

REGION III SPECIAL EDUCATION COOPERATIVE

GOVERNING BOARD MINUTES

September 18, 2014

CALL TO ORDER

The meeting was called to order by Dr. Pearson, at 6:12 p.m. Roll was as follows:

Present

Not Present

Mr. Stegall, Bethalto #8

Mr. Moore, East Alton #13

Mr. Beiermann, Bethalto #8

Dr. Hopkins, Jersey #100

Dr. Pearson, EAWR HS #14

Mrs. Kreuztrager, Roxana #1

Mr. McCoy, EAWR HS #14

Ms. Renken, Southwestern #9

Mr. Little, Southwestern #9

Dr. Anderson, WR-Hartford #15

Ms. Harding, WR-Hartford #15

MINUTES/ACTIONS

Mr. McCoy moved to approve the August 2013 to June 2014 minutes and past actions for the Region III Special Education Executive Board. Mr. Beiermann seconded. Roll call was taken with Members Voting, Yes-4-0. Motion carried.

FY15 BUDGET

Ms. Ponce presented the 2014-2015 Region III Special Education Budget. Ms. Ponce explained in detail the three parts of the Budget: Flowthrough, Administrative and Tuition. Mr. McCoy moved to approve the 2014-2015 budget as presented. Ms. Harding seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

ADJOURNEMENT

Mr. McCoy moved to adjourn the meeting at 6:25 p.m. Motion carried with Members Voting, Aye-4, Nay-0.

NEXT MEETING

The next meeting for the Region III Governing Board will be held in September 2015.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. John Pearson, Chairperson, Pro-temp