

MID-STATE SPECIAL EDUCATION
MONTGOMERY COUNTY/CARLINVILLE REGION
Regular Board Meeting
Official Minutes
February 20, 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 9:20 a.m. Present were Mr. Aaron Hooper, Panhandle; Mr. David Powell, Hillsboro; Mr. Adam Favre, Litchfield; Dr. Becky Schuchman, Carlinville

OTHERS PRESENT

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

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

MEMBERS ABSENT

None

NEW BUSINESS

A motion made by Mr. Hopper and seconded by Dr. Schuchman to amend the agenda and move New Business to the beginning of the meeting, carried by a voice vote of 4 yeas, 0 nays.

Mrs. Buske reported that an FY19 Amended Budget is being presented. Mrs. Rexroad reported that Revenues are down by 2.4% and that is due to expenditures being down by 2.7%. Mrs. Rexroad reported that the budget at this time is all personnel related and that the decrease is due to docks, the reduction in IMRF rates, and changes to employee insurance. Mrs. Rexroad reported that we did increase legal cost by \$10,000.00.

A motion made by Mr. Hopper and seconded by Dr. Schuchman to approve the FY19 Amended Budget as presented. Motion carried by a roll call vote of 4 yeas, 0 nays.

CONSENT AGENDA

The Balance Sheet for January 31, 2019 as well as the FY19 receipts versus expenditures report is included for your review. The ending monthly balance for January was \$2,745,842.59. The February projected expenditures this month is anticipated at \$492,960.74. The projected February 28, 2019 ending balance is anticipated at \$2,253,681.85.

The payables list for February was reviewed. The February payables total \$70.00.

The open session minutes of the January 16, 2019 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 Dr. Schuchman and seconded by Mr. Hopper to approve the consent agenda, carried by a roll call vote of 4 yeas, 0 nays.

ASSISTANT DIRECTOR'S REPORT

Mrs. Buske reported that the 3rd quarter faculty meeting was held with our teachers and SLPs.

Mrs. Buske reported that several speech language pathologists attended the Illinois Speech Language and Hearing Association convention in Chicago. Mrs. Buske has heard from several that they attended excellent sessions on a number of topics. This convention provides required ASHA continuing education credit that is required for them to maintain this licensure in addition to the ISBE license.

Mrs. Buske reported that a full day foundational CPI training was held in Litchfield on Wednesday, February 13 at Lincoln Land Community College.

Mrs. Buske reported that the DLM testing window begins on March 14 and ends on May 9. All students eligible for Dynamic Learning Maps testing have been rostered and the special education teachers who will be administering the test have passed the required testing. The joint ISBE and IAASE DLM Committee meeting and Medicaid meeting will be held this afternoon in Springfield and Mrs. Buske is planning to attend.

UNFINISHED BUSINESS

None

EXECUTIVE SESSION

A motion made by Dr. Schuchman and seconded by Mr. Hopper to enter into Executive Session carried by a roll call vote of 4 yeas, 0 nays at 9:28 a.m.

A motion made by Mr. Hopper and seconded by Dr. Schuchman to return to open session carried by a roll call vote of 4 yeas, 0 nays at 9:53 a.m.

ACTION ON BUSINESS ITEMS

Personnel:

Certified Staff

A motion made by Dr. Schuchman and seconded by Mr. Hopper to approve Katie Stewart as a full-time special education teacher pending the successful completion of all state and local employment requirements, carried by a roll call vote of 4 yeas, 0 nays.

Non-Certified Staff

A motion made by Mr. Hopper and seconded by Dr. Schuchman to recommend accepting the resignation of Heather Rhodes, effective February 1, 2019 and Brittany Walden effective January 31, 2019, carried by a voice vote of 4 yeas, 0 nays.

DISCUSSION

The next MC/C Region Board meeting is scheduled for Wednesday March 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. Hopper to adjourn the meeting at 9:55 a.m.

Respectfully submitted,

Mrs. Vickie Throne, Executive Secretary

Chairperson

Date

Executive Secretary