

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

October 18, 2017

CALL TO ORDER

The meeting was called to order by Mr. Moore, Chairperson, at 1:32 p.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. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

RECOGNITION OF VISTORS

Mrs. Lenger introduced Mr. Dennis Rose, Region III Auditor.

DIRECTOR'S REPORT

FINANCIAL

Mr. Rose presented the audit report for the 2016-2017 school year. Mr. Rose stated that there is a clean opinion for the Region III financial records. He also stated that the financial reports are in excellent condition and there were no problems with internal procedures.

Dr. Griffin moved to approve the audit report as presented. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

PERSONNEL

Mr. Skertich moved to approve the employment of Michelle Blotevogel, Teacher Assistant as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

Mrs. Lenger stated that Sarah Custer, Teacher Assistant has resigned her position effective September 27, 2017.

PROGRAMS

Mrs. Lenger presented the Region III current enrollment. Currently, there are 60 students attending a Region III program.

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Mrs. Lenger provided the major incident report to the members for their review. The total number of major incidents is 142 since the beginning of the school year.

Mrs. Lenger discussed in length the student successes that are happening in our programs.

OTHER BUSINESS

Mrs. Lenger stated that she is still researching a new location for the Journeys program for next school year. Mrs. Lenger stated with she has toured one available building but felt it would need too much construction so be financially feasible. She stated that she is going to meet with Mr. Mark Capple, Alton Superintendent to discuss leasing the MAC center.

Mrs. Lenger discussed with the members concerning an IMRF accelerated payment that Region III had to pay. Mrs. Lenger discussed a memorandum of understanding with the union to avoid this accelerated payment in the future. Currently, in the contract, staff can elect to receive their salary in 10 or 12 months. The accelerated payment comes in to play when an employee, in their last 4 years before retirement, chooses to switch their election or they choose to switch back and forth from 10 to 12 months. The accelerated payment was \$32,073.00.

ADJOURNMENT

Dr. Anderson moved to adjourn the meeting at 1:59 p.m. Mr. Skertich seconded. