

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

April 23, 2013

Mid-State Special Education
Morrisonville, Illinois

PROCEDURAL BUSINESS:

Following the Public Hearing and dinner, Mr. David Powell, Chairperson, called the meeting to order at 7:19 p.m. at Mid-State Special Education in Morrisonville, Illinois.

Members Present:

<u>District</u>	<u>Superintendent</u>	<u>Board Representative</u>
Morrisonville		Dale Brockamp
Taylorville		Katie Fraley
Edinburg		Mike Bell
Pana	David Lett	Rosemary Carlson
South Fork		Pat Gesell
Nokomis		Dave Schweizer
Mulberry Grove		
Bond County		
Brownstown		
St. Elmo		
Vandalia		
Ramsey		Jim Thomas
Carlinville		
Panhandle	Aaron Hopper	Terri Payne
Hillsboro	David Powell	Bill Clinard
Litchfield		Stephanie Blankenship

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
Ginger Edwards, Ramsey Principal
Jack Hanlon, South Fork BOE Member

Presentation of Proxies:

None.

CONSENT AGENDA:

Approval of Minutes from August 27, 2012 Public FY13 Budget Hearing – Copies presented for approval.

Approval of Regular Session Minutes from August 27, 2012 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 March 28, 2011.

Motion to approve all items on consent agenda: Terri Payne, Panhandle; second by Mike Bell, Edinburg. Roll call yielded 10 yeas, 0 nays. Motion carried.

UNFINISHED BUSINESS:

None

DIRECTOR'S REPORT:

Ms. Boucher conveyed her appreciation to the Governing Board for having afforded her the opportunity to serve as the Director for Mid-State Special Education for the past six years.

Board members decided Executive Session was not needed for the personnel items on the agenda.

ACTION ON PERSONNEL ITEMS:

Employment of Director of Special Education – On behalf of the Executive Committee, Mr. Powell recommended employing Brenda Patrick as the new Director of Mid-State Special Education with a three-year contract and a starting salary of \$98,000.

Motion to employ Brenda Patrick as Director of Special Education for Mid-State Special Education Joint Agreement beginning July 1, 2013 with the final contract to be negotiated between Brenda Patrick and the Executive Committee and approved at its next regular meeting on May 21, 2013 : Bill Clinard, Hillsboro; second by Mike Bell, Edinburg. Roll call yielded 10 yeas, 0 nays. Motion carried.

Personnel Action Items/Resolutions – Mr. Powell presented the listing of personnel items that have occurred since the August 27, 2012 Governing Board Meeting for approval.

Staff Employment – Christian Region:

- Certified – Hilary Morelock
- Non-Certified – Jennifer Goeschel, Lori Wemple, Renee Sincavage

Staff Employment – Montgomery Co./Carlinville Region:

- Certified – None
- Non-Certified – Abby Reynolds, Lora Chausse, Debra Pasqueno, Tami Clymer, Kevin Brown, Holly Ruder, Amanda Allen, Amy Walton, Pam

Bails, Amanda Heimsness-Dowdy, Victoria Wernle, Brittany Huber,
Amber Walker, Jill Brewer, Denise Joiner, JoAnn Klein, Kendyl Crawford

Motion to approve certified and non-certified staff employment for Christian Region and Montgomery Co./Carlinville Region: Katie Fraley, Taylorville; second by Bill Clinard, Hillsboro. Roll call yielded 10 yeas, 0 nays. Motion carried.

Motion to approve resolutions authorizing dismissal of Educational Support Personnel for Montgomery Co./Carlinville Region – Kimberly Miller and Lora Chausse: Jim Thomas, Ramsey; second by Dale Brockamp, Morrisonville. Roll call yielded 10 yeas, 0 nays. Motion carried.

Motion to approve resolutions authorizing dismissal of Educational Support Personnel for Christian Region – Susan Christopher and Thomas Taylor: Pat Gesell, South Fork; second by Jim Thomas, Ramsey. Roll call yielded 10 yeas, 0 nays. Motion carried.

DISCUSSION:

The next Governing Board Meeting and FY14 Budget Hearing is scheduled for Monday, August 26, 2013, at 6:30 p.m. at the Mid-State Special Education office in Morrisonville.

ADJOURNMENT:

Motion to adjourn at 7:30 p.m.: Terri Payne, Panhandle; second by Mike Bell, Edinburg. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Governing Board President

Date

Governing Board Secretary

Date