

Christian Region of
Mid-State Special Education
Executive Committee Meeting
January 16, 2019
Morrisonville, IL 62546

Mr. Fred Lamkey, Chairperson, called the meeting to order at 9:22 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; Mr. Dave Meister, Morrisonville

PRESENTATION OF PROXIES:

Mr. Chris Clark, South Fork

MEMBERS ABSENT:

Mr. Ron Graham, South Fork

OTHERS PRESENT:

Ms. Lyn Becker, Administrator of Special Education Services; Mr. Scott Sims, CREATE; Ms. Shera Hunt, Secretary

CONSENT AGENDA:

Presented for review and approval:

- Regular and Closed Session Minutes from December 12, 2018 and January 4, 2019
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none)
- Approval of the January 16, 2019 payables totaling \$418,698.39
 - Notable expenses include: \$35.00 in legal fees, materials, and two normal payrolls
- Receipts vs. Expenditures reflect the monthly ending fund balance of \$1,695,679.70
- Revenues reflect districts assessments, IDEA, and Preschool Flow Thru totaling \$573,912.24
- Expenditures total \$399,851.23
- Projected Fund Balance for December 31, 2018 is \$1,277,421.31

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

ASSISTANT DIRECTOR'S REPORT:

Professional Development

ROE Book Studies – Teachers continue to register for online book studies that are offered through the ROE. “Ditch That Homework” will begin January 28, 2019.

Mentoring: Year 1 will meet January 16th. The topics of conversation will include how to handle difficult IEP meetings, state assessment accommodations, and the role of ChrisMont and Cornerstone in the continuum of services.

Additional Information

Ms. Becker shared that EE codes are being checked regularly. She happily reported that expectations are being met in all 6 districts.

Ms. Becker reported that there are 57 TCTs in progress at this time.

Ms. Becker stated that there have been 16 dismissals so far this year.

UNFINISHED BUSINESS:
Dissolution of the Christian Region

A motion made by Dr. Doerr and seconded by Dr. Fuerstenau to dissolve Christian Region by July 1, 2019, carried by a roll call vote of 6 yeas, 0 nays.

NEW BUSINESS:

Approval of Seniority and Continuous Service Lists – Ms. Becker recommended approval of the Seniority and Continuous Service Lists.

A motion made by Dr. Fuerstenau and seconded by Dr. Doerr to approve the Seniority and Continuous Service Lists as presented. Voice vote was unanimous.

EXECUTIVE SESSION:

None

ACTION ON BUSINESS ITEMS:

Employment Full-Time Certified Staff: Anne Dorn – *Memorial Elementary*

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

Leave of Absence Extension / FMLA: Amy Bauer will be extending her leave of absence through January 20, 2019.

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

Voluntary Resignation Full-time Non-certified Staff: Ashley Morris– *Taylorville North Elementary*

A motion made by Mr. Meister and seconded by Mr. Bauer to approve the personnel recommendation as presented, carried by a roll call vote of 6 yeas, 0 nays.

DISCUSSION:

The next Christian Region Board meeting is scheduled for February 20, 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 Dr. Fuerstenau, Taylorville; second, Mr. Bauer, Pana. Voice vote was unanimous.

Respectfully submitted,

Ms. Shera Hunt, Recording Secretary

Chairperson

Date

Secretary

Date