

MID-STATE SPECIAL EDUCATION
EXECUTIVE COMMITTEE MEETING
Special Board Meeting
Official Minutes
August 13, 2019

PROCEDURAL BUSINESS

The special meeting of the Mid-State Special Education Executive Committee was called to order by Chairman Dr. Wes Olson at 1:21 p.m. Dr. Olson welcomed the public and apologized for the delayed start of the meeting noting that another meeting was taking place.

MEMBERS PRESENT

Mr. David Powell, Hillsboro; Dr. Becky Schuchman (by proxy), Carlinsville; Mr. Mike Shackelford, Brownstown; Mr. Aaron Hopper, Panhandle; Dave Meister, Morrisonville; Mr. Chris Clark South Fork; Dr. Gregg Fuerstenau, Litchfield; Dr. Wes Olson, Bond County

OTHERS PRESENT

Mrs. Angela Armour, Director; Mrs. Lyn Becker, Administrator of Special Education Services; Mrs. Vickie Throne, Executive Secretary

Recognition of Visitors: Many former Christian Region employees were in attendance

MEMBERS ABSENT

Mr. Steve Phillips, Mulberry Grove; Ms. Julie Healy, St. Elmo; Dr. Jennifer Garrison, Vandalia; Mr. Ben Theilen, Edinburg; Ms. Melissa Ritter, Ramsey;

REPORTS AND COMMUNICATION

None

EXECUTIVE SESSION

A motion made by Mr. Powell and seconded by Dr. Fuerstenau to enter into executive session carried by a roll call vote of 8 yeas, 0 nays at 1:22 p.m.

A motion made by Dr. Fuerstenau and seconded by Mr. Clark to return to open session carried by a roll call vote of 8 yeas, 0 nays at 1:39 p.m.

ACTION ON BUSINESS ITEMS

RESOLUTION

A motion made by Mr. Powell and seconded by Mr. Hopper that the *Resolution to Approve the Issuance of Teacher Orders to Christian Region Joint Agreement Employees* for payment as adopted by this board on August 6th be rescinded and the Mid-State staff are directed to process the August 15th payroll for all former Christian Region employees as usual carried by a roll call vote of 8 yeas, 0 nays.

DISCUSSION

Dr. Olson asked for additional discussion. After hearing none, he announced the next Executive Committee Board meeting is scheduled for Wednesday, August 21, 2019 at 9:00 a.m. and the Governing Board meeting is scheduled for August 27, 2019 at 6:30 p.m.

ADJOURNMENT

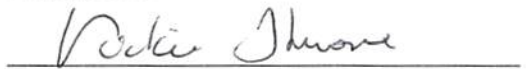
A motion made by Dr. Fuerstenau and seconded by Mr. Meister to adjourn the meeting at 1:43 p.m. carried unanimously by voice vote.

Respectfully submitted,

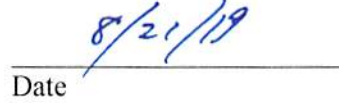
Mrs. Vickie Throne, Executive Secretary



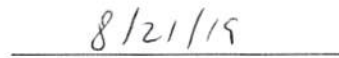
Chairperson



Executive Secretary



Date



Date