

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

August 18, 2017

CALL TO ORDER

The meeting was called to order by Dr. Patrick Anderson, Chairperson, Pro-Temp, at 10:09 a.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Mr. Tuttle

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

Dr. Pearson moved to approve the Consent Agenda as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

RECOGNITION OF VISTORS

Mrs. Lenger introduced Mr. Brad Tuttle, the new Superintendent for Jersey CUSD #100.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Lenger presented the 2017-2018 Region III Special Education Cooperative Budget. Mrs. Lenger explained that there are three parts to the budget; Flowthrough, which is the IDEA Part B and the IDEA Preschool Grant. These numbers are allocated by the state. Mrs. Lenger stated that 5% is reserved for professional development, 3% will flow back to the district and 2% will remain with Region III. Mrs. Lenger stated that the Region III Administrative Fee is based on public enrollment numbers. The third part of the budget is the Region III Tuition programs.

Due to non-receipt of the Treasurer's Bond, it was tabled until the September 20th meeting.

For informational purposes the 2016-2017 Administrative Outreach reports were included in the packet. Also, provided was the 2016-2017 Direct Service Medicaid reports.

August 18, 2017

PERSONNEL

Mr. Skertich moved to re-employ Jeremiah Harvey, Teacher, Journeys North as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Dr. Pearson moved to re-employ the following non-certified staff as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

- Custer, Sarah, Teacher Asst./Journeys South
- Fencel, Heather, Teacher Asst./Journeys North
- Green, Kim, Teacher Asst./Eastwood Elementary
- Harlow, Crystal, Teacher Asst./Eastwood Elementary
- Kimbro, Hillory, Teacher Asst./EA/WR HS
- Jacobs, Julie, Teacher Asst./Journeys North
- Meyer, Deanette, Teacher Asst./Eastwood Elementary
- Mick, Brianne, Teacher Asst./Eastwood Elementary
- Ringhausen, Stormy, Teacher Asst./Illini Jr. HS
- McCoy, Brandy, Interpreter/Southwestern

Dr. Griffin moved to approve the employment of Tonya Duke, Deaf and Hard of Hearing Teacher as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Mr. Skertich moved to approve the employment of Amanda Wegrzyn, 2/5 Social Worker as presented. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Dr. Pearson moved to approve the employment of Kim Greenwood, Teacher, CLIP Program as presented. Dr. Griffin seconded. Roll Call was taken with Members Voting, Yes 5-0. Motion carried.

Mr. Skertich moved to accept the retirement of Jo Ellen Davis, Teacher Asst. as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Mrs. Lenger stated that the following staff has resigned:

- Slone, Rachel, Teacher/Journeys Program

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- Roy, Natalie, Teacher/CLIP Program
- Kapp, Jonnie, Teacher Asst./Journeys Program
- Sweetmen, Jaclene, Teacher Asst./CLIP Program

Mr. Tuttle moved to approve the intent to retire letter for Mary Pearson, Principal, Journeys Program as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

PROGRAMS

Mrs. Lenger presented the Region III Classroom programs for the 2017-2018 school year. Region III will start the year with 63 students attending a Region III program.

OTHER BUSINESS

Mrs. Lenger stated that she will be conducting 18 evaluations and Mary Pearson will conduct 13 evaluations for the 2017-2018 school year.

The Annual Governing Board Meeting will be held, Wednesday, September 20, 2017, 6:00 p.m., at Castelli's 255 Restaurant.

Mr. Skertich moved to keep the January to June 2017 Closed Session Minutes closed. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 10:49 a.m. Dr. Griffin seconded. Motion carried with Members Voting, Aye-5, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, September 20, 2017, 1:30 p.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Patrick Anderson, Chairperson, Pro-Temp



REGION III SPECIAL EDUCATION COOPERATIVE

PUBLIC HEARING MEETING

September 20, 2017

CALL TO ORDER

The meeting was called to order by Mr. Moore, at 1:34 p.m. Roll was as follows:

Present

Dr. Griffin

Mr. Moore

Mr. Tuttle

Mr. Skertich

Dr. Anderson

Not Present

Dr. Pearson

FINANCIAL

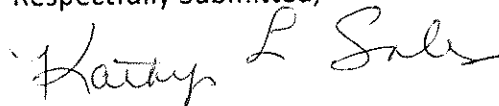
Ms. Lenger explained the FY 2018 Region III Special Education Budget. Ms. Lenger explained that there are three parts to the budget; Flowthrough, which is the IDEA Part B and the IDEA Preschool Grant. These numbers are allocated by the state. Mrs. Lenger stated that 5% is reserved for professional development, 3% will flow back to the districts and 2% will remain with Region III. Also, \$5,000.00 is reserved for Independent Evaluations (IEE). Mrs. Lenger stated that the Region III Administrative Fee is based on public enrollment numbers. The third part of the budget is the Region III Tuition programs.

There were no public present. There were no questions or comments from the public.

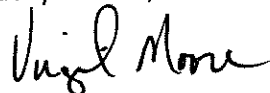
ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 1:39 p.m. Dr. Griffin seconded. Motion carried with Members Voting, Aye-5, Nay-0.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant/Bookkeeper



Mr. Virgil Moore, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

September 20, 2017

CALL TO ORDER

The meeting was called to order by Mr. Moore, Chairperson, at 1:43 p.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Mr. Tuttle

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

Dr. Griffin moved to approve the Consent Agenda as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

DIRECTOR'S REPORT

FINANCIAL

Mr. Skertich moved to approve the school Treasurer's Bond as presented. Dr. Anderson seconded. Motion carried with Members Voting, Aye-6, Nay-0.

Dr. Griffin moved to approve the FY18 Region III Special Education Budget as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes -6-0. Motion carried.

Mr. Skertich moved to approve the FY17 Administrator and Teacher Salary report as presented. Dr. Griffin seconded. Motion carried with Members Voting, Aye-6, Nay-0.

Mrs. Lenger stated that the first tuition bills have been sent out.

PERSONNEL

Mr. Skertich moved to approve the Principal contract for Mary Pearson as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes-6-0.

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September 20, 2017

Approval for the request for a leave of absence died due to a lack of a motion. Mrs. Lenger was instructed to contact the Region III lawyer concerning FMLA.

PROGRAMS

Mrs. Lenger stated that currently we have 60 students enrolled in the CLIP and Journeys Programs.

OTHER BUSINESS

Mrs. Lenger discussed the possibility of researching a new location for the Journeys Program. This location would house both the north and south locations. This would allow for better supervision for the staff. Discussion followed. The members would like Mrs. Lenger to complete some research and bring back 3-4 options to be considered.

Mrs. Lenger stated that Region III may possibly re-open the transition program for the 18-19 school year. The program was closed this year due to lack of students.

Mrs. Lenger reminded the members about the Governing Board meeting that would take place this evening at Castelli's Restaurant, 6:00 p.m.

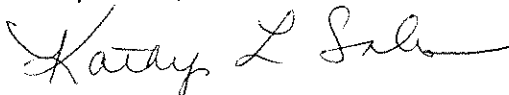
ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 2:17 p.m. Dr. Anderson seconded. Motion carried with Members Voting, Aye-6, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, October 18, 2017, 1:30 p.m., at the Region III office.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant/Bookkeeper



Mr. Virgil Moore, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

GOVERNING BOARD MEETING

September 20, 2017

CALL TO ORDER

The meeting was called to order by Mr. Virgil Moore, Chairperson at 6:10 p.m. Roll was as follows:

Present

Not Present

Dr. Griffin, Bethalto #8

Mr. Skertich, Southwestern #9

Mr. Beierman, Bethalto #8

Dr. Anderson, WR-Hartford #15

Mr. Moore, East Alton #13

Mr. Peterson, East Alton #13

Dr. Pearson, EA/WR HS #14

Ms. Murray, EA/WR HS #14

Mr. Tuttle, Jersey #100

Ms. Perdun, Juersey #100

Mr. Little, Southwestern #9

Ms. Billingsly, WR-Harford

Ms. Harding, WR-Hartford

MINUTES/ACTIONS

Ms. Murray moved to approve the August 2016 to June 2017 minutes and past actions of the Region III Special Education Executive Board as presented. Mr. Beierman seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

FY2018 BUDGET

Mrs. Lenger presented the 2017-2018 Region III Special Education Budget. Mrs. Lenger explained in detail the three parts of the Budget: Flowthrough (IDEA Part B Grant and Preschool) Administrative and Tuition. Mr. Little moved to approve the budget as presented. Mr. Beiermann seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

Mr. Moore stated that all the Superintendents appreciate Mrs. Lenger's hard work and control to keep the finances/budget in line.

September 20, 2018

ADJOURNMENT

Mr. Beiermann moved to adjourn the meeting at 6:25 p.m. Mr. Peterson seconded. Motion carried with Members Voting, Aye 6, Nay-0.

NEXT MEETING

The next meeting for the Region III Governing Board will be held September 2018.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant/Bookkeeper



Mr. Virgil Moore Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

October 18, 2017

CALL TO ORDER

The meeting was called to order by Mr. Moore, Chairperson, at 1:32 p.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Mr. Tuttle

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

Dr. Pearson moved to approve the Consent Agenda as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

RECOGNITION OF VISTORS

Mrs. Lenger introduced Mr. Dennis Rose, Region III Auditor.

DIRECTOR'S REPORT

FINANCIAL

Mr. Rose presented the audit report for the 2016-2017 school year. Mr. Rose stated that there is a clean opinion for the Region III financial records. He also stated that the financial reports are in excellent condition and there were no problems with internal procedures.

Dr. Griffin moved to approve the audit report as presented. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

PERSONNEL

Mr. Skertich moved to approve the employment of Michelle Blotevogel, Teacher Assistant as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

Mrs. Lenger stated that Sarah Custer, Teacher Assistant has resigned her position effective September 27, 2017.

PROGRAMS

Mrs. Lenger presented the Region III current enrollment. Currently, there are 60 students attending a Region III program.

October 18, 2017

Mrs. Lenger provided the major incident report to the members for their review. The total number of major incidents is 142 since the beginning of the school year.

Mrs. Lenger discussed in length the student successes that are happening in our programs.

OTHER BUSINESS

Mrs. Lenger stated that she is still researching a new location for the Journeys program for next school year. Mrs. Lenger stated with she has toured one available building but felt it would need too much construction so be financially feasible. She stated that she is going to meet with Mr. Mark Capple, Alton Superintendent to discuss leasing the MAC center.

Mrs. Lenger discussed with the members concerning an IMRF accelerated payment that Region III had to pay. Mrs. Lenger discussed a memorandum of understanding with the union to avoid this accelerated payment in the future. Currently, in the contract, staff can elect to receive their salary in 10 or 12 months. The accelerated payment comes in to play when an employee, in their last 4 years before retirement, chooses to switch their election or they choose to switch back and forth from 10 to 12 months. The accelerated payment was \$32,073.00.

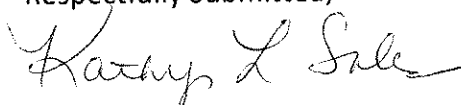
ADJOURNMENT

Dr. Anderson moved to adjourn the meeting at 1:59 p.m. Mr. Skertich seconded. Motion carried with Members Voting, Aye-6, Nay-0.

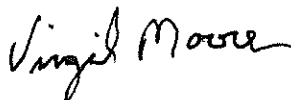
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, November 15, 2017, 1:30 p.m., at the Region III office.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant/Bookkeeper



Mr. Virgil Moore, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

November 15, 2017

CALL TO ORDER

The meeting was called to order by Dr. John Pearson, Chairperson Pro-Temp, at 1:40 p.m. Roll was as follows:

Present

Dr. Griffin

Dr. Pearson

Mr. Tuttle

Mr. Skertich

Not Present

Mr. Moore

Dr. Anderson

CONSENT AGENDA

Mr. Tuttle moved to approve the Consent Agenda as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

RECOGNITION OF VISTORS

None present.

DIRECTOR'S REPORT

FINANCIAL

Ms. Lenger stated that included in the member's packet was the final IDEA and Preschool Grant allotments by district. Amendments have been completed and submitted to ISBE for approval.

Ms. Lenger stated that the IDEA Grant Application Periodic Reporting will be completed at the cooperative level for all the districts. The report is required quarterly.

