

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

February 18, 2015

CALL TO ORDER

The meeting was called to order by Dr. Lori Hopkins Chairperson, at 10:09 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Mr. Moore

Dr. Pearson

Mrs. Kreuztrager

Dr. Hopkins

Mr. Skertich

Dr. Anderson

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.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Ponce stated that the IDEA Excess Reporting has been completed and approved by ISBE. Mrs. Ponce recognized Carol Elliott, WR-Hartford bookkeeper for her great job from the districts perspective to complete this report.

Mrs. Ponce presented the 2014-2015 Reduction in Force List to the Board for review. Action will be taken at the March 18, 2015 Executive Board Meeting.

Discussion was held on the Announcement for Director for the 2016-2017 school year. This announcement will be available for distribution in August 2015 with a target hire date of December 2015. Mrs. Ponce will bring the completed announcement to the March 18, 2015 Executive meeting.

Mr. Skertich moved to Authorize Mrs. Ponce to seek out other possible members for Region III Special Education Cooperative. Dr. Pearson seconded. Motion carried with Member Voting, Aye-5, Nay-0.

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CLOSED SESSION

Dr. Pearson moved to go into Closed Session at 10:46 a.m. Mr. Stegall seconded. Roll call was taken with Members Voting Yes 5-0. Motion carried. Mr. Skertich moved to come out of Closed Session at 11:10 a.m. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 11:11 a.m. Dr. Pearson seconded. Motion carried with Members Voting, Aye-5, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, March 18, 2015, 10:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Lori Hopkins, Chairperson