

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

August 18, 2017

CALL TO ORDER

The meeting was called to order by Dr. Patrick Anderson, Chairperson, Pro-Temp, at 10:09 a.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Mr. Tuttle

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

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

RECOGNITION OF VISTORS

Mrs. Lenger introduced Mr. Brad Tuttle, the new Superintendent for Jersey CUSD #100.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Lenger presented the 2017-2018 Region III Special Education Cooperative Budget. Mrs. Lenger explained that there are three parts to the budget; Flowthrough, which is the IDEA Part B and the IDEA Preschool Grant. These numbers are allocated by the state. Mrs. Lenger stated that 5% is reserved for professional development, 3% will flow back to the district and 2% will remain with Region III. Mrs. Lenger stated that the Region III Administrative Fee is based on public enrollment numbers. The third part of the budget is the Region III Tuition programs.

Due to non-receipt of the Treasurer's Bond, it was tabled until the September 20th meeting.

For informational purposes the 2016-2017 Administrative Outreach reports were included in the packet. Also, provided was the 2016-2017 Direct Service Medicaid reports.

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PERSONNEL

Mr. Skertich moved to re-employ Jeremiah Harvey, Teacher, Journeys North as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Dr. Pearson moved to re-employ the following non-certified staff as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

- Custer, Sarah, Teacher Asst./Journeys South
- Fencel, Heather, Teacher Asst./Journeys North
- Green, Kim, Teacher Asst./Eastwood Elementary
- Harlow, Crystal, Teacher Asst./Eastwood Elementary
- Kimbro, Hillory, Teacher Asst./EA/WR HS
- Jacobs, Julie, Teacher Asst./Journeys North
- Meyer, Deanette, Teacher Asst./Eastwood Elementary
- Mick, Brianne, Teacher Asst./Eastwood Elementary
- Ringhausen, Stormy, Teacher Asst./Illini Jr. HS
- McCoy, Brandy, Interpreter/Southwestern

Dr. Griffin moved to approve the employment of Tonya Duke, Deaf and Hard of Hearing Teacher as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Mr. Skertich moved to approve the employment of Amanda Wegrzyn, 2/5 Social Worker as presented. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Dr. Pearson moved to approve the employment of Kim Greenwood, Teacher, CLIP Program as presented. Dr. Griffin seconded. Roll Call was taken with Members Voting, Yes 5-0. Motion carried.

Mr. Skertich moved to accept the retirement of Jo Ellen Davis, Teacher Asst. as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Mrs. Lenger stated that the following staff has resigned:

- Slone, Rachel, Teacher/Journeys Program

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- Roy, Natalie, Teacher/CLIP Program
- Kapp, Jonnie, Teacher Asst./Journeys Program
- Sweetmen, Jaclene, Teacher Asst./CLIP Program

Mr. Tuttle moved to approve the intent to retire letter for Mary Pearson, Principal, Journeys Program as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

PROGRAMS

Mrs. Lenger presented the Region III Classroom programs for the 2017-2018 school year. Region III will start the year with 63 students attending a Region III program.

OTHER BUSINESS

Mrs. Lenger stated that she will be conducting 18 evaluations and Mary Pearson will conduct 13 evaluations for the 2017-2018 school year.

The Annual Governing Board Meeting will be held, Wednesday, September 20, 2017, 6:00 p.m., at Castelli's 255 Restaurant.

Mr. Skertich moved to keep the January to June 2017 Closed Session Minutes closed. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 10:49 a.m. Dr. Griffin 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, September 20, 2017, 1:30 p.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Patrick Anderson, Chairperson, Pro-Temp