

MID-STATE SPECIAL EDUCATION  
MONTGOMERY COUNTY/CARLINVILLE REGION  
Regular Board Meeting  
Official Minutes  
April 17, 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. David Powell, Hillsboro; Mr. John Mullet (Proxy Dr. Gregg Fuerstenau), Litchfield; Dr. Becky Schuchman, Carlinville

OTHERS PRESENT

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

Recognition of Visitors: None

MEMBERS ABSENT

Mr. Aaron Hooper, Panhandle

CONSENT AGENDA

The Balance Sheet for March 20, 2019 as well as the FY19 receipts versus expenditures report is included for your review. The ending monthly balance for March was \$2,008,640.58. The April projected expenditures this month is anticipated at \$443,721.12. The projected April 30, 2019 ending balance is anticipated at \$1,565,469.94.

There April payables total \$86.00.

The open session minutes of the March 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 Dr. Schuchman and seconded by Mr. Mullett to approve the consent agenda, carried by a roll call vote of 3 yeas, 0 nays.

ASSISTANT DIRECTOR'S REPORT

Mrs. Buske reported that the final faculty meetings in each district are being held this month. We will share information regarding writing measureable IEP goals and end of the year procedures.

Mrs. Buske would like to remind everyone that May 2nd is the MC/C Retirement and Recognition Reception at LLCC in Litchfield beginning at 3:45 p.m. We will be recognizing retirees and staff for their years of services. We welcome our district administrators and all our employees in celebrating the careers of these individuals.

EXECUTIVE SESSION

A motion made by Mr. Mullett and seconded by Dr. Schuchman to enter into Executive Session carried by a roll call vote of 3 yeas, 0 nays at 9:19 a.m.

A motion made by Mr. Mullett and seconded by Dr. Schuchman to return to open session carried by a roll call vote of 3 yeas, 0 nays at 9:39 a.m.

ACTION ON BUSINESS ITEMS

Personnel:

Certified Staff

A motion made by Dr. Schuchman and seconded by Mr. Mullett to approve the resignation of Rene' Poths, special education teacher, effective at the end of the 2018-19 school year, carried by a roll call vote of 3 yeas, 0 nays.

ESY Certified and Non-Certified Staff

A motion made by Dr. Schuchman and seconded by Mr. Mullett to approve the certified and non-certified staff, as presented, to provide extended school year services during June 2019, carried by a roll call vote of 3 yeas, 0 nays.

Non-Certified Staff

A motion made by Dr. Schuchman and seconded by Mr. Mullett to approve the irrevocable retirement of Connie Jarman, assistant, effective at the end of the 2018-19 school year, carried by a roll call 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 15, 2019, at 9:15 a.m. at the MC/C Region office in Morrisonville.

ADJOURNMENT

A motion made by Mr. Mullett and seconded by Dr. Schuchman to adjourn the meeting at 9:40 a.m.

Respectfully submitted,

Mrs. Vickie Throne, Executive Secretary

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date