Mrs. Lenger stated that Region III has received the final ISBE Audit Findings Letter. There were no findings.

The Region III Annual Statement of Affairs has been posted and submitted to ISBE.

PERSONNEL

Resignation of Eron Brewer, Certified Occupational Therapy Assistant was acknowledged.

Mr. Skertich moved to approve the employment of Jennifer Courtoise, Certified Occupational Therapy

Assistant as presented. Dr. Griffin seconded. Motion carried by Members Voting, Aye-4, Nay-0.

Mr. Skertich moved to approve the posting of a part time paraprofessional position for Eastwood Elementary as presented. Dr. Griffin seconded. Motion carried with Members Voting, Aye-4, Nay-0.

PROGRAMS

Mrs. Lenger presented the Region III current enrollment. Currently, there are 61 students attending a Region III program.

Mrs. Lenger provided the major incident report to the members for their review. Mr. Tuttle suggested that the number of students by district also be included in the report.

Mrs. Lenger discussed current student successes. A student at Eastwood with CP received a level 2 reward in PE for the Pacer Test. Also, Journeys will have two graduates in December. Invitations to the December 15th graduation will be forth coming.

OTHER BUSINESS

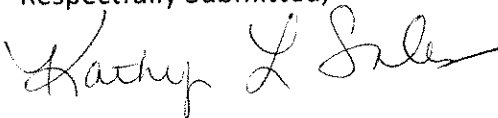
Mrs. Lenger stated that the locations of the Journeys program will remain the same for the 2018-2019 school year.

ADJOURNMENT

Dr. Griffin moved to adjourn the meeting at 2:10 p.m. Mr. Skertich seconded. Motion carried with Members Voting, Aye-4, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, December 20, 2017, 1:30 p.m., at the Region III office.

Respectfully Submitted,

Kathy L Sales, Administrative Assistant/Bookkeeper


Dr. John Pearson, Chairperson, Pro-Temp

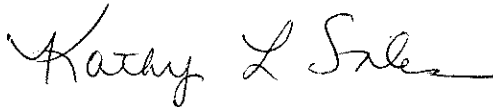
REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

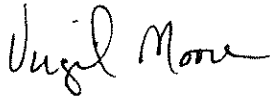
December 20, 2017

There was not a quorum. Authority was given to process the bills payables for December.

Respectfully Submitted,

Handwritten signature of Kathy L Sales in cursive script.

Kathy L Sales, Administrative Assistant/Bookkeeper

Handwritten signature of Virgil Moore in cursive script.

Mr. Virgil Moore, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

January 17, 2018

CALL TO ORDER

The meeting was called to order by Mr. Virgil Moore, Chairperson, at 1:47 p.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Mr. Tuttle

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

Dr. Pearson moved to approve the Consent Agenda as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

RECOGNITION OF VISTORS

None present.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Lenger discussed the Evidence-Based Funding questions and answers that were provided concerning the the funding for cooperatives. It appears that if a cooperative is growing and adding staff to their programs there will be no additional funding to offset tuition cost. Discussion followed.

Provided to the Members was each districts direct service billing though December 2017. This was informational only.

PERSONNEL

Dr. Griffin moved to approve the retirement of Sherri Fogarty, Teacher Assistant as presented. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

Dr. Griffin moved to approve the employment of Wendy Dallape, Teacher, Michael Horton, Teacher Assistant and

January 17, 2018

Meghan Hodge, Teacher Assistant as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

PROGRAMS

Mrs. Lenger presented the Region III Articles of Joint Agreement for review. It was decided to change the language of Article 2- Member Districts, 2.7 Service Participation. The old language is as follows: "2.7 A Member District shall notify the Region III Director of Special Education of any reduction in the Members District's purchase and/or use of Region III personnel in writing at least eighteen (18) months prior to expected reduction". The new language will be as follows: "2.7 A Member District shall notify the Region III Director of Special Education of any reduction in the Members District's purchase and/or use of Region III personnel in writing by February 1st prior to the expected reduction." The first reading of the new language will occur at the February 21, 2018 Executive meeting.

Mrs. Lenger presented the Region III current enrollment. Currently, there are 59 students attending a Region III program.

