

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

September 21, 2016

ROLL CALL

The meeting was called to order by Dr. Anderson, Chairperson, at 10:16 a.m. Roll was as follows:

<u>Present</u>	<u>Not Present</u>
Mrs. Weber (Represent Bethalto)	Dr. Pearson
Mr. Moore	Dr. Hopkins
Mr. Skertich	
Dr. Anderson	

CONSENT AGENDA

Mr. Skertich moved to approve the August 17, 2016 Executive Board Meeting minutes as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mr. Skertich moved to approve the September bills payables as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

DIRECTOR'S REPORT

FINANCIAL

Included in the packet was the FY 17 Funding for Children Requiring Special Education Services report from ISBE. This funding replaced the pass extraordinary claim process.

Mr. Skertich moved to approve the 2016-2017 Region III Special Education Budget as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mrs. Weber moved to approve the FY 2016 Administrators and Teacher Salary report as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mrs. Lenger stated the first tuition billing was sent to the districts.

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Discussion was held concerning the current rental agreement for the Region III classrooms housed in districts. It was decided that an intergovernmental agreement would be developed and presented at the October 19, 2016 Executive meeting.

PERSONNEL

Mr. Skertich moved to approve the employment of Heather Fencel, Teacher Assistant, Journeys North, Stormy Ringhausen, Teacher Assistant/Individual Aide, Journeys South, and Crystal Harlow, Individual Aide, Eastwood as presented. Mrs. Weber seconded. Roll call was taken with members, Voting, Yes 4-0. Motion carried.

Mr. Moore moved to accept the resignation of Dustin Harlan, Teacher Assistant/Individual Aide as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mr. Moore moved to approve the retirement recant of Mary Pearson, Principal, Journeys program. Mrs. Pearson will pay back \$3,506.18 over a two year period. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

PROGRAMS

Mrs. Lenger presented an updated Region III classroom program list for the 2016-2017 school year. Listed were the Teacher, Assistant/ABA Tech's, number of students. The current enrollment is 87 students.

Mrs. Lenger stated that with working with Dr. Mark Dixon the results from the Journeys program continues to improve. The ACT model is continuing to be utilized. The current objective is to see improvement in the students so that they may return to their school districts. Also, Mrs. Paula Barton, Region III Transition Teacher will be presenting to the Journeys staff about interviewing skills, visiting Lewis and Clark Community College, etc.

OTHER BUSINESS

Mrs. Lenger stated that her desire is to market Region III to other school district for possible membership. Mrs. Lenger stated that she has presented to Dr. Kate Sievers,

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Superintendent, Calhoun CUSD about the services that Region III could provide to their district. Mrs. Lenger also stated that she would like to put together a video with testimony from parents, students and administrators about the success of the Journeys Program.

Discussion was held concerning moving the board meeting day. It was decided to continue to conduct the meetings on the third Wednesday of the month.

Mrs. Lenger stated that Chip Fabry provided an inservice for the coordinators on the updated IEP program from Brecht's Data Solution.

Mrs. Lenger reminded the board about the Governing Board Meeting that will be held this evening at 6:00 p.m. at Castelli's 255 restaurant.

ADJOURNEMENT

Mrs. Weber moved to adjourn the meeting at 10:45 a.m. Mr. Skertich seconded. Motion carried with Members Voting, Aye-4, Nay-0.

The next meeting for the Region III Executive Board will be held, Wednesday, October 19, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Patrick Anderson, Chairperson