

**MID-STATE SPECIAL EDUCATION  
GOVERNING BOARD MEETING**

March 26, 2012

Mid-State Special Education  
Morrisonville, Illinois

**PROCEDURAL BUSINESS:**

Following the Public Hearing and dinner, Mr. David Powell, Co-Chairperson, called the meeting to order at 7:40 p.m. at Mid-State Special Education in Morrisonville, Illinois.

**Members Present:**

<u>District</u>	<u>Superintendent</u>	<u>Board Representative</u>
Morrisonville	Ann Chandler	Dale Brockamp
Taylorville		Katie Fraley
Edinburg		Mike Bell
Pana		
South Fork	Bob Pritchett	Pat Gesell
Nokomis		Dave Schweizer
Mulberry Grove		
Bond County	Jeff Strieker	Aimee Frey
Brownstown		
St. Elmo		
Vandalia		
Ramsey	Melissa Ritter	Jim Thomas
Carlinville		
Panhandle	Connie Woods	Terri Payne
Hillsboro	David Powell	Bill Clinard
Litchfield		Ron Anglin

**Others Present:**

Alison Boutcher, Director  
Brenda Patrick, Assistant Director-Christian Region  
Angie Armour, Assistant Director-Montgomery Co./Carlinville Region  
Crystal Lawler, Assistant Director-Bond/Fayette Region  
Jeanne Vancil, Comptroller  
Tammy Hadley, Secretary  
Michelle Kassebaum, ROE #10 Superintendent  
Aaron Hopper, Panhandle Principal  
Chad Langheim, Panhandle Principal

**Presentation of Proxies:**

None.

**CONSENT AGENDA:**

**Approval of Minutes from August 29, 2011 Public FY12 Budget Hearing** – Copies presented for approval.

**Approval of Regular Session Minutes from August 29, 2011 Governing Board Meeting** – Copies presented for approval.

**Recommendation on Opening Executive Session Minutes** – None since last meeting.

**Approval of Destruction of Executive Session Audio Recordings Older than 18 Months** – Audio recordings older than 18 months include those dated August 27, 2009 and August 30, 2010.

**Motion to approve all items on consent agenda: Dale Brockamp, Morrisonville; second by Ron Anglin, Litchfield. Roll call yielded 10 yeas, 0 nays. Motion carried.**

**SPECIAL REPORT:**

Dr. Laura Mann for The Menta Group provided a report on the progress of the special education program at Cornerstone Academy.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Ms. Boutcher recognized retiring superintendents – Connie Woods, Ann Chandler, and Bob Pritchett.

**Personnel Action Items/Resolutions** – Ms. Boutcher presented the listing of personnel items that have occurred since the August 29, 2011 Governing Board Meeting for approval.

**Motion to approve certified and non-certified staff employment for Christian Region** – Nena Rude, Jason Hadley, Kiley Halbrook, Jeanne Cruikshank, Tamara Aldridge, Veronica Menossi, Tanya Clayton: **Katie Fraley, Taylorville; second by Ron Anglin, Litchfield. Roll call yielded 10 yeas, 0 nays. Motion carried.**

**Motion to approve certified and non-certified staff employment for Montgomery Co./Carlinville Region** – Kathy Sproull, Kathryn Mersinger, Suzanne Smithey, Kaitlyn Kramer, Abby Kunz, Jacob Petri, Spring Weller, Zachary Friedrich: **Terri Panye, Panhandle; second by Dave Schweizer, Nokomis. Roll call yielded 10 yeas, 0 nays. Motion carried.**

**Motion to approve resolution to dismiss educational support personnel for cause for Christian Region** – Shaika Pollard: **Ron Anglin, Litchfield; second by Jim Thomas, Ramsey. Roll call yielded 10 yeas, 0 nays. Motion carried.**

**Motion to approve resolution authorizing non-reemployment of first-year teacher for Christian Region** – Antoinette Spinner: **Dave Schweizer, Nokomis; second by Aimee Frey, Bond County. Roll call yielded 10 yeas, 0 nays. Motion carried.**

**Motion to approve resolution authorizing non-reemployment of temporary probationary teacher for Christian Region – Nena Rude: Jim Thomas, Ramsey; second by Dale Brockamp, Morrisonville. Roll call yielded 10 yeas, 0 nays. Motion carried.**

**DISCUSSION:**

The next Governing Board Meeting and FY13 Budget Hearing is scheduled for Monday, August 27, 2012, at 6:30 p.m. at the Mid-State Special Education office in Morrisonville.

**ADJOURNMENT:**

**Motion to adjourn at 7:45 p.m.: Pat Gesell, South Fork; second by Ron Anglin, Litchfield. Voice vote was unanimous. Motion carried.**

Respectfully submitted,  
Mrs. Tammy Hadley, Recorder

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Governing Board President

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Date

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Governing Board Secretary

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Date