

**MID-STATE SPECIAL EDUCATION
PUBLIC FY13 CONSOLIDATED BUDGET HEARING**

August 27, 2012

Mid-State Special Education
Morrisonville, Illinois

PROCEDURAL BUSINESS:

Mr. David Powell, Chairperson, called the public hearing to order at 6:31 p.m. at Mid-State Special Education in Morrisonville, 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

FY13 MSSE CONSOLIDATED BUDGET HEARING:

Tentative Updates – Ms. Boutcher explained the tentative updates for the proposed FY13 Consolidated Budget.

- The unaudited fund balance as of June 30, 2013, reflects 5 quarters of state personnel reimbursement as two FY11 payments were received in FY12, as well as three FY12 payments. We projected only two FY12 payments, which is the reason that the fund balance is slightly higher.
- FY13 expenditures are \$204,261 less than FY12, basically due to changes in staff – retirements, resignations, non-renewal, and reduced positions.

- Still negotiating the contract in the Montgomery Co./Carlinville Region; therefore, the FY13 budget does not reflect any possible changes in salary that may or may not occur as a result of those negotiations. Any necessary changes will be made when the budget is amended in March.

Public Questions and Answers – Since there was no one in attendance from the public, there were no questions.

Close Hearing – With no questions, Mr. Powell closed the public hearing at 6:38 p.m.

RECOMMENDATION / ACTION:

Motion to approve FY13 MSSE Consolidated Budget as presented: Dale Brockamp, Morrisonville; second by Terri Payne, Panhandle. Roll call yielded 14 yeas, 0 nays. Motion carried.

ADJOURNMENT:

Motion to adjourn budget hearing at 6:39 p.m.: Jeff Seabaugh, Litchfield; second by Jim Thomas, Ramsey. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Mrs. Tammy Hadley, Recorder

Governing Board President

Date

Governing Board Secretary

Date