

## REGION III SPECIAL EDUCATION COOPERATIVE

### EXECUTIVE MEETING

February 15, 2017

#### CALL TO ORDER

The meeting was called to order by Dr. Anderson, Chairperson, at 10:12 a.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Dr. Hopkins

Mr. Skertich

Dr. Anderson

#### CONSENT AGENDA

Mr. Skertich 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

#### FINANCIAL

Included in the packet was the estimated Journeys tuition cost sheet. It was decided to make the estimated adjustment with the March billing instead of the June billing. Ms. Lenger stated that she is working to decrease the cost of all the Region III programs for the 2017-2018 school year.

Dr. Griffin moved to approve the Region III Special Education Cooperative's Section 125 Plan as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

#### PERSONNEL

Dr. Hopkins moved to approve the resignation of Pam Heitzig, ABA Tech, CLIP Program as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 5-0. Motion Carried.

Dr. Pearson moved to approve the resignation of Brianne Abellano, DHH Teacher for the 2017-2018 school year as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

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Mrs. Lenger informed the Members that she will not be renewing the contract with Alton CUSD #11 for Brian Dowd, Assistive Tech services. She has already conveyed this information to Alton CUSD #11.

Mrs. Lenger stated that the seniority list was included for their information.

Dr. Anderson stated that the Director's Evaluation will be tabled until the March 15, 2017 Executive Meeting. Dr. Anderson will compile and discuss the results with Mrs. Lenger before March 1, 2017.

**CLOSED SESSION**

Dr. Hopkins moved to go into Closed Session at 10:50 a.m. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried. Mr. Skertich moved to come out of Closed Session at 11:21 a.m. 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.

Mrs. Lenger provided the major behavioral incident report for January. Mrs. Lenger stated that the number of occurrences of incidents was down for the month of January.

**OTHER BUSINESS**

Mrs. Lenger reported that the Administration from Carlinville CUSD #1 has made a visit to the Journeys North Program. Mrs. Lenger has provided them with tuition information.

**ADJOURNMENT**

Dr. Anderson moved to adjourn the meeting at 11:25 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, March 15, 2017, 10:00 a.m., at the Region III office.

Respectfully Submitted

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Patrick Anderson, Chairperson