

MID-STATE SPECIAL EDUCATION
EXECUTIVE COMMITTEE MEETING
March 16, 2016
Minutes

PROCEDURAL BUSINESS:

Mr. Jeff Strieker, Chairperson called the meeting to order at 10:02 a.m. at the Mid-State Special Education Office, 202 Prairie, Morrisonville, Illinois.

MEMBERS PRESENT:

Mr. Gary DePatis, Morrisonville; Dr. Gregory Fuerstenau, Taylorville; Mr. Fred Lamkey, Edinburg; Dr. David Lett, Pana; Mr. Ron Graham, South Fork; Dr. Scott Doerr, Nokomis; Mr. Brad Turner, Mulberry Grove; Mr. Wes Olson, Bond County; Mr. Adam Bussard, Brownstown; Mr. Rich Well, Vandalia; Mr. Mike Kelly, Carlinville; Mr. Aaron Hopper, Panhandle; Mr. Jeff Strieker, Litchfield.

MEMBERS ABSENT:

Ms. Melissa Ritter, Ramsey; Mr. David Powell, Hillsboro

PRESENTATION OF PROXIES:

Ms. Deb Philpot, St. Elmo – Mr. Adam Bussard

OTHERS PRESENT:

Mrs. Brenda Patrick, Director; Mrs. Angie Armour, Assistant Director; Mrs. Crystal Lawler, Assistant Director; Mrs. Jeanne Vancil, Comptroller; Mrs. Shelly Rexroad, Business Manager; Mr. Pattie Hamlin, Assistant Director Elect; Ms. Susan Sullivan, Executive Secretary.

CONSENT AGENDA:

Presented for review and approval:

- Regular Session & Executive Session Minutes from February 17 2016,
- Destruction of Executive Session audio recordings older than 18 months (none),
- Monthly payables totaling \$724,110.03,
 - \$716,075.55 – MSSE Central
 - \$215.63 – CR/MSSE
 - \$2,046.14 – BF/MSSE
 - \$5,772.71 – MC/MSSE
- Receipts vs. Expenditures Report,
- Statement of Position as of February 29, 2016, balances with the ending monthly fund balance of \$2,022,119.74,
- The report reflects that Revenues are currently at 74.79%; expenditures are at 67.21% due to the remaining Flow Through amounts in the IDEA grant.

Motion to approve all items on the consent agenda: Dr. Fuerstenau; second, Mr. Lamkey. Roll call yielded 14 yeas, 0 nays. Motion carried.

DIRECTOR'S REPORT:

Maintenance of Effort (MOE) – Mrs. Patrick reported that MSSE is in the process of reviewing the MOE for each district. The annual notices are due out in April. If districts receive a negative report our staff will work to resolve the issue.

Medicaid Audit – MSSE has been working with GoSolutions to develop a better understanding of what we need to do to prepare for an audit. Mrs. Patrick shared the following information:

- We have sat in with the support system from GoSolutions. They provided us with a sample data pull for each district. I have also requested and received dollar amounts that each district was paid for the 11/12 school year. That information is included in your packet today.
- Most of the money received that year was generated through nursing services and speech. There was minimal reimbursement for psychologists and social workers because at that time they were a purchased service and districts were reimbursed through IDEA. We also pay for the bulk of the OT services through IDEA so they also generated minimal dollars.
- In talking with GoSolutions each district will need to determine if they want to self-report.
- We do not know who will be audited.
- We recognize there are some concerns with the notes we will be implementing additional safeguards:
 - We will require all SLPs, Psychologists and Social Workers to complete the notes section on GoSolutions (appreciate your support on this),
 - Districts will need to determine how they want the nurses to maintain records,
 - All records must be kept for 5 years,
 - All notes must be signed by the provider.

- Mr. Kelly has begun the review process.

IPA Connect – A handout from IPA Connect was distributed to the board members. According to State law, all special education students who have completed four years of high school must be allowed to participate in graduation ceremonies. Mrs. Patrick asked the superintendents to notify students of their right to participate in graduation ceremonies.

UNFINISHED BUSINESS:

Second Reading of Policy Updates – Mrs. Patrick provided the following policy updates for the second reading and approval:

- 2:200 Types of School Board Meetings
- 2:220 – E2 Motion to Adjourn to Closed Meeting
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program

- 7:100 Health, Eye, and Dental Examinations; Immunization and Exclusion of Students
- 7:290 Suicide and Depression Awareness and Prevention - New
- 7:340 Student Records

Motion to approve the second reading of policy updates as presented: Mr. Well second, Dr. Fuerstenau. Roll call yielded 14 yeas, 0 nays. Motion carried.

FY16 MSSE Central & Consolidated Budget Amendments – Mrs. Vancil provided a summary of the amendments. The final amendments will be approved at the Governing Board meeting on March 21, 2016.

Motion to approve the FY16 budget amendments as presented: Mr. Graham; second, Mr. DePatis. Roll call yielded 14 yeas, 0 nays, 0 abstain. Motion carried.

NEW BUSINESS:

Infinitec FY17 Agreement for Services – The FY17 Infinitec Agreement for Services will be at a rate of \$.55 per student. This is the same cost since our original agreement in FY10.

Motion to approve the agreement for services as presented: Dr. Fuerstenau; second, Mr. Well. Roll call yielded 14 yeas, 0 nays, 0 abstain. Motion carried.

EXECUTIVE SESSION:

None

ACTION FOLLOWING EXECUTIVE SESSION:

New Hires – Kelly Suey, Christian Region Program Coordinator for FY17 and Maggie Kuykendall, Christian Region Program Coordinator for FY17.

Motion to approve employment recommendations as presented: Mr. Graham; second, Dr. Fuerstenau. Roll call yielded 14 yeas, 0 nays. Motion carried.

DISCUSSION:

The next monthly meeting is scheduled for Wednesday, April 20, 2016 at 10:00 a.m. at the Mid-State Special Education office in Morrisonville. The Governing Board meeting is scheduled for Monday, March 21, 2016 at the Mid-State Special Education office in Morrisonville.

ADJOURNMENT:

Motion to adjourn at 10:23 a.m.: Mr. Well; second, Dr. Doerr. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Ms. Susan Sullivan, Recording Secretary

Chairperson

Date

Executive Secretary

Date