

**MID-STATE SPECIAL EDUCATION**  
**PUBLIC FY21 CONSOLIDATED BUDGET HEARING**  
August 26, 2020  
Mid-State Special Education  
Morrisonville, Illinois

**PROCEDURAL BUSINESS:**

Dr. Becky Schuchman, Chairperson, called the public hearing to order at 6:33 p.m. at Mid-State Special Education in Morrisonville, Illinois.

**Members Present:**

<u>District</u>	<u>Superintendent</u>	<u>Board Representative</u>
Morrisonville	Dave Meister (Remote)	Dale Brockamp (In Person)
Edinburg	Ben Theilen (Remote)	Adam Swinger (Remote)
South Fork		Bob Brandon (Remote)
Mulberry Grove		Brooke Earnest (Remote)
Bond County	Wes Olson (Remote)	Dan Sidwell (Remote) in at 6:40
Brownstown		
St. Elmo		
Vandalia		
Ramsey		Katie Haye (Remote)
Carlinsville	Becky Schuchman (Remote)	Kathy Norris (Remote)
Panhandle	Aaron Hopper (Remote)	
Hillsboro	David Powell (Remote)	Barb Adams (Remote)
Litchfield		

**Others Present:**

Angela Armour, Director  
Lyn Becker, Assistant Director  
Liz Holcomb, Business Manager  
Vickie Throne, Executive Secretary  
Kurtis Land, CTI technician

**Presentation of Proxies:**

None

**Requirements for No Physical Presence of Quorum**

Due to the Gubernatorial Disaster Proclamation related to (COVID-19 pandemic) and in order to protect the safety of board members, staff, and the public, the public was not permitted to physically attend the meeting. However, notice was provided to allow the public to attend the meeting via audio or video-conferencing. No members of the public requested to participate. The local district board members and district superintendents could participate by audio or video conference without the physical presence of a quorum of the local district Governing Board members due to the determination that an in-person meeting is not practical or prudent due to the current health emergency.

Mrs. Armour provided a written determination referring to the specific Disaster Declaration citing the public health concern/emergency that applies to the Board and the meeting and directed the Recording Secretary to include it in the meeting minutes; ensure that any interested member for the public has access to contemporaneously hear all discussion, testimony, and roll call votes; and directed the Recording Secretary to enter into the appropriate minutes of the Board that each Board member participating in the meeting, wherever their physical locations, announced themselves present and verified that they could hear one another and all discussion and testimony.

For purposes of determining a quorum, each Board member was announced and considered present at the meeting for the purposes of determining a quorum and participating in all proceedings. The Recording Secretary was directed to reflect in the minutes a quorum totaling 8 members present with 7 remote and 1 in person.

**FY21 CONSOLIDATED BUDGET HEARING:**

Motion made by Ms. Brook Earnest and seconded by Ms. Kathy Norris, to open the FY21 MSSE Consolidated Budget and Public hearing. Roll call Vote: Brockamp, yes; Swinger, yes; Brandon, yes; Earnest, yes; Hayes, yes; Norris, yes; Adams, yes. Motion carried 7-0

**Budget Summary** – Mrs. Armour presented the FY21 Proposed Budget. Mrs. Armour reported that the budget looks quite different from years past. During FY20, we completed the transition to one organization, so separate Region budgets along with the Consolidated budget are no longer needed. The unaudited July 1, 2020 Fund Balance is \$1,355,783.47. The FY20 Proposed Revenue budget of \$5,697,386.17 along with the fund balance results in total funds of \$7,053,169.64. Revenue includes \$1,386,035 in Base Funding Minimum for our cooperative that is part of Evidence-based funding, \$105,000 in Medicaid administrative outreach and fee-for-service, \$179,814 in funding from the Department of Human Services for our Secondary Transition Education Program, a small amount from two different COVID relief sources in the amount of \$5,237 and assessments totaling \$4,013,300.17. The Expenditure Budget totals \$5,324,592.18. It includes \$1,120,640.83 in EBF-base funding minimum that we flow through to districts. The remaining \$4,203,951.35 provides primarily for direct services to students, families, and districts along with the resources and supports that these specialists need to provide services. The Projected June 30, 2021 Fund Balance is \$1,728,577.46. This fund balance is expected to be an overestimate since we anticipate being able to apply revenue to offset or reduce district assessments again for FY21 as we did last year.

**Public Questions and Answers** – No public attendees

**Close Hearing** – With no questions, Dr. Schuchman closed the public hearing.

A motion made by Ms. Brook Earnest and seconded by Mr. Dan Sidwell to close the Budget Hearing. Roll Call Vote: Brockamp, yes; Swinger, yes; Brandon, yes; Earnest, yes; Sidwell, yes; Hayes, yes; Norris, yes; Adams, yes. Motion carried 8-0.

A motion made by Ms. Katie Hayes and seconded by Mr. Dan Sidwell to adjourn the Budget Hearing at 6:41 p.m. Roll Call Vote: Hayes, yes; Norris, yes; Adams, yes; Brockamp, yes; Swinger, yes; Brandon, yes; Earnest, yes; Sidwell, yes. Motion carried 8-0.

Respectfully submitted,

Ms. Vickie Throne, Board Secretary

  
Governing Board President

9-27-21  
Date

  
Governing Board Secretary

8-25-2021  
Date