



Michigan Association of Administrators of Special Education  
**General Membership Meeting**

**June 11, 2008**  
Lansing Sheraton Hotel

---

## Meeting Minutes

**Call to order:** President Mark Moody called the meeting to order at 8:45 AM

### **MDE Reports:**

*OSE/EIS (Jacque Thompson)*

- Teresita Long reported that significant progress has been made on the re-design of CIMS and that training is being planned for the 2008-09 school year.
- Joanne Winkleman reported on the status of the proposed rules.
- Jacque thanked Mark Moody, Donna Tinberg and Kathleen Golinski for their help.
- Jacque reported about the “Determinations” process and the SPP indicators involved.

*OEAA (Vince Dean)*

- Vince gave a power point presentation about OEAA including reorganization, and assessment plans and planning for the future.

### **CRACKER BARREL**

Topic: “Using a Weighted Headcount Formula to Determine Itinerant Staff Assignments”

Presenter(s): Peggy Smith, Supervisor  
Wexford-Missaukee ISD

### **Action Items**

A motion was made by Bill Mueller to approve the Consent Agenda. Laurie Vanderploeg seconded the motion. The motion passed.

### **Announcements**

- A. Executive Board Report (Mark Moody)  
(See Executive Board Meeting Minutes for details)

### **Committee Reports**

- A. Finance & Legislation (Lucy Hough-Waite)
  - See minutes of Finance & Legislation Committee on Website.
- B. SLIP (Sue Ochs)
  - No Report
- C. Membership Recruitment (Deb Smith)
  - Membership at 488, 08-09 application on website.
- D. Professional Development (Elaine Smiley)
  - Reviewed 08-09 plans, thanks to committee.
- E. Summer Institute (Janis Gaubatz)
  - Schedule on website, reviewed breakouts.

F. New Administrator Workshops (Penelope Miller-Smith)

- No Report

G. Cracker Barrel (Marcia Young)

- No Report

H. Hospitality (Jeff Reinelt)

- No Report

I. Mini-Grants (Mark Francis)

- No Report

**Project Reports**

A. Align EGLC's (Marcia O'Brien)

- No report

B. High School Requirements (Laurie Jefsen)

- Continue to look to wiki website for examples & implementation ideas. Gail VanDaff replacing Laurie for 2008-09.

C. Framework for the Future (Kathleen Golinski)

- Phase III to begin as approved by EB, examples of "topic" work, Vision and beliefs shared with attendees,

**Organization, Work Group & MAASE Appointees Reports**

A. SEAC (Teri Johnson)

- Last meeting for year in June, next meeting in fall, work groups this summer including MME/PC.

B. Disproportionality Advisory (Patricia Gilcrest-Frazier)

- No Report

C. Reaching & Teaching Project (Cynthia Smith)

- No report

D. Transition SPP 13/14 (Bill Hartl/Laurie Jefsen)

- Mi virtual university, SPP 14 correcting our dismal results for 13.

E. State Schools (Sue Prezzato)

- SW meetings, advisory.

F. CASE (Laurie VanderPloeg)

- Annual Report being compiled.

G. Michigan CEC (Tina Atkins)

- New officers announced, 11-4 one day workshop in Detroit. Foundation report-Mark Francis, Thank-You letters, encourage golf contributions.

**Informational Items**

A. Nominations for MAASE President-Elect (Eleanor White)

- Diane Heinzelman was nominated elected as President-Elect for 2008-09

B. Executive Director Report (Tony Thaxton)

- (See Executive Director Report with Minutes of Executive Board meeting)

C. Beekman Award Nominations (Mark King)

- Reminder that nominations must be submitted by May 15, 2008

D. Membership Recognition (Mark King)

E. Passing the gavel

- The gavel of the Presidency was passed from Mark Moody to Mark King

### **Adjournment**

The Meeting was adjourned at 11:45 by President Mark King.