

MID-STATE SPECIAL EDUCATION
MONTGOMERY COUNTY/CARLINVILLE REGION
Regular Board Meeting
Official Minutes
June 13, 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 9:35 a.m. Present were Mr. David Powell, Hillsboro; Mr. John Mullet, Litchfield; Dr. Becky Schuchman, Carlinville; Mr. Aaron Hooper, Panhandle

OTHERS PRESENT

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

Recognition of Visitors: None

MEMBERS ABSENT

None

CONSENT AGENDA

The Balance Sheet for May 31, 2019 as well as the FY19 receipts versus expenditures report is included for your review. The ending monthly balance for May was \$65,651.00. The June projected expenditures this month is anticipated at \$118,262.75. The projected June 30, 2019 ending balance is anticipated at \$847,688.25. Approval is needed to process any payment due so that we are able to make the deposit by June 30. Also, any refund given to the districts must be deposited by June 30, 2019.

There June payables total \$7,189.58.

The open session minutes of the May 15, 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 request to approve to pay any remaining regular June and end of FY19 bills as well as the July bills is requested as part of the consent agenda. The bills list will be provided to the Executive Board members prior to the August meeting.

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 CPI trainings were held on June 3 and June 5.

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 9:36 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 9:40 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 Laura Lessman, full-time special education teacher, effective at the end of the 2018-19 school year, carried by a voice vote of 4 yeas, 0 nays.

A motion made by Mr. Hopper and seconded by Dr. Schuchman to approve the certified staff, as presented, to provide extended school year, carried by a roll call vote of 4 yeas, 0 nays.

A motion made by Mr. Mullett and seconded by Mr. Hopper to approve the Separation Agreement with Darcy Rutan, as presented and subject to Ms. Rutan's approval, carried by a roll call vote of 4 yeas, 0 nays.

Non-Certified Staff

A motion made by Dr. Schuchman and seconded by Mr. Mullett to approve irrevocable retirement of Sharon Wrachford and Anna Lindley, assistant, effective at the end of the 2018-19 school year, carried by a roll call vote of yeas, 0 nays.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

DISCUSSION

There will be no further Montgomery County/Carlinville Region Board meetings due to the dissolution of the Region

ADJOURNMENT

A motion made by Mr. Mullett and seconded by Dr. Schuchman to adjourn the meeting at 9:45 a.m., carried by a roll call vote of 4 yeas, 0 nays.

Respectfully submitted,

Mrs. Vickie Throne, Executive Secretary

Chairperson

Date

Executive Secretary

Date