

Christian Region of
Mid-State Special Education
Executive Committee Meeting
April 17, 2019
Morrisonville, IL 62546

Mr. Fred Lamkey, Chairperson, called the meeting to order at 9:16 a.m. at the Mid-State Special Education Office, 202 Prairie, Morrisonville, Illinois.

MEMBERS PRESENT:

Mr. Jason Bauer, Pana; Mr. Chris Clark, South Fork; Dr. Scott Doerr, Nokomis; Mr. Fred Lamkey, Edinburg

PRESENTATION OF PROXIES:

None

MEMBERS ABSENT:

Dr. Gregory Fuerstenau, Taylorville; Mr. Meister, Morrisonville

OTHERS PRESENT:

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

CONSENT AGENDA:

Presented for review and approval:

- Regular Session Minutes from March 20, 2019
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none)
- Approval of the April 17, 2019 payables
 - Notable expenses include: Legal expenses, materials, and two normal payrolls
- Receipts vs. Expenditures reflect the monthly ending fund balance of \$1,370,688.15
- Revenues reflect districts assessments & administrative outreach \$251,082.15
- Expenditures total \$405,607.35
- Anticipated revenues for April is \$554.00
- Projected Fund Balance for April 30, 2019 is \$966,403.42

A motion made by Mr. Bauer and seconded by Dr. Doerr to approve the consent agenda, carried by a roll call vote of 4 yeas, 0 nays.

ASSISTANT DIRECTOR'S REPORT:

Professional Development

IDEA Training – On March 26th Ms. Becker attended the IDEA training at BASSC to learn about the Consolidated District Plan and changes with the IDEA grant application.

FY20 Professional Development Needs Assessment Survey – Ms. Becker reported that MSSE sent out this survey to assist districts in writing their CDP. Data collected from the survey will be provided to each district.

CR Leadership – Ms. Becker reported that they are working on student projections for FY20 and preparing for the roll over in Embrace. Dates are being considered for new staff mentoring in August and throughout the school year.

Additional Information

Ms. Becker reported that DLM administration is going well and will remain open until May 8th.

Ms. Becker reported that 21 students participated in the Senior Conference for CR students on Friday, March 29 at LLCC in Taylorville. Randi Riemann and a number of volunteers did a great job providing students with a real world experience related to employment and independent living.

Ms. Becker reported that the Indicator 14 study is nearly done for Morrisonville, Pana and South Fork. This involves tracking post-secondary outcomes for specified students.

Ms. Becker reported that there are 18 TCTs in progress at this time.

Ms. Becker stated that there have been 33 dismissals from special education services this year.

Ms. Becker informed that the FY20 Timely & Meaningful Consultation meeting must be held with Morrisonville, South Fork and Edinburg immediately before the May 15th board meeting. She, along with Ms. Kelly Suey will make arrangements to schedule the required meetings for Taylorville, Nokomis and Pana.

Ms. Becker was pleased to share that CREATE and the MSSE Impact Bargaining team came to an agreement for the CR staff. The agreement was ratified by CREATE members on April 9, 2019. McSEA's team met on April 15th for another negotiation session.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

EXECUTIVE SESSION:

None

ACTION ON BUSINESS ITEMS:

Employment of ESY Certified Staff: Garnet Tucker, Ali Beyers

A motion made by Mr. Bauer and seconded by Mr. Clark to approve the employment for the personnel as presented, carried by a roll call vote of 4 yeas, 0 nays.

Resignation of Certified Staff: Kristen Bertolino – *Edinburg Elementary*

A motion made by Mr. Bauer and seconded by Mr. Clark to approve the resignation for the personnel as presented. Voice vote was unanimous.

Certified Leave of Absence: Stephanie Aberle, SLP – *Pana*

A motion made by Mr. Bauer and seconded by Mr. Clark to approve the leave of absence for the personnel as presented. Voice vote was unanimous.

Employment of Part-time Certified Staff: Ali Beyers, SLP – *Pana*

A motion made by Mr. Bauer and seconded by Mr. Clark to approve the employment for the personnel as presented, carried by a roll call vote of 4 yeas, 0 nays.

Employment of ESY Non-certified Staff: Gretchen Bland

A motion made by Mr. Clark and seconded by Mr. Bauer to approve the employment for the personnel as presented, carried by a roll call vote of 4 yeas, 0 nays.

Dismissal of Non-certified Staff: Heather Durbin – *Taylorville Jr. High*

A motion made by Dr. Doerr and seconded by Mr. Bauer to approve the dismissal for the personnel as presented, carried by a roll call vote of 4 yeas, 0 nays.

Resignation of Non-certified Staff: Regina Gaynor – *Taylorville North*

A motion made by Mr. Bauer and seconded by Mr. Clark to approve the resignation for the personnel as presented. Voice vote was unanimous.

DISCUSSION:

The next Christian Region Board meeting is scheduled for May 15, 2019 at 9:30 a.m. at the Mid-State Special Education office in Morrisonville.

ADJOURNMENT:

Motion to adjourn at 9:27 a.m.: by Dr. Doerr, Nokomis; second, Mr. Clark, South Fork. Voice vote was unanimous.

Respectfully submitted,

Ms. Shera Hunt, Recording Secretary

Chairperson

Date

Secretary

Date