

Christian Region of
Mid-State Special Education
Executive Committee Meeting
May 15, 2019
Morrisonville, IL 62546

Mr. Fred Lamkey, Chairperson, called the meeting to order at 9:30 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; Ms. Shera Hunt, Secretary

CONSENT AGENDA:

Presented for review and approval:

- Regular Session Minutes from April 17, 2019
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none)
- Approval of the May 15, 2019 payables
 - Notable expenses include: Legal expenses, materials, and two normal payrolls
- Receipts vs. Expenditures reflect the monthly ending fund balance of \$1,049,274.05
- Revenues reflect districts assessments & administrative outreach \$86,487.16
- Expenditures total \$407,905.60
- Anticipated revenues for April is \$554.00
- Projected Fund Balance for April 30, 2019 is \$634,720.74

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

ASSISTANT DIRECTOR'S REPORT:

Professional Development

CDP – Ms. Becker reported that districts have received CDP instructions specific to special education and profile data to support the CDP development process.

Year End Procedures – Ms. Becker reported that program coordinators are working with teachers to ensure that all year end procedures related to IEP compliance, progress reports, class lists, and Embrace requirements are completed prior to their departure for summer break.

Additional Information

Ms. Becker gave a brief overview of the “Medicaid 101 for School Superintendents” and the “Free Care” handouts that were included in each board packet.

Ms. Becker reported that plans for ESY have been finalized and parents have been notified of their child’s specific therapy date and times.

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

Ms. Becker stated that there have been 31 dismissals from special education services this year. PPS teams are wrapping up a few initial evaluations resulting from primarily parent referrals. A total of 213 TCTs and 171 evaluations were completed by the three PPS teams serving Christian Region this year.

Ms. Becker shared that the Christian Region Retirement & Recognition Celebration was held on May 7th. Four retirees serving a total of 134 years and 27 others were recognized during this celebration.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Discussion occurred regarding the Christian Region Preliminary budget. After much apprehensive conversation, the decision was made to table the motion to approve until the June 13th board meeting.

EXECUTIVE SESSION:

None

ACTION ON BUSINESS ITEMS:

Resignation of Non-certified Staff: Allison Wilson – *Edinburg Elementary*

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

Non-certified Leave of Absence: Kelly LeDuc – *Pana Washington*

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

DISCUSSION:

The next Christian Region Board meeting was determined during the MSSE board meeting. It was decided and scheduled for June 13, 2019 at 9:30 a.m. at the Mid-State Special Education office in Morrisonville.

ADJOURNMENT:

Motion to adjourn at 10:03 a.m.: by Mr. Clark, South Fork; second, Mr. Bauer, Pana. Voice vote was unanimous.

Respectfully submitted,

Ms. Shera Hunt, Recording Secretary

Chairperson

Date

Secretary

Date