

Christian Region of
Mid-State Special Education
Executive Committee Meeting
June 13, 2019
Morrisonville, IL 62546

Mr. Chris Clark, 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; Dr. Gregory Fuerstenau, Taylorville; Mr. Meister, Morrisonville; Ms. Michelle Reiss, Edinburg

PRESENTATION OF PROXIES:

None

MEMBERS ABSENT:

Mr. Fred Lamkey, Edinburg

OTHERS PRESENT:

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

CONSENT AGENDA:

Presented for review and approval:

- Regular Session Minutes from May 15, 2019
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none)
- Approval of the June 13, 2019 payables and FY19 Year-End bills totaling \$367,177.59
 - Notable expenses include: Two normal payrolls and legal expenses related to personnel and bargaining
- Receipts vs. Expenditures reflect the monthly ending fund balance of \$889,330.50
- Revenues reflect districts assessments & administrative outreach \$258,250.41
- Expenditures total \$418,193.96
- Projected Fund Balance for June 30, 2019 is \$552,302.91

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

ASSISTANT DIRECTOR'S REPORT:

Professional Development

CPI Training – Ms. Becker reported that an initial CPI training was held on June 3, 2019. A four hour refresher CPI training was held on June 5, 2019 for regular and special education teachers and assistants. Additional trainings are being scheduled for August and throughout the 2019/20 school year.

Additional Information

Ms. Becker reported that ESY is being provided to nine Christian Region students during the month of June by Garnet Tucker, Ali Beyers, Gretchen Bland and Diana Patterson.

Ms. Becker touched base on the email each superintendent received showing the estimated cost to their district to cover July and August payroll and benefits for education staff. Ms. Becker added that Shelly Rexroad noted that changes will be made to this amount after final cost billing is completed.

UNFINISHED BUSINESS:

Discussion occurred regarding the Christian Region FY20 Preliminary budget. Mr. Clark summarized the discussion that took place last month. Dr. Doerr stated that he already paid his assessment for this contractual year and he should not have to pay any additional assessments. He commented that this deficit should have been addressed earlier. Mrs. Becker reminded the board that CR has been aware of the deficit for many years but they elected not to pay extra to cover the debt deficit from previous years. Mr. Clark inquired about the possibility of receiving the fourth categorical payment. Mr. Meister stated the debt will eventually become a legal process. Mr. Clark asked the group if they are good with waiting for the fourth categorical payment and then settling up after that. Dr. Doerr said he did not know. Dr. Fuerstenau stated that all districts pay their total salaries which are already put into assessments. He stated the districts carry July and August salaries into the next year. Dr. Fuerstenau asked if the assessments cover September – August or July through June. Dr. Doerr indicated that Shelly Rexroad said the assessments went through August. Dr. Fuerstenau stated that we were not in debt at the beginning of FY19 and we should not be in debt now. Mrs. Becker took notes during the conversation and agreed to get additional information from Shelly Rexroad for the board. Due to continued apprehension and the need for more clarity, no action was taken.

NEW BUSINESS:

None

EXECUTIVE SESSION:

None

ACTION ON BUSINESS ITEMS:

Resignation of Certified Staff:

Andrea Younker – EC for Edinburg, South Fork, and Morrisonville

Lacey Heldebrandt – Nokomis Junior High

Carli Keown – Nokomis Elementary

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

DISCUSSION:

None

ADJOURNMENT:

Motion to adjourn at 9:55 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