Mrs. Lenger provided the major incident report to the members for their review. Mrs. Lenger stated that splitting a classroom at Eastwood Elementary has decreased the number of incidents sufficiently.

Mrs. Lenger stated that for the 2018-2019 school year there will be several students moving to the 6th grade. Region III will be looking for a classroom in a middle school setting for those students.

OTHER BUSINESS

Mrs. Lenger asked the members if they would be interested in hosting the Region III Executive Meetings in their districts on a rotating schedule. It was decided to continue to have the meetings at the Region III office.

Discussion was held concerning a balanced calendar exploration for the Journeys program. Looking at data Mrs. Lenger stated that she felt there would be greater

January 17, 2018

student success. One hurdle would be the transportation cost to transport these students on the off days of the districts. Discussion followed. It was decided at this time that the Journeys programs will remain on the current school calendar.

Mr. Tuttle stated that the Region III Members will need to have a discussion concerning the Dehli Elementary building that currently houses the Journeys North Program.

ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 2:36 p.m. Dr. Pearson seconded. Motion carried with Members Voting, Aye-6, Nay-0.

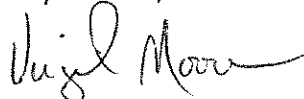
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, February 21, 2018, 1:30 p.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Mr. Virgil Moore, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

February 21, 2018

CALL TO ORDER

The meeting was called to order by Mr. Virgil Moore, Chairperson, at 1:35 p.m. Roll was as follows:

Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Mr. Tuttle

Not Present

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

Mr. Tuttle moved to approve the Consent Agenda as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

RECOGNITION OF VISTORS

None present.

FINANCIAL

Mrs. Lenger stated that the 2017-2018 classroom/building rental payments will be sent this month to those districts that house a Region III program.

Dr. Griffin moved to approve the Memorandum of Agreement between the Governing Board of Region III Special Education Cooperative and the Region III Education Association, IEA-NEA as presented. This agreement is in regards to the employee election of payroll plans. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

PERSONNEL

Dr. Griffin moved to approve the resignation of Kim Greenwood, Teacher, CLIP Program as presented. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mr. Tuttle moved to approve the employment of Jennifer Swanson, Teacher, CLIP Program as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

February 21, 2018

Included in the packet was the 2017-2018 Seniority lists for information purposes.

Ms. Lenger presented the reduction in force list. Discussion followed concerning Certified Non-Renewal verses Reduction in Force. Mrs. Lenger stated the list will be approved at the March 21, 2018 Executive Meeting.

CLOSED SEESION

Mr. Tuttle moved to go into Closed Session at 1:58 p.m. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried. Dr. Pearson moved to come out of Closed Session at 2:18 p.m. Mr. Tuttle seconded. Motion carried with Members Voting, Aye-4, Nay-0.

PROGRAMS

Mrs. Lenger presented the Articles of Joint Agreement revision. Article 2- Member Services Participation will now state "A Member District shall notify the Region III Director of Special Education of any reduction in the Member District's purchase and/or use of Region III personnel in writing by February 1st prior to the expected reduction." This is considers the first reading. This change will be approved at the March 21, 2018 Executive Board Meeting.

Mrs. Lenger presented the Region III current enrollment. Currently, there are 60 students attending a Region III program.

Mrs. Lenger stated at the Journeys North location they have implemented a math intervention. They are seeing gains in the student's math ability. Also, in Mr. Harvey's room those students have built two picnic tables under the supervision of Mr. Harvey. The Eastwood CLIP program have two students that are now being pushed out to regular classrooms. They are seeing a decrease in major incidents in the CLIP Program at Eastwood.

OTHER BUSINESS

Mrs. Lenger state that on February 23rd Dr. James from SIUE will be presenting to Region III and District Teachers concerning Writing IEP Goals and Objectives using the Essential Elements. Dr. Dixon will also be presenting to ESP's about behavior management.

EXECUTIVE MEETING

PAGE 3

February 21, 2018

Mrs. Lenger asked the Members to complete the Needs Assessment survey that was e-mailed.

Brief discussion was held concerning the Journeys location/building needs. More in-depth discussion will be held at a later date.

