

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

August 27, 2012

Mid-State Special Education
Morrisonville, Illinois

PROCEDURAL BUSINESS:

Following the Public Hearing and dinner, Mr. David Powell, Chairperson, called the meeting to order at 7:17 p.m. at Mid-State Special Education in Taylorville, Illinois.

Members Present:

<u>District</u>	<u>Superintendent</u>	<u>Board Representative</u>
Morrisonville	Jerry Wesley	Dale Brockamp
Taylorville	Gregg Fuerstenau	Katie Fraley
Edinburg		Mike Bell
Pana	David Lett	Rosemary Carlson
South Fork		Pat Gesell
Nokomis	Scott Doerr	Dave Schweizer
Mulberry Grove	Mike Gauch	Bill Johnson
Bond County		Scott Gaffner
Brownstown		
St. Elmo		
Vandalia		
Ramsey	Melissa Ritter	Jim Thomas
Carlinville		
Panhandle	Aaron Hopper	Terri Payne
Hillsboro	David Powell	Bill Clinard
Litchfield	Chad Allison	Jeff Seabaugh

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
Tammy Hadley, Secretary
Marchelle Kassebaum, ROE #10 Superintendent

Presentation of Proxies:

None.

Official Designation of Officers:

Mr. Powell announced that this year's governing board officers are:
President – Bill Clinard, Hillsboro
Vice President – Board of Education member from Vandalia
Secretary – Tammy Hadley, MSSE

Motion to approve designation of officers: Bill Johnson, Mulberry Grove; second by Dave Schweizer, Nokomis. Voice vote was unanimous. Motion carried.

Approval of Minutes from March 26, 2012:

Copies presented for approval.

Motion to approve Public FY12 Consolidated Budget Amendment Hearing Minutes from March 26, 2012: Terri Payne, Panhandle; second by Bill Clinard, Hillsboro. Voice vote was unanimous. Motion carried.

Motion to approve Regular Session Minutes from March 26, 2012: Katie Fraley, Taylorville; second by Jeff Seabaugh, Litchfield. Voice vote was unanimous. Motion carried.

Annual Delegation of Duties to the Executive Committee:

Ms. Boutcher summarized duties.

Motion to approve Executive Committee Duties: Pat Gesell, South Fork; second by Jim Thomas, Ramsey. Voice vote was unanimous. Motion carried.

Annual Delegation of Duties to the Director of Special Education:

Ms. Boutcher summarized duties.

Motion to approve Director's Duties: Bill Johnson, Mulberry Grove; second by Dale Brokamp, Morrisonville. Voice vote was unanimous. Motion carried.

REPORTS:

Director, Alison Boutcher, shared four major target areas that are the focus this year to improve student achievement and student well-being:

1. Adequate yearly progress in reading and math – Mulberry Grove and Brownstown will participate in a cohort with the Illinois State Board of Education, which will be led by Crystal Lawler, Bond/Fayette Assistant Director.
2. Danielson's Framework for Teachers – will educate staff on the use of this teacher evaluation rubric
3. Teacher Evaluation – Brenda Patrick and Angie Armour have worked very hard over the last year to develop a new evaluation tool and have incorporated components of the Danielson Model. Also, our administrators have spent the summer completing the teacher evaluation training that is required by the state board.
4. Recognition of Staff – Programs are already in place in the regions and Mid-State Central to recognize excellent staff on a quarterly basis. We are also going to institute some random recognition of staff. One region will provide incentives for improved attendance.

Lastly, Ms. Boutcher announced that this will be a transition year, as she will be retiring June 28, 2013. A transition committee has been formed, and they will determine how to proceed with the posting and filling of the Director vacancy. They will also discuss possible reorganization and take this opportunity to think about how we are structured and how we are providing our services. Ms. Boutcher explained that the recommendation for the new Director will come from the Executive Committee, but the Governing Board will officially hire the new Director.

NEW BUSINESS:

Personnel Action Items/Resolutions – Ms. Boutcher presented the listing of personnel items that have occurred since the March 26, 2012, Governing Board Meeting for approval.

Motion to approve resolutions authorizing non-reemployment of probationary educational support personnel for Montgomery/Carlinville Region – Jacob Petri, Spring Weller, and Zachary Friedrich: Bill Clinard, Hillsboro; second by Terri Payne, Panhandle. Roll call yielded 12 yeas, 0 nays. Motion carried.

Motion to approve resolutions authorizing dismissal of educational support personnel for Cause for Christian Region – Tara Adams: Jim Thomas, Ramsey; second by Pat Gesell, South Fork. Roll call yielded 14 yeas, 0 nays. Motion carried.

Motion to approve certified and non-certified staff employment as listed below: Jim Thomas, Ramsey; second by Bill Johnson, Mulberry Grove. Roll call yielded 14 yeas, 0 nays. Motion carried.

- Christian Region: Maria Antoinette Spinner, Jill Yergler, Amanda West, Jamie Heldebrandt, Susan Christopher, Timothy Pope, Lori Hutchinson, Thomas Taylor, Regina Nato
- Montgomery/Carlinville Region: Amy Petrovich, Bridget Smith, Kenna Moats, Bria Veitel, Claire Sylvies, Thomas Miller, Laura Gibbel, Kimberly Miller
- Mid-State Central: Karen Preyer

DISCUSSION:

The next Governing Board Meeting and FY13 Budget Amendment Hearing is scheduled for Monday, March 25, 2013, at 6:30 p.m. at the Mid-State Special Education office in Morrisonville.

ADJOURNMENT:

Motion to adjourn at 7:38 p.m.: Scott Gaffner, Bond County; second by Jeff Seabaugh, Litchfield. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Governing Board President

Date

Governing Board Secretary

Date