

MID-STATE SPECIAL EDUCATION
PUBLIC FY13 CONSOLIDATED BUDGET AMENDMENT HEARING
April 23, 2013
Mid-State Special Education
Morrisonville, Illinois

PROCEDURAL BUSINESS:

Mr. David Powell, Chairperson, called the public hearing to order at 6:31 p.m. at Mid-State Special Education in Morrisonville, Illinois.

Members Present:

<u>District</u>	<u>Superintendent</u>	<u>Board Representative</u>
Morrisonville		Dale Brockamp
Taylorville		Katie Fraley
Edinburg		Mike Bell
Pana	David Lett	Rosemary Carlson
South Fork		Pat Gesell
Nokomis		Dave Schweizer
Mulberry Grove		
Bond County		
Brownstown		
St. Elmo		
Vandalia		
Ramsey		Jim Thomas
Carlinville		
Panhandle	Aaron Hopper	Terri Payne
Hillsboro	David Powell	Bill Clinard
Litchfield		Stephanie Blankenship

Others Present:

Alison Boutcher, Director
Brenda Patrick, Assistant Director-Christian Region
Angie Armour, Assistant Director-Montgomery Co./Carlinville Region
Crystal Lawler, Assistant Director-Bond/Fayette Region
Jeanne Vancil, Comptroller
Tammy Hadley, Secretary
Ginger Edwards, Ramsey Principal
Jack Hanlon, South Fork BOE Member

FY13 MSSE CONSOLIDATED BUDGET AMENDMENT HEARING:

Amendments – Ms. Boutcher highlighted some of the amendments to the FY13 Consolidated Budget.

Revenue:

- Local Assessments: Adjustments included a decrease in Christian Region assessments due to reduction in personnel costs and an increase in Montgomery Co./Carlinville Region assessments due to contract negotiations being completed after the proposed FY13 budget was approved in August.

- Other Revenue from Local Sources: Removed MSSE Central reimbursement to Christian Region for 10% SLP costs for Cornerstone; added MSSE Central reimbursement to Montgomery Co./Carlinville Region for Cornerstone SLP; increased interest earned on checking account; added STEP donation of \$980; and refund of prior year expense.
- Flow-Thru Revenue – Added Medicaid Fee for Service to Districts.
- State Sources and Federal Sources – Added federal Medicaid Administrative Outreach.

Expenditures:

- Montgomery Co./Carlinville Region – Increase due to contract negotiations and added personnel.
- Montgomery Co./Carlinville Region – Increase in legal.
- Increased travel for Hearing and Vision Itinerant Teachers.
- Increased OT services/Therakids as they will be finishing the year for retiring Peggy Games.

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

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

RECOMMENDATION / ACTION:

Motion to approve FY13 MSSE Consolidated Budget Amendment as presented: Dale Brockamp, Morrisonville; second by Dave Schweizer, Nokomis. Roll call yielded 10 yeas, 0 nays. Motion carried.

ADJOURNMENT:

Motion to adjourn budget hearing at 6:40 p.m.: Pat Gesell, South Fork; second by Mike Bell, Edinburg. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Governing Board President

Date

Governing Board Secretary

Date