

**REGION III SPECIAL EDUCATION COOPERATIVE**

**EXECUTIVE BOARD MEETING**

**September 18, 2014**

**ROLL CALL**

The meeting was called to order by Dr. John Pearson, at 9:59 a.m.  
Roll was as follows:

Present

Not Present

Mr. Stegall

Mrs. Kreuztrager

Mr. Moore

Dr. Hopkins

Dr. Pearson

Mr. Skertich

Dr. Anderson

**CONSENT AGENDA**

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

**DIRECTOR'S REPORT**

**FINANCIAL**

Dr. Anderson moved to approve the 2014-2015 Region III Special  
Education Cooperative Budget as presented. Mr. Moore  
seconded. Roll call was taken with Members Voting, Yes 5-0.  
Motion carried.

Mrs. Ponce gave a brief history of the Funding for Children  
requiring Special Education Services. Included in the board packet  
were the FY 2015 appropriations.

**PERSONNEL**

Mr. Stegall moved to approve the employment of new staff as  
presented. Dr. Anderson seconded. Motion carried with  
Members Voting, Aye-5, Nay-0. The new staff includes the  
following:

- Lauren Fassler, ABA Tech, Bethalto East Elementary
- Shelby Waston, ABA Tech, Eastwood Elementary
- Melissa Yarborough, Teacher Asst., Eastwood Elementary

**OTHER BUSINESS**

Mr. Skertich moved to approve changing the Region III Executive  
Board Meetings to the third Wednesday, 10:00 a.m. of each  
month. Mr. Stegall seconded. Motion carried with Members  
Voting, Aye-5, Nay-0.

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**ADJOURNMENT**

Mr. Skertich moved to adjourn the meeting at 10:10 a.m. Mr. Moore 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, October 15, 2014, 10:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. John Pearson, Chairperson, Pro-temp