

**REGION III SPECIAL EDUCATION COOPERATIVE**

**EXECUTIVE BOARD MEETING**

**April 15, 2015**

**CALL TO ORDER**

The meeting was called to order by Dr. Lori Hopkins, Chairperson at 10:07 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall (left 10:20)

Dr. Anderson

Mr. Moore

Dr. Pearson (arrived 10:16)

Dr. Hopkins

Mrs. Kreuztrager

Mr. Skertich (arrived 10:14)

**CONSENT AGENDA**

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

**DIRECTOR'S REPORT**

**FINANCIAL**

Mrs. Ponce presented the Administrative Fee for the 2015-2016 school year.

Mrs. Ponce informed the Board that the Director's Vacancy position as been posted. It is currently posted on the Region III web site (Region3sec.org) and IAASE web site.

**CLOSED SESSION**

Mr. Stegall moved to into Closed Session at 10:14 a.m. Mr. Moore Seconded. Motion carried with Members Voting, Aye-4, Nay-0. Mr. Skertich moved to come out of Closed Session at 11:19 a.m. Dr. Pearson seconded. Motion carried with Members Voting, Aye-6, Nay-0.

**PERSONNEL**

Mr. Skertich moved to accept the retirement letter from Linda Clark, Physical Therapy Assistant as presented. Mr. Moore seconded. Motion carried with Members Voting, Aye-5, Nay-0.

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**PROGRAMS**

Mrs. Ponce stated that currently Region III is looking at opening another Journey's program. That program will be housed at Bethalto West Elementary. Mrs. Ponce will keep the Board updated on this program.

Mrs. Ponce stated that the Private Parochial meeting will be scheduled after the next Coordinators meeting.

**OTHER BUSINESS**

The first reading of the Articles of Joint Agreement was held. The seconded reading will take place at the May, 20<sup>th</sup> Executive Meeting.

**ADJOURNMENT**

Mr. Skertich moved to adjourn the meeting at 11:35 a.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 20, 2015, 10:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L Sales, Administrative Assistant

Dr. Lori Hopkins, Chairperson