

MID-STATE SPECIAL EDUCATION
PUBLIC FY16 CONSOLIDATED BUDGET HEARING
March 21, 2016
Mid-State Special Education
Morrisonville, Illinois

PROCEDURAL BUSINESS:

Mr. Jeff Strieker, Chairperson, called the public hearing to order at 6:30 p.m. at Mid-State Special Education in Morrisonville, Illinois.

Members Present:

<u>District</u>	<u>Superintendent</u>	<u>Board Representative</u>
Morrisonville	Gary DePatis	Dale Brockamp
Taylorville	Gregg Fuerstenau	Katie Fraley
Edinburg	Fred Lamkey	Adam Swinger
Pana		
South Fork		Bob Brandon
Nokomis	Scott Doerr	Dave Schweizer
Mulberry Grove		
Bond County		
Brownstown	Adam Bussard	John Schaub
St. Elmo		
Vandalia		
Ramsey	Melissa Ritter	Jim Thomas
Carlinville	Mike Kelly	Dave Rathgeb
Panhandle		
Hillsboro		
Litchfield	Jeff Strieker	Ron Anglin

Others Present:

Brenda Patrick, Director
Angie Armour, Assistant Director
Crystal Lawler, Assistant Director
Pattie Hamlin, Assistant Director Elect
Jeanne Vancil, Comptroller
Michelle Rexroad, Business Manager
Susan Sullivan, Executive Secretary

Presentation of Proxies:

None

FY16 CONSOLIDATED BUDGET HEARING:

Budget Summary – Ms. Patrick presented the FY16 Amended Consolidated Budget.

- Bond/Fayette Region
 - No changes have been made
- Christian Region
 - Revenues increased \$28,684.22 or .57%
 - Expenditures increased \$31,521.11 or .67%

- Increased Aides salaries/benefits: \$20,596.85
 - Increased District Tuition Flow-thru to Taylorville for the FACeS-CBI program: \$5,924.26
 - Increased materials (from donation money) for the FACeS-CBI classrooms: \$5,000
- Montgomery County/Carlinville Region
 - Revenues increased \$140,859.95 or 2.78%
 - Expenditures increased \$167,362.74 or 3.52%
 - MCC Region negotiated a new contract for FY16 and the changes could not be computed until after the contract was signed and ratified on October 30, 2015.
 - The contract reflects:
 - Step + 2% increase for teachers
 - Step + 2% and Step + 2.25% increase for aides
 - Step + \$4,000 for SLP's
 - Salary/Benefit increase was \$145,381.74
 - Board-Paid Health Insurance increase was \$21,981; even though there was no contractual increase in the amount the board paid
 - The Region Fund Balance is supporting the \$4,000 SLP stipend, along with the materials expense
- Mid-State Special Education Central
 - Revenues decreased -\$15,730.69 or -.23%
 - Expenses decreased -\$41,684 or -.61%
 - Revenue Notables:
 - Decreased District Flow-thru Grants: -\$44,029 (bringing District Flow-Thru amounts more in line with the % of IDEA the districts generate)
 - Increased Medicaid Administrative Outreach \$16,000
 - Increased Medicaid FFS \$3,000
 - Increased Interest \$3,000
 - Increased TPC Transition Grant \$1,844
 - Increased District Assessments of \$4,560 to cover Board-Paid Health Insurance effective July 1, 2016 for those September-August employees
 - Expenditure Notables:
 - Added PPS and Health Services travel of \$16,000 that had previously been cut due to the fact that FY15 IDEA grant carryover had not been established at the time of submission
 - Same for CTI Consulting Fee of \$4,000
 - Increased Computer upgrades \$6,000
 - Space Usage Gas/Electricity \$1,000
 - Increased Board-Paid Health Insurance \$4,560
 - Decreased Grant Flow-Thru -\$41,529
 - Decreased Contractual Therakids Services -\$31,715

Public Questions and Answers – Since there was no one in attendance from the public, there were no questions.

Close Hearing – With no questions, Mr. Strieker closed the public hearing.

Motion to close the public hearing: Dale Brockamp, Morrisonville; second by Ron Anglin, Litchfield. Voice vote was unanimous. Motion carried.

RECOMMENDATION / ACTION:

Motion to approve FY16 Amended Consolidated Budget as presented: Dave Rathgeb, Carlinville; second by Jim Thomas, Ramsey. Roll call yielded 9 yeas, 0 nays. Motion carried.

ADJOURNMENT:

Motion to adjourn budget hearing at 6:37 p.m.: Dale Brockamp, Morrisonville; second by Ron Anglin, Litchfield. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Ms. Susan Sullivan, Recorder

Governing Board President

Date

Governing Board Secretary

Date