ADJOURNMENT

Mr. Tuttle moved to adjourn the meeting at 2:38 p.m. Dr. Griffin seconded. Motion carried with Members Voting, Aye-4, Nay-0.

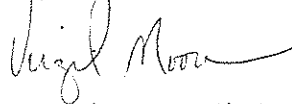
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, March 21, 2018, 1:30 p.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Mr. Virgil Moore, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

March 21, 2018

CALL TO ORDER

The meeting was called to order by Dr. John Pearson, Chairperson, Pro-Temp at 1:38 p.m. Roll was as follows:

Present

Not Present

Dr. Griffin (arrived 1:45)

Ms. Emily Warnecke

Dr. John Pearson

Mr. Tuttle

Mr. Skertich

Dr. Anderson (left 2:43)

CONSENT AGENDA

Dr. Anderson moved to approve the Consent Agenda as presented. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

REGOGINATION OF VISITORS

Mrs. Lenger introduced Ms. Emily Warnecke, East Alton Elementary District Representative.

DIRECTOR'S REPORT

FINANCIAL

Mr. Tuttle moved to go into Closed Session at 1:41 p.m. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried. Mr. Skertich moved to come out of Closed Session at 1:46 p.m. Dr. Griffin seconded. Roll call was taken with Member Voting, Yes 6-0. Motion carried.

Mr. Skertich moved to approve a 2.5% salary increase for the Administrative staff for the 2018-2019 school year. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

PERSONNEL

Mrs. Lenger acknowledged the resignation of Brianna Mick, Teacher Assistant, CLIP Program.

Mrs. Lenger presented to the Members concerning the approval of a Behavior Coach for the 2018-2019 school

March 21, 2018

year. This would be a certified teacher to support the districts with behavioral issues in their districts. The position would also work closely with Dr. Dixon to implement his suggestions. Discussion followed. Mrs. Lenger was directed to develop a job description and cost to present at the April 18, 2018 Executive Meeting.

Mr. Tuttle moved to approve the Reduction in Force for the 2018-2019 school year as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

PROGRAMS

Dr. Pearson moved to approve the Articles of Joint Agreement revision as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

Mrs. Lenger presented the Region III current enrollment. Currently, there are 60 students attending a Region III classroom. Discussion was held on the projected enrollment for the 2018-2019 school year.

Mrs. Lenger stated that Jay Harvey, Teacher at Journeys North contacted Phillips 66, they agreed to make a \$1,000.00 donation to his program. Mrs. Lenger read a text that Mary Pearson, Principal at Journeys North received from a parent expressing his gratitude for the success his son was having in our program. This student will graduate in May. Dr. Anderson thanked Mrs. Lenger for sharing student successes.

Provided to the Members was the major incidents for the Region III classrooms.

OTHER BUSINESS

Mrs. Lenger stated that professional development is being set up for the end of the year and the beginning of next school year. Dr. Dixon will be providing the ACT and Peak training.

Mrs. Lenger stated that for the 2018-2019 school year that all the students in the Journeys program will be housed at the Journeys North location. Discussion was held concerning the Journeys North facility.

March 21, 2018

Mrs. Lenger clarified with the Members concerning the use of their Tech personnel to help with Region III's needs. It was the consensus of the Members that Region III could use their Tech personnel. Mrs. Lenger stated that she will hire someone over the summer to clean up our devices.

Mrs. Lenger presented the current travel expense for the itinerant staff. The Members expressed that the travel expense was not in excess that would require Region III to purchasing another vehicle.

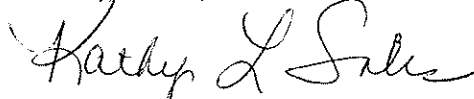
ADJOURNEMENT

Mr. Skertich moved to adjourn the meeting at 2:53 p.m. Mr. Tuttle seconded. Motion carried with Members Voting, Aye-5, Nay-0.

