

CHRISTIAN REGION of  
MID-STATE SPECIAL EDUCATION  
EXECUTIVE COMMITTEE MEETING

May 21, 2014  
Morrisonville, IL 62546

Ms. Patty Wood, 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; 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. Brenda Patrick, Director; 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 April 16, 2014,
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none),
- May Christian Region payables: \$3,236.46 – notable items include substitute reimbursement, legal fees,
- May Christian Region payables to be approved at the Mid-State Special Education Executive meeting totaling \$890.27,
- Statement of Position, as of April 30, 2014 balances with the ending monthly balance of \$1,034,350.14,
- Receipts vs. Expenditures – Mrs. Lawler presented the April 30, 2014 receipts vs. expenditures.

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

**ASSISTANT DIRECTOR'S REPORT:**

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

**Pilot for Math Resource** – Mrs. Lawler advised the board that a pilot math program, Khan Academy, will be implemented by Jr. High School level teachers with their students. The pilot will consist of using a free resource supported by the use of iPads. Pattie Hamlin and Kristin Vaira will introduce the resource to the Jr. High School teachers at an in-service to be held on May 28, 2014.

**Program Coordinators** – Mrs. Hamlin provided documentation comparing initial student referrals over the past several years to the current school year. Mrs. Amling reported on the IAA 1% Cap exception for districts. She asked the superintendents to please forward any letters they receive from ISBE regarding IAA to her attention.

**NEW BUSINESS:**

**FY15 Budget** –Mrs. Lawler delivered copies to the board of the FY15 Preliminary Budget along with individual district cost sheets.

**UNFINISHED BUSINESS:**

None

**EXECUTIVE SESSION:**

None

**ACTION ON BUSINESS ITEMS:**

**Irrevocable Intent to Retire, Certified Staff** – Karen Wilson, South Fork Elementary teacher, effective the end of the FY14 school year.

**Resignation, Certified Staff** – Andrea Younker, South Fork Early Childhood / Jr. High school teacher, effective July 31, 2014.

**Hiring Full-Time Certified Staff** – Molly Williams for the 2014-2015 school year.

**Hiring of ESY Staff** – Lindsey Massey, SLP.

Motion to approve personnel recommendations: Mr. Graham; second, Dr. Doerr. Roll call yielded 5 yeas, 0 nays, 0 abstain. Motion carried.

**FMLA Leave** – Sabrina Jones, a teacher at Morrisonville Elementary School, submitted a letter informing the board of her maternity leave starting approximately September 21, 2014. Mrs. Jones meets the criteria for FMLA.

**DISCUSSION:**

The next Christian Region Board meeting has been rescheduled for June 16, 2014 at 9:00 a.m. at the Mid-State Special Education office.

**ADJOURNMENT:**

Motion to adjourn at 9:55 a.m.: Dr. Lett; second, Dr. Doerr. Voice vote was unanimous. Motion carried.

Respectfully submitted,  
Ms. Susan Sullivan, Recording Secretary