

Mid-State Special Education  
Montgomery County/Carlinsville Region  
Region Board Meeting  
February 25, 2015  
OFFICIAL MINUTES

PROCEDURAL BUSINESS

The regular meeting of the Mid-State Special Education, Montgomery County/Carlinsville Region Board was called to order by Secretary Mr. David Powell at 8:55 a.m. Present were Mr. Aaron Hooper, Panhandle; Mr. David Powell, Hillsboro; Mr. John Mullett, Litchfield

OTHERS PRESENT

Mrs. Angela Armour, Assistant Director; Mrs. Vickie Throne, Secretary

Recognition of Visitors: Molly Daggett, MC/CSEA representative

MEMBERS ABSENT

Mr. Mike Kelly, Carlinsville

CONSENT AGENDA

The open and executive session minutes of the December 17, 2014 meeting, the destruction of executive session audio recordings older than 18 months, the financial report and approval of bills were presented for approval.

A motion made by Mr. Mullett and seconded by Mr. Powell to approve the consent agenda, carried by a roll call vote of 3 yeas, 0 nays.

ASSISTANT DIRECTOR'S REPORT

None

EXECUTIVE SESSION

None

ACTION ON BUSINESS ITEMS

Closed Session Minutes

A motion made by Mr. Hopper and seconded by Mr. Mullett that after review of closed session minutes from August through December 2014, I recommend opening the August 20, 2014 and September 17, 2014 minutes, carried by a voice vote of 3 yeas, 0 nays.

Personnel:

Certified Staff

A motion made by Mr. Hopper and seconded by Mr. Mullett to recommend approving a medical leave for Jill Wright from January 12, 2015 through approximately January 26, 2015, carried by a voice vote of 3 yeas, 0 nays.

Non-Certified Staff

A motion made by Mr. Mullett and seconded by Mr. Hopper to recommend accepting the resignation of Katie Stewart, effective January 9, 2015 and Debra (Johns) Taylor, effective February 12, 2015, carried by a voice vote of 3 yeas, 0 nays.

A motion made by Mr. Mullett and seconded by Mr. Hopper to recommend the employment of Michelle Balla effective February 9, 2015 and Nikki Totsch effective February 12, 2015 as full-time assistants for the remainder of the 2014-15 school year pending successful completion of all state and local employment requirements, carried by a roll call vote of 3 yeas, 0 nays.

UNFINISHED BUSINESS

None

NEW BUSINESS

A motion made by Mr. Mullett and seconded by Mr. Hopper to approve the FY15 Amended Budget for Montgomery County/Carlinville Region, carried by a roll call vote of 3 yeas, 0 nays.

DISCUSSION

The next MC/C Region Board meeting is scheduled for Wednesday, March 18, 2015 at 9:15 a.m. at the MC/C Region office in Morrisonville.

ADJOURNMENT

A motion made by Mr. Mullett and seconded by Mr. Hopper to adjourn the meeting at 8:59 a.m.

Respectfully Submitted,

Vickie Throne, Recording Secretary