

Christian Region of
Mid-State Special Education
Executive Committee Meeting
September 19, 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; Dr. Gregory Fuerstenau, Taylorville; Mr. Fred Lamkey, Edinburg.

PRESENTATION OF PROXIES:

Mr. Chris Clark, South Fork

MEMBERS ABSENT:

Mr. Dave Meister, Morrisonville

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 August 22, 2018
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none)
- Approval of the September 19, 2018 payables totaling \$2,724.04
 - Notables include: \$35.00 in legal expenses
- Receipts vs. Expenditures reflect the monthly ending fund balance of \$991,681.55
- Revenues reflect districts assessments, IDEA, and Preschool Flow Thru totaling \$662,330.04
- Expenditures total \$341,636.83
- Projected Fund Balance for September 30, 2018 is \$815,015.33

A motion made by Dr. Fuerstenau 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

Year 1 Mentoring & Induction Training – Training was held on August 29, 2018 for new certified staff. The mentors have been outstanding in supporting the new teachers. They include Peggy Elmore, Erin Nicolas, Amy Schmedeke, Sarah Crosby, and Garnet Tucker.

VB MAPP & DTI – Training was held on September 13, 2018 for nine teachers/SLPs serving our lower functioning students.

Quarterly MSSE Faculty Meetings – Faculty meetings are being held in each district/building. Target topics include writing compliant IEPs, serving students in the LRE, developing a plan to increase student achievement levels, and professional development.

Additional Information

Ms. Becker reported that Embrace IEP allows principals and assistant principal’s access to both the IEP program and the 504 program. The program coordinators are making sure all building administrators are aware of this resource and providing them with training if they would like to use the program to write 504 plans or view IEPs.

Ms. Becker reported that the Financial Aid and College Readiness night is scheduled for October 11th from 6:00-9:00 p.m. at LLCC in Taylorville. Students and parents will be provided with information on services from DRS, using their IEP in college and assistance to complete the FASFA.

Ms. Becker reported that Randi Riemann shared the number of special education students working in each district: Edinburg-2, Morrisonville-3, Nokomis-5, Pana-7, Taylorville-7.

Ms. Becker reported that special education teachers are collaborating and working hard to adjust schedules to meet the needs of all students. The increase in the number of co-taught classes is greatly benefiting student, teachers, and EE codes.

NEW BUSINESS:

None

UNFINISHED BUSINESS:

None

EXECUTIVE SESSION:

None

ACTION ON BUSINESS ITEMS:

Employment of Full-Time Non-Certified Staff – Mary Barstow, Kimberly Hendricks

A motion made by Mr. Bauer and seconded by Mr. Clark to approve personnel recommendations as presented, carried by a roll call vote of 5 yeas, 0 nays.

Employment of Part-Time Non-Certified Staff – Barby Renoe

A motion made by Mr. Clark and seconded by Dr. Doerr to approve personnel recommendation as presented, carried by a roll call vote of 5 yeas, 0 nays.

DISCUSSION:

The next Christian Region Board meeting is scheduled for October 17, 2018 at 9:15 a.m. at the Mid-State Special Education office in Morrisonville.

ADJOURNMENT:

Motion to adjourn at 9:34 a.m.: by Dr. Fuerstenau, Taylorville; second, Mr. Bauer, Pana. Voice vote was unanimous.

Respectfully submitted,

Ms. Shera Hunt, Recording Secretary

Chairperson

Date

Secretary

Date