

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

May 17, 2017

CALL TO ORDER

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

Present

Not Present

Dr. Griffin

Dr. Pearson

Ms. Miller (East Alton Rep)

Mr. Skertich

Dr. Hopkins

Dr. Anderson

CONSENT AGENDA

Dr. Griffin moved to approve the minutes of the April 19, 2017 Executive Meeting. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Dr. Griffin moved to approve the May 2017 bills payable as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

RECOGNITION OF VISTORS

Present in meeting today was Mrs. Jill Miller representing East Alton Elementary. Also, present was Mr. John Narin that was shadowing Dr. Hopkins for the day.

DIRECTOR'S REPORT

FINANCIAL

Discussion was held concerning the Audiology, Deaf and Hard of Hearing, COTA/PTA and Vision billing for the 2017-2018 school year. Presented was sample billing that reflected billing by the hour versus billing by unit. This will give a better pictures of the real cost of the service. The billing will also be done monthly instead of twice a year. Discussion was held.

Mrs. Lenger presented to the board the current formula for the Administration Billing. This formula is based on current student enrollment. Also, presented was a formula based on 85%/15% poverty level. This was tabled until the next Executive Meeting which will be held in June.

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Dr. Hopkins moved to approve the Prevailing Wage Rate as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Dr. Hopkins moved to approve the classroom lease agreement between Jersey CUSD #100 and Region III for a classroom that will be housed at Illini Jr. High School for the 2017-2018 school year.

PERSONNEL

Mrs. Lenger stated that Jennifer James, Teachers Assistant, Eastwood Elementary, CLIP program has resigned. Included in the packet was her resignation letter.

PROGRAMS

Mrs. Lenger stated that the current enrollment for the Region III Classroom is 92 students

Mrs. Lenger stated that for the 2017-2018 school year there will be five classrooms at Journeys North, two classrooms at Journeys South, three classrooms at Eastwood Elementary, one classroom at Illini Jr. High School and one classroom at EA/WR High School.

Mrs. Lenger provided the major behavior incident reports for April and up to date for May. There have been 433 major incidents to date.

OTHER BUSINESS

Mrs. Lenger provided a Region III Lice Policy. This was tables for adoption until the meeting in June.

Discussion was held concerning Journeys North and Journeys South following the same calendar. Concession was that each location would follow the district they are housed.

Mrs. Lenger reminded EA/WR High School and Jersey about the Time and Meaningful audit that is due to ISBE by May 31st.

Discussion was held concerning the 2017-2018 Region III Board President. Dr. Griffin asked to be skipped over for next year. It was decided that Mr. Virgil Moore would be the new President.

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ADJOURNMENT

Dr. Hopkins moved to adjourn the meeting at 11:01 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. Patrick Anderson, Chairperson