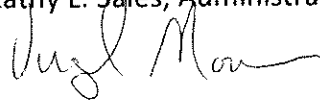
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, April 18, 2018, 1:30 p.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. John Pearson, Chairperson, Pro-Temp

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

April 18, 2018

CALL TO ORDER

The meeting was called to order by Mr. Virgil Moore, Chairperson, at 1:30 p.m. Roll was as follows:

Present

Not Present

Mr. Deist

Mr. Skertich

Mr. Moore

Dr. Pearson

Mr. Tuttle

Dr. Anderson (left 2:42)

CONSENT AGENDA

Dr. Pearson moved to approve the Consent Agenda as presented, with the correction to the minutes. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

RECOGNITION OF VISTORS

Mrs. Lenger introduced Barrett Deist, Bethalto School District Representative and Emily Warnecke from East Alton Elementary District.

DIRECTOR'S REPORT

FINANCIAL

Mr. Tuttle moved to approve the authorization to prepare the 2018-2019 Region III Special Education Cooperative's budget as presented. Dr. Anderson seconded. Motion carried with Members Voting, Aye-5, Nay-0.

Dr. Pearson moved to approve the submission of the grant applications for federal funds as presented. Mr. Moore seconded. Motion carried with Members Voting, Aye-5, Nay-0.

PERSONNEL

Mrs. Lenger provided the Members with a job description for the Behavior Coach for the 2018-2019 school year. Mrs. Lenger stated that this information has been shared with the district Coordinators. The Coordinators believe this position would be beneficial. Discussion followed. Mrs. Lenger was directed to conduct a need

April 18, 2018

assessment with the Coordinators and to develop a daily plan of use. Also, develop a size of caseload with implementing Behavioral plans. This action was tabled until the May 16, 2018 Executive Meeting.

PROGRAMS

Mrs. Lenger presented the Region III current enrollment. Currently, there are 61 students attending a Region III classroom.

Mrs. Lenger provided the major incident report. Mrs. Lenger stated that incidents are improving.

OTHER BUSINESS

Mrs. Lenger stated that the Journeys North and South programs will be housed at the Journeys North building for the 2018-2019 school year. Discussion was held.

ADJOURNMENT

Mr. Tuttle moved to adjourn the meeting at 2:44 p.m. Dr. Pearson seconded. Motion carried with Members Voting, Aye-4, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, May 16, 2018, 1:30 p.m., at the Region III office.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant/Bookkeeper



Mr. Virgil Moore, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

May 16, 2018

CALL TO ORDER

The meeting was called to order by Mr. Brad Skertich, Chairperson, Pro-Temp, at 1:33 9.m. Roll was as follows:

Present

Not Present

Dr. Pearson(arrived 1:44)

Dr. Griffin

Mr. Tuttle

Mr. Moore

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

Dr. Anderson moved to approve the April 18, 2018 minutes as presented. Mr. Tuttle seconded. Motion carried with Members Voting, Aye-5, Nay 0.

Mr. Tuttle moved to approve the May 2018 bills payables as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

RECOGNITION OF VISTORS

Mrs. Lenger introduced Ms. Jen Weber, Special Education Coordinator, Bethalto School District. Also, present was Ms. Emily Warnecke, East Alton Elementary Special Education Coordinator.

DIRECTOR'S REPORT

FINANCIAL

Mr. Tuttle moved to approve the application for federal funds as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Dr. Anderson moved to approve the Prevailing Wage Rate for the 2018-2019 school year as presented. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

May 16, 2018

The Direct Service billing reports were provided by district to the Members.

PERSONNEL

Mrs. Lenger presented a power point presentation concerning the Certified Behavior Coach position for the 2018-2019 school year. Mrs. Lenger outlined the duties per district for this position. They would assist with students exhibiting significant behaviors, work with new special education teachers in classroom management, behavior management, data collection and the implementation of the ACT and PEAK programs. Mrs. Lenger also presented several billing options. Discussion followed.

Mr. Skertich moved to approve the position of the Behavior Coach and billing this position based on child count as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

The Direct Service billing reports were provided by district to the Members.

The maternity leave request from Crystal Harlow, Teacher Assistant was acknowledged.

The resignation of Lauren Kleis and Michal Horton, Teacher Assistants was acknowledged.

PROGRAMS

Mrs. Lenger presented the current enrollment. Currently, there are 63 students enrolled in a Region III classroom.

Mrs. Lenger stated that for the 2018-2019 school year Region III will have 6 classrooms at Journeys North, 4 classrooms at Eastwood and 1 classroom at Illini Middle School.

Mrs. Lenger presented the Journeys North calendar for the 2018-2019 school year.

May 16, 2018

Mrs. Lenger provided the major incident reports for each district.

OTHER BUSINESS

Mrs. Lenger discussed the Journeys North building needs. Mr. Tuttle provided a cost for the building improvements. Discussion followed. The Members requested Mrs. Lenger put together a priority list outlining the improvements over the next 3 to 5 years. This item was tabled until the June 20, 2018 Executive meeting.

Mr. Skertich moved to approve Dr. Jill Griffin as the Region III Executive Board President for the 2018-2019 school year. Dr. Anderson seconded. Motion carried with Members Voting, Aye-6, Nay-0.

ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 2:50 p.m. Mr. Tuttle seconded. Motion carried with Members Voting, Aye-6, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Meeting will be held, Wednesday, June 20, 2018, 1:30 p.m., at the Region III office.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant/Bookkeeper



Mr. Brad Skertich, Chairperson, Pro-Temp

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

June 21, 2018

CALL TO ORDER

The meeting was called to order by Mr. Virgil Moore, Chairperson, at 1:36 a.m. Roll was as follows:

Present

Not Present

Mr. Moore

Dr. Griffin

Dr. Pearson

Mrs. Lakin (Jersey Rep)

Mr. Skertich

Dr. Pearson

CONSENT AGENDA

Dr. Pearson moved to approve the Consent Agenda as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

RECOGNITION OF VISITORS

In attendance was Mrs. Keri Lakin, Special Education Coordinator for Jersey CUSD #100.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Lenger presented a "Funding Education for Students with Special Needs" Power Point. Mrs. Lenger discussed the Evidence Based Funding Model. Mrs. Lenger stated that EBF has replaced five of the previous grants. Mrs. Lenger also stated that the special education personal reimbursement has been eliminated. Discussion followed about the Private Facility Tuition Reimbursement vs. Public School Tuition.

Mrs. Lenger stated that the final tuition for the CLIP program was \$24,727.00 and the Journeys program final tuition was \$25,515.41 for one full time student.

As requested from the May 16, 2018 Executive Meeting, Mrs. Lenger presented a prioritized list of the repairs/improvements for the Journeys Building. The Members requested Mrs. Lenger to obtain a bid for the

June 21, 2018

boiler repairs or replacement. Discuss followed concerning the other items on the list.

PERSONNEL

The resignation of Amanda Wegrzyn, Social Worker and Wendy Dallape, Teacher was acknowledged.

Mr. Skertich moved to re-employ Jennifer Swanson, Teacher, CLIP Program, Kim Green, Paraprofessional, CLIP Program and Megan Hodge, Paraprofessional, CLIP Program as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

PROGRAMS

Mrs. Lenger stated that for the 18-19 school year there will be 6 classrooms in the Journeys Program and 4 classrooms in the CLIP Program.

OTHER BUSINESS

Mrs. Lenger stated that the Journeys Program will be receiving a grant from the United Way for \$6,340.00. The grant money will be used to make some of the improvements to the Journeys building.

Mr. Skertich moved to approve the 18-19 Board Meeting dates as presented with the exception of the June 19, 2019 meeting will be moved to June 26, 2018. Dr. Anderson seconded. Motion carried with Members Voting, Aye-5, Nay-0.

The Governing Board Meeting will be held Wednesday, September 19, 2018, 6:00 p.m. The location will be determined at a later date.

Mrs. Lenger invited all the Members to the Region III BBQ that will be held August 9, 2018, 12:00 p.m. to 3:00 p.m. at the Region III office. Also, Mrs. Lenger stated that the beginning of the year meeting will be held August 16, 2018.

ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 2:25 p.m. Dr. Pearson seconded. Motion carried with Member Voting, Aye-5, Nay-0.

June 21, 2018

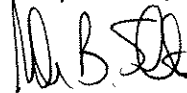
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, August 15, 2018, 1:30 p.m. at the Region III office.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant/Bookkeeper



~~Mr. Virgil Moore~~, Chairperson

MARK B. SHERIDAN