

**MID-STATE SPECIAL EDUCATION
SPECIAL EXECUTIVE COMMITTEE MEETING
May 6, 2013**

PROCEDURAL BUSINESS:

Chairperson, Mr. David Powell called the special meeting to order at 9:17 a.m. at the Mid-State Special Education Office in Morrisonville, Illinois.

Members Present – Dr. Gregg Fuerstenau, Taylorville; Ms. Patty Wood, Edinburg; Dr. David Lett, Pana; Dr. Scott Doerr, Nokomis; Mr. Mike Gauch, Mulberry Grove; Mr. Jeff Striker, Bond County; Ms. Deb Philpot, St. Elmo; Ms. Melissa Ritter, Ramsey; Mr. Mike Kelly, Carlinville; Mr. Aaron Hopper, Panhandle; Mr. David Powell, Hillsboro.

Presentation of Proxies – None.

Members Absent – Mr. Jerry Wesley, Morrisonville; Mr. Ron Graham, South Fork; Mr. Adam Bussard, Brownstown; Mr. Rich Well, Vandalia; Mr. Chad Allison, Litchfield..

Others Present – Ms. Brenda Patrick, Assistant Director Christian Region and Ms. Tammy Hadley, Secretary/Recorder.

NEW BUSINESS:

Director's Contract – Mr. Powell explained that he was originally attempting to work with Merry Rhoades on the new Director's contract for the monthly board meeting scheduled for May 21, 2013. Ms. Boutcher and Ms. Patrick contacted him on Friday with concerns of the impact the new pension bill may have on Ms. Patrick if her contract is not approved prior to passage of the bill.

Board members discussed unresolved issues with the contract in regards to board paid annuity and board paid insurance benefits.

Motion to approve Brenda Patrick's contract reflect a salary of \$102,300: Dr. Lett; second, Mr. Striker. Roll call vote began, but not finished.

Motion to rescind previous motion: Dr. Lett; second, Mr. Kelly. Voice vote was unanimous. Motion carried.

Motion to make a salary adjustment to Brenda Patrick's contract to reflect a salary of \$102,300 subject to a contract language review by the cooperative's attorney, Brenda Patrick's representative, and the Executive Board Chair: Dr. Lett; second, Mr. Striker. Roll call yielded 11 yeas, 0 nays. Motion carried.

Let the minutes reflect the intent of the board in regards to the contract approval is that the language under the insurance component of the contract states Ms. Patrick is not eligible for board paid annuity or board paid insurance, but is eligible to participate in the cooperative's group plan at her own expense.

ADJOURNMENT:

Motion to adjourn at 9:55 a.m.: Dr. Lett; second, Ms. Wood. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Chairperson

Date

Secretary

Date