2014 balances with the ending monthly balance of \$1,200,582.07,
- Receipts vs. Expenditures – Mrs. Lawler presented the March 31, 2014 receipts vs. expenditures.

Motion to approve all items on the consent agenda as recommended: Dr. Fuerstenau; second Dr. Doerr. Roll call yielded 4 yeas, 0 nays, 0 abstain. Motion carried.

ASSISTANT DIRECTOR'S REPORT:

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

Timely and Meaningful Consultations – Mrs. Lawler stated that TMC meetings will have to be completed by May 31, 2014. Documentation from the TMC meetings must be submitted to ISBE by June 15, 2014. The following meeting dates are scheduled:

- Taylorville: May 12, 2014 at 9:00 a.m.

- Nokomis: May 14, 2014 at 9:00 a.m.
- Pana: May 20, 2014 at 10:30 a.m.
- Morrisonville, Edinburg, South Fork: May 21, 2014 at 9:00 a.m.

NEW BUSINESS:

None

UNFINISHED BUSINESS:

None

EXECUTIVE SESSION:

None

ACTION ON BUSINESS ITEMS:

Release of Non- Certified Staff – Liberty Moore was hired as a temporary employee at the February 19, 2014 for the remainder of the 2013-2014 school year. As per conditions of her employment Mrs. Lawler recommended releasing Ms. Moore at the end of the school year. Her last day of employment will be June 2, 2014.

Motion to approve release of staff as recommend: Dr. Fuerstenau; second, Dr. Doerr. Voice vote yielded 4 yeas, 0 nays, 0 abstain. Motion carried.

Hiring Full-Time Certified Staff – Lakin Puzey and Desiree' Henschen for the 2014-2015 school year.

Motion to approve personnel recommendations: Dr. Doerr; second, Dr. Fuerstenau. Roll call yielded 4 yeas, 0 nays, 0 abstain. Motion carried.

Hiring of ESY Staff – Certified Staff: Sheryl Carmichael, Leslie Yates, Lindsey Cottingham, Brandy Hoy, M. Antoinette Spinner and Non-Certified Staff: Derek Sincavage.

Motion to approve personnel recommendations: Dr. Lett; second, Dr. Fuerstenau. Roll call yielded 4 yeas, 0 nays, 0 abstain. Motion carried.

FMLA Leave – Garnet Tucker, a teacher at Taylorville Jr. High School, FACeS Program, submitted a letter informing the board of her maternity leave starting approximately October 10, 2014. Mrs. Tucker meets the criteria for FMLA.

DISCUSSION:

The next Christian Region Board meeting is scheduled for May 21, 2014 at 9:30 a.m. at the Mid-State Special Education office.

ADJOURNMENT:

Motion to adjourn at 9:45 a.m.: Dr. Fuerstenau; second, Mr. Wilson. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Ms. Susan Sullivan, Recording Secretary