

MAASE EXECUTIVE BOARD MEETING MINUTES

DECEMBER 11, 2006

Meeting called to order by President Eleanor White at 4:00 PM Duesenberg Room, Sheraton Lansing Hotel.

Members present: Cindy Shinsky, Mark Moody, Kathy Golinski, Eleanor White, Laurie VanderPloeg, and Janet Fisher

Guests: Jim Royle and Dr. Jacquelyn Thompson

Members absent: None

I. ACTION ITEMS

- a. Motion by Kathy to approve the consent agenda, supported by Mark. Motion passed.
- b. Motion by Laurie that MAASE members who have been appointed to represent MAASE shall be reimbursed mileage at IRS rate if not reimbursed by other sources, supported by Kathy. Motion passed.
- c. Motion by Kathy to adopt the recommendation of the committee to establish a position of Executive Director and replace the existing Executive Secretary, PD Coordinator and Web Master, supported by Laurie. Motion passed.

II. CARRYOVER BUSINESS

- a. MAASE Executive Board Manual draft – Donna Tinberg (no action) delete this project.
- b. Awards Guidelines 2007-08 – Cindy Shinsky

III. INFORMATIONAL ITEMS

- c. Restructure Committee; job description – Kathy Fortino
- d. LD/RTI Guidelines – Diane Heinzelman
- e. NASDSE attendance - Eleanor
- f. Representatives to Committees: Disporportionality - Eleanor
- g. Supervisor & Administrative Rules – Cindy Smith & Eleanor

IV. REPORTS

- a. **Affiliates:** Kathy Golinski/MAISEA, Janet Fisher/MALSEA

b. Organizational Groups

1. SEAC – Jerry: No report
2. MICHIGAN CEC – Lucian: No report
3. IHE – Jim: No report
4. CASE – Laurie: Attended the CASE Leadership Conference in November.

c. OSE/EIS – Dr. Jacquelyn Thompson

Proposed language is an IEP that will be in addition to a personalized curriculum. The curriculum will set the state standards for graduation. The House has passed its version and Senate has not yet taken action.

d. Executive Secretary – Larry Campbell

1. Membership as of today is 401
2. Financial report as of 11/30/06, \$40,728.23 in checking, \$3,494.12 in savings and \$31,490.74 in CDs for a total of \$75,713.26
3. 225 registered for Tuesday PD and 156 registered for Wednesday business meeting and 31 registered for New Administrators workshop.
4. Fee collections are a problem.

IV. CORRESPONDENCE

1. School Based Medicaid Program – Senator Levin response
2. MAASE response to Seclusion/Restraint position 10/31
3. MAASE response to High School Graduation Requirements 10/31

V. OTHER

- a. Review of Wednesday's Business Meeting – Eleanor

VI. FEBRUARY BOARD ITEMS

MEETING ADJOURNED AT 6:17 PM.