

Christian Region of  
Mid-State Special Education  
Executive Committee Meeting  
December 12, 2018  
Morrisonville, IL 62546

Mr. Fred Lamkey, Chairperson, called the meeting to order at 9:20 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; Dr. Gregory Fuerstenau, Taylorville; Mr. Fred Lamkey, Edinburg; Mr. Dave Meister, Morrisonville

**PRESENTATION OF PROXIES:**

None

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

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

**CONSENT AGENDA:**

Presented for review and approval:

- Regular and Closed Session Minutes from November 13, 2018
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none)
- Approval of the December 12, 2018 payables totaling \$399,035.35
  - Notable expenses include: \$35.00 in legal fees and two normal payrolls
- Receipts vs. Expenditures reflect the monthly ending fund balance of \$1,521,618.69
- Revenues reflect districts assessments, IDEA, and Preschool Flow Thru totaling \$678,513.32
- Expenditures total \$402,105.67
- Projected Fund Balance for December 31, 2018 is \$1,122,933.34

A motion made by Mr. Graham and seconded by Mr. Bauer to approve the consent agenda, carried by a roll call vote of 6 yeas, 0 nays.

**ASSISTANT DIRECTOR'S REPORT:**

**Professional Development**

**Co-Teaching Conference** - MSSE sent Kelly Suey, along with two teams from Pana Junior High and one team from Taylorville High School, to this two day training in St. Louis at the end of November. Staff learned new methods of differentiating and were given time to collaborate and co-plan.

**Mentoring:** Year 1 & Year 2 Mentoring gathered together on December 5<sup>th</sup> to celebrate the progress that has been made over the last five months and to share strategies for continued growth.

### **Additional Information**

Ms. Becker reported that she has met with each Christian Region superintendent individually to share the progress that has been made on special education indicators. This information has also been shared with special education certified staff as strategies continue to be developed on how to best support students.

Ms. Becker reported that PSAT/SAT Accommodations requests are being submitted to the College Board with a deadline of February 19<sup>th</sup>. Teachers are logistically planning how to test all 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup> grade students in the given testing window.

Ms. Becker shared that on November 13<sup>th</sup>, Nokomis High School students attended the Apprenticeship Fair in Springfield, followed by touring LLCC-Taylorville to learn about the trade programs offered.

Ms. Becker shared that on November 29<sup>th</sup>, Taylorville High School CBI students learned about emergency preparedness through the American Red Cross Pillowcase Project. Students decorated their emergency pillowcase and filled them with several types of snacks, hygiene products and emergency supplies before they were taken home.

Ms. Becker reported that Ms. Randi Riemann continues to assist parents and students with the college and financial aid process. She will take 6 seniors from Taylorville High School to LLCC Springfield and Taylorville on February 6<sup>th</sup> to learn more about programs offered.

Ms. Becker reported that Pana High School Resource classes took part in a 3 part Employability Skills series provided by Illinois Worknet during the month of November.

Ms. Becker reported the 2018/19 TCTs are up to 98, (15%) parent requests.

Ms. Becker reported that there have been 12 dismissals so far this year.

### **NEW BUSINESS:**

None

### **UNFINISHED BUSINESS:**

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

### **EXECUTIVE SESSION:**

None

### **ACTION ON BUSINESS ITEMS:**

**Certified Leave of Absence / FMLA:** Amy Bauer will be taking a leave of absence from November 23, 2018 through December 23, 2018.

**Voluntary Resignation Full-time Non-certified Staff:** Courtney Scott– *South Fork Elementary*

**Voluntary Resignation Part-time Non-certified Staff:** Gabrielle Flaherty – *Taylorville Memorial*

**Reassignment / Full-time Non-certified Staff:** Gabrielle Flaherty – *South Fork Elementary*

**Employment Part-time Non-certified Staff:** Yvonne Szabo – *Taylorville Memorial*

A motion made by Mr. Graham and seconded by Dr. Fuerstenau to approve the approve personnel recommendations as presented, carried by a roll call vote of 5 yeas, 0 nays, 1 abstain.

**DISCUSSION:**

The next Christian Region Board meeting is scheduled for January 16, 2019 at 9:15 a.m. at the Mid-State Special Education office in Morrisonville.

**ADJOURNMENT:**

Motion to adjourn at 9:30 a.m.: by Mr. Bauer, Pana; second, Dr. Fuerstenau, Taylorville. Voice vote was unanimous.

Respectfully submitted,

Ms. Shera Hunt, Recording Secretary

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Chairperson

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Date

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Secretary

\_\_\_\_\_

Date