

REGION III SPECIAL EDUCATION COOPERATIVE

SPECIAL EXECUTIVE MEETING

June 19, 2017

CALL TO ORDER

The meeting was called to order by Dr. John Pearson, Chairperson, Pro-Temp, at 9:08 a.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Dr. Anderson

Dr. Hopkins

Mr. Skertich

DIRECTOR'S REPORT

FINANACIAL

Ms. Lenger presented the union agreement between The Madison County Region III Special Education Cooperative District and Region III Special Education Association IEA/NEA. Ms. Lenger stated that a soft freeze was agreed upon for the 2017-2018 school year and 2018-2019 school year. That is a 2.4% increase of new money for 2017-2018 and an increase of 2.5% for the 2018-2019 school year. Mr. Sketich moved to approve the ratified union contract as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

CLOSED SESSION

Ms. Lenger presented the 2017-2018 Administrative staff salaries for the 2017-2018 school year. Mr. Skertich moved to into Closed Session at 9:20 a.m. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried. Mr. Skertich moved to come out of Closed Session at 9:25 a.m. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried. Dr. Hopkins moved to approve a 2.5% salary increase for all the Administrative staff for the 2017-2018 school year.

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Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Discussion was held concerning the Administrative Fee for the 2017-2018 school year. It was decided to compute the billing based on student count. Also, to continue to put 70,000 of the Administrative Fee in the tuition bills (Journeys and CLIP).

ADJOURNMENT

Dr. Hopkins moved to adjourn the meeting at 9:42 a.m. Dr. Griffin seconded. Motion carried with Members Voting, Aye-4, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, June 28, 2017, 3:00 p.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. John Pearson, Chairperson, Pro-Temp