

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

December 21, 2016

ROLL CALL

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

Present

Not Present

Dr. Griffin

Dr. Pearson

Mr. Moore

Dr. Hopkins

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

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

RECOGNITION OF VISITORS

No visitors were present.

DIRECTOR'S REPORT

FINANACIAL

Direct Services claim reports were provided to the Districts for their information.

Mrs. Lenger provided the draft Classroom Lease Agreement. Suggestions were to include, access to the building, Administration based on an urgent need, adding copying and miscellaneous supplies and Nursing services for the Region III Classrooms.

PERSONNEL

Mr. Skertich moved to approve the resignation of Maggie Underwood, ABA Tech, Eastwood Elementary, CLIP Program as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

PROGRAMS

Included in the packet was an updated current enrollment for the Region III classrooms; currently we have 91 students enrolled.

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Mrs. Lenger provided the major behavior incident report for November by district. Mrs. Lenger stated that staff is working very hard on behaviors.

Mrs. Lenger stated that on December 16, 2016, Journeys North had a graduation celebration for these students that graduated. Mrs. Lenger also stated that she in the process of completing a promotion video for the Journeys program. The video will include testimonies from family members and students about the impact that the ACT Therapy and Journeys program has had on their lives.

Mrs. Lenger informed the board that Maria Day, Jan Zinkan and Barb Brenner participated in the Tootsie Roll fund raiser for the Lions Club. The Lions Club has presented Mrs. Day with a \$1,000.00 check for her classroom.

OTHER BUSINESS

Mrs. Lenger stated that Teri Engler, Region III attorney will be presenting to the Region III District Administrators on January 31, 2017, 4 p.m. to 7:30 p.m. The presentation will be held at Julia's Banquet Center. Ms. Engler will present, then dinner will be served.

Mrs. Lenger stated that she and Kathy Sales are currently working on writing some grants for the Region III Classrooms.

Discussion was held concerning the memo from ISBE concerning the Education Stability of Foster Care Students under the Every Student Succeeds ACT (ESSA).

Mr. Skertich brought up the possibility of sharing a Social Worker position for the 2017-2018 school year. Discussion was held.

ADJOURNMENT

Dr. Hopkins moved to adjourn the meeting at 10:58 a.m. Mr. Skertich 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, January 18, 2017, 10:00 a.m., at the Region III office.

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Respectfully Submitted,

Kathy L Sales, Administrative Assistant/Bookkeeper

Dr. Patrick Anderson, Chairperson