

MID-STATE SPECIAL EDUCATION  
MONTGOMERY COUNTY/CARLINVILLE REGION  
Regular Board Meeting  
Official Minutes  
March 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 9:15 a.m. Present were Mr. Aaron Hooper, Panhandle; Mr. David Powell, Hillsboro; Ms. Jennifer Thompson, 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 February 28, 2019 as well as the FY19 receipts versus expenditures report is included for your review. The ending monthly balance for February was \$2,379,493.59. The March projected expenditures this month is anticipated at \$448,844.36. The projected March 31, 2019 ending balance is anticipated at \$1,931,270.35.

There are no payables for March.

The open session minutes of the February 20, 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 Mr. Hopper and seconded by Dr. Schuchman 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 DLM testing window has opened. The testing window ends on May 8<sup>th</sup>, however teachers are working to complete all DLM testing no later than the end of April.

Mrs. Buske reported that extended School Year requests have been submitted and approved. We are currently working on staffing needs and program set up.

Mrs. Buske reported that the Timely and Meaningful Consultation meetings must be completed before May 31, 2019. Mrs. Buske will be contacting Superintendents to schedule these meetings with MSSE and local stakeholders'. These meetings are typically held prior to the May board meetings.

## UNFINISHED BUSINESS

None

## EXECUTIVE SESSION

A motion made by Mr. Hopper and seconded by Ms. Thompson to enter into Executive Session carried by a roll call vote of 4 yeas, 0 nays at 9:17 a.m.

A motion made by Dr. Schuchman and seconded by Mr. Hopper to return to open session carried by a roll call vote of 4 yeas, 0 nays at 9:29 a.m.

## ACTION ON BUSINESS ITEMS

### Personnel:

#### Certified Staff

A motion made by Dr. Schuchman and seconded by Mr. Hopper to approve the resignation of Sarah Walker, special education teacher, effective May 24, 2019, carried by a voice vote of 4 yeas, 0 nays.

A motion made by Dr. Schuchman and seconded by Mr. Hopper to approve the medical leave for Marcy Welsh, special education teacher, as requested, from March 20, 2019 through April 22, 2019 utilizing sick days, carried by a roll call vote of 4 yeas, 0 nays.

A motion made by Mr. Hopper and seconded by D. Schuchman to accept the resignation of Arlen Schwarz, speech and language pathologist, effective May 24, 2019, carried by a roll call voice vote of 4 yeas 0 nays.

#### Non-Certified Staff

A motion made by Mr. Hopper and seconded by Ms. Thompson to approve the resignation of Kimberly Bechtel, assistant, effective March 15, 2019 and Carla Bolton, assistant, effective May 30, 2019, carried by a voice vote of 4 yeas, 0 nays.

A motion made by Dr. Schuchman and seconded by Ms. Thompson to approve the Resolution to Dismiss Educational Support Personnel of probationary assistant Andrew Crosswait, carried by a roll call vote of 4 yeas, 0 nays.

## NEW BUSINESS

None

## DISCUSSION

The next MC/C Region Board meeting is scheduled for Wednesday April 17, 2019, at 9:15 a.m. at the MC/C Region office in Morrisonville.

The Governing Board meeting is scheduled for Monday March 25, 2019 at 6:30 p.m.

ADJOURNMENT

A motion made by Dr. Schuchman and seconded by Mr. Hopper to adjourn the meeting at 9:30 a.m.

Respectfully submitted,

Mrs. Vickie Throne, Executive Secretary

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Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Executive Secretary