

Christian Region of  
Mid-State Special Education  
Executive Committee Meeting  
November 13, 2018  
Morrisonville, IL 62546

Mr. Fred Lamkey, Chairperson, called the meeting to order at 9:17 a.m. at the Mid-State Special Education Office, 202 Prairie, Morrisonville, Illinois.

**MEMBERS PRESENT:**

Mr. Jason Bauer, Pana; Dr. Scott Doerr, Nokomis; Mr. Ron Graham; Mr. Fred Lamkey, Edinburg;  
Mr. Dave Meister, Morrisonville

Dr. Gregory Fuerstenau, Taylorville (arrived at 9:20)

**PRESENTATION OF PROXIES:**

None

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Ms. Lyn Becker, Administrator of Special Education Services; Ms. Shera Hunt, Secretary

**CONSENT AGENDA:**

Presented for review and approval:

- Regular and Closed Session Minutes from October 17, 2018
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none)
- Approval of the November 13, 2018 payables
  - Notable expenses include: Two normal payrolls and \$563.50 in legal fees
- Receipts vs. Expenditures reflect the monthly ending fund balance of \$1,245,256.04
- Revenues reflect districts assessments, IDEA, and Preschool Flow Thru totaling \$594,156.19
- Expenditures total \$402,665.23
- Projected Fund Balance for November 13, 2018 is \$846,911.14

A motion made by Mr. Graham and seconded by Mr. Bauer to approve the consent agenda, carried by a roll call vote of 5 yeas, 0 nays.

**ASSISTANT DIRECTOR'S REPORT:**

**Professional Development**

**2<sup>nd</sup> Quarter MSSE Faculty Meetings:** Targeted topics include IEP procedures, attainable goals, progress reports, purpose of TCTs, and professional development opportunities.

**School Law Conference:** Ms. Becker attended The Highlights and Lowlights of School Law in Collinsville on October 18<sup>th</sup>. Court cases were shared covering labor laws, personnel, special education (Ashley's law) (Asst. Tech), and board governance.

**CPI Training:** Kelly Suey provided an initial training at the MSSE office on October 31<sup>st</sup>.

**Mentoring:** Year 1 & Year 2 Mentoring continue to meet monthly.

**Additional Information**

Ms. Becker is in the process of analyzing the State Performance Plan Indicators for Students with Disabilities data included in each district’s school report card. She will be meeting with each superintendent to discuss the data and to develop a plan for continued growth. Ms. Becker was pleased to share the overall improvement in indicator data in the following areas:

- % Special Education Students 13% - 19.6% (down from a high of 23.9%)
- State reading and math assessment scores increased an average of R21/M16 points (Ms. Becker noted that Nokomis special education students met in reading.)
- Educating students in a separate facility has decreased to 18.2% (down 5.7% region wide)

Ms. Becker reported that a few districts have received an email regarding Indicator 12 “Early Childhood Transition”. The email stated there were past due student records within the early childhood portal of SIS. In all cases, the lists provided by ISBE were incorrect. On November 12<sup>th</sup>, three region secretaries were explained the same procedures in the early childhood portal to maintain accurate reporting of Indicator 12.

Ms. Becker reported that the cap for students taking the DLM is back to 1% for the 2018/19 school year.

Ms. Becker shared the 2018/19 TCTs are up to 85, (15%) parent requests.

Ms. Becker reported that there have been 6 dismissals so far this year.

**NEW BUSINESS:**

A brief discussion occurred regarding the withdrawal/decentralization of the Christian Region Districts.

**UNFINISHED BUSINESS:**

None

**EXECUTIVE SESSION:**

None

**ACTION ON BUSINESS ITEMS:**

**Certified Leave of Absence:** Faith Farrimond will be taking a leave of absence from October 29, 2018 through November 12, 2018.

A motion made by Mr. Bauer and seconded by Dr. Fuerstenau to approve the leave of absence for the personnel as presented, carried by a roll call vote of 6 yeas, 0 nays.

**Non-Certified Leave of Absence:** Mary Barstow, Regina Gaynor, and Ashley Morris

A motion made by Dr. Fuerstenau and seconded by Mr. Bauer to approve the leave of absence for the personnel as presented, carried by a roll call vote of 6 yeas, 0 nays.

**DISCUSSION:**

The next Christian Region Board meeting is scheduled for December 12, 2018 at 9:15 a.m. at the Mid-State Special Education office in Morrisonville.

**ADJOURNMENT:**

Motion to adjourn at 9:28 a.m.: by Mr. Graham, South Fork; second, Mr. Meister, Morrisonville. Voice vote was unanimous.

Respectfully submitted,

Ms. Shera Hunt, Recording Secretary

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date