

Mid-State Special Education
Montgomery County/Carlinville Region
Region Board Meeting
April 15, 2015
OFFICIAL MINUTES

PROCEDURAL BUSINESS

The regular meeting of the Mid-State Special Education, Montgomery County/Carlinville Region Board was called to order by Chairman Mr. Mike Kelley at 9:11 a.m. Present were Mr. Aaron Hooper, Panhandle; Mr. Mike Kelly, Carlinville; Mr. John Mullett, Litchfield

OTHERS PRESENT

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

Recognition of Visitors: Joann Patton, MC/CSEA representative

MEMBERS ABSENT

Mr. David Powell, Hillsboro

CONSENT AGENDA

Mrs. Armour reported that the Statement of Position for March 31, 2015 is available for review as well as the FY15 receipts versus expenditures report. Mrs. Armour reported that the ending monthly balance for March was \$1,324,548.49. Mrs. Armour reported that the April expenditures are anticipated at \$396,489.00. The projected April 30, 2015 ending balance is \$1,116,717.03.

Mrs. Armour presented a brief review of the monthly payables for April. The payables list for April totaled \$2,489.46.

The open and executive session minutes of the March 18, 2015 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. Hopper to approve the consent agenda, carried by a roll call vote of 3 yeas, 0 nays.

ASSISTANT DIRECTOR'S REPORT

Mrs. Armour reported that early this week, we sent notice to principals to be posted in schools and distributed to staff of upcoming CPI dates. Two half-day sessions of CPI Recertification will be offered on May 20 and one on August 14. Certification courses will be held on May 19, June 4, and August 14. These dates will offer a variety of choices both during the school year and during the summer. All district staff are welcome to attend at no charge.

Mrs. Armour reported that she would like to hold the TMC meetings for districts who have potential home school children with disabilities at 9:00 prior to our next board meeting on May 20.

Mrs. Armour referred to a spreadsheet showing the potential impact of the TRS pension shift occurs for MC/C licensed staff (teachers and SLPs). Using FY15 salaries and creditable earnings the total amounts to an additional \$243,753.63 that would be shifted from the state of Illinois to MC/C Region.

Mrs. Armour reported that mandated categorical programs were reduced for FY15 which will have an impact on revenue in all of our budgets. The FY15 Personnel Reimbursement proration to 98% will have an approximate \$15,000 impact on our FY15 budget. Given Medicaid Administrative Outreach revenue that we have received, we can absorb this so that the final cost-billing does not impact districts.

Mrs. Armour reported that we have four teaching positions open for the upcoming school year in three of our districts. All serve high school students, so a secondary license or LBS1 (K-21) is needed. We have initial interviews scheduled for Thursday, April 16 and will be involving principals once we believe we have a candidate(s) that is a good fit. Please continue to send any special education applications that you receive in your office to me.

EXECUTIVE SESSION

A motion made by Mr. Hopper and seconded by Mr. Mullett to enter into Executive Session carried by a roll call vote of 3 yeas, 0 nays at 9:23 a.m.

A motion made by Mr. Hopper and seconded by Mr. Mullett to return to open session carried by a roll call vote of 3 yeas, 0 nays at 9:58 a.m.

ACTION ON BUSINESS ITEMS FOLLOWING EXECUTIVE SESSION

Personnel:

Certified Staff

A motion made by Mr. Hopper and seconded by Mr. Mullett to approve the resignation of Lori Waltman, teacher at Lincolnwood High School, effective June 1, 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 approve the resignation of RoseRita Cadwell, assistant at Beckemeyer School, effective August 1, 2015, carried by a voice vote of 3 yeas, 0 nays.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

DISCUSSION

The next MC/C Region Board meeting is scheduled for Wednesday May 20, 2015, at 9:15 a.m. at the MC/C Region office in Morrisonville.

ADJOURNMENT

A motion made by Mr. Hopper and seconded by Mr. Mullett to adjourn the meeting at 10:00 a.m.

Respectfully Submitted,

Vickie Throne, Recording Secretary