

MID-STATE SPECIAL EDUCATION
MONTGOMERY COUNTY/CARLINVILLE REGION
Regular Board Meeting
Official Minutes
January 16, 2019

PROCEDURAL BUSINESS

The regular meeting of the Mid-State Special Education, Montgomery County/Carlinville Region Board was called to order by Chairman Mr. David Powell at 9:15 a.m. Present were Mr. Aaron Hooper, Panhandle; Mr. David Powell, Hillsboro; Mr. John Mullett, Litchfield; Dr. Becky Schuchman, Carlinville

OTHERS PRESENT

Mrs. Brandy Buske, Administrator of Special Education Services; Mrs. Vickie Throne, Secretary

Recognition of Visitors: Jill Wright, Union Representative and Special Education Teacher

MEMBERS ABSENT

None

CONSENT AGENDA

The Balance Sheet for December 31, 2018 as well as the FY19 receipts versus expenditures report is included for your review. The ending monthly balance for December was \$2,787,102.42. The January projected expenditures this month is anticipated at \$135,044.88. The projected January 31, 2019 ending balance is anticipated at \$2,652,757.54.

The payables list for January was reviewed. The January payables total \$35.00.

The open and executive session minutes of the December 12, 2018 meeting, the destruction of executive session audio recordings older than 18 months, the financial report and approval of bills were presented for approval.

There are no minutes to review for the Semi-Annual Review of closed session minutes from August 2018 through December 2018.

A motion made by Mr. Hopper and seconded by Mr. Mullett to approve the consent agenda, carried by a roll call vote of 4 yeas, 0 nays.

ASSISTANT DIRECTOR'S REPORT

Mrs. Buske reported that we are in the process of scheduling a full day foundational CPI training for newly hired staff to be held on February 13 at Lincoln Land Community College in Litchfield.

Mrs. Buske reported that all teachers proctoring the DLM assessment have passed the required trainings. Most of the students are rostered at this time. Mrs. Buske has been working with district SIS secretaries to ensure students are marked DLM in SIS. ISBE is uploading student information every Friday and all students should be rostered in the KITE system by the end of the month. The DLM testing window begins on March 13 and ends on May 8. The DLM tests students in grades 3-11 in reading, math and science in grades 5, 8, and 11.

Mrs. Buske reported that data has been compiled regarding the SPP indicators for each district and provided to each of you. This information will also be shared with building principals and special education staff.

UNFINISHED BUSINESS

Dr. Schuchman reported that the Carlinville Board of Education adopted the Resolution to voluntarily dissolve the Montgomery County/Carlinville Region of the Mid-State Special Education Joint Agreement.

NEW BUSINESS

Mrs. Buske reported that Montgomery County/Carlinville Seniority Lists for tenured certified staff and non-probationary assistants are included for board approval along with a certified non-tenured list and a non-certified probationary list.

A motion made by Mr. Mullett and seconded by Dr. Schuchman to approve the certified and non-certified seniority and start date lists. Motion carried by a voice vote of 4 yeas, 0 nays.

EXECUTIVE SESSION

None

ACTION ON BUSINESS ITEMS

Personnel:

Certified Staff

A motion made by Dr. Schuchman and seconded by Mr. Hopper to approve a maternity leave for Crystal Schmidt (Speech and Language Pathologist), as requested, from Many 19, 2019 through the end of the 2018-2019 school year utilizing sick days, carried by a roll call vote of 4 yeas, 0 nays.

Non-Certified Staff

A motion made by Mr. Mullett and seconded by Mr. Hopper to recommend accepting the resignation of Kristina Wilson, effective December 21, 2018 and Beth Matthews, effective January 3, 2019, carried by a voice vote of 4 yeas, 0 nays.

A motion made by Mr. Hopper and seconded by Mr. Mullett to recommend the employment of the following full-time assistants pending the successful completion of all state and local employment requirements; Kim Bechtel, Marsha Voyles and Brandi Christian, carried by a roll call vote of 4 yeas, 0 nays.

DISCUSSION

The next MC/C Region Board meeting is scheduled for Wednesday February 20, 2019, at 9:15 a.m. at the MC/C Region office in Morrisonville.

ADJOURNMENT

A motion made by Dr. Schuchman and seconded by Mr. Mullett to adjourn the meeting at 9:23 a.m.

Respectfully submitted,

Mrs. Vickie Throne, Executive Secretary

Chairperson

Date

Executive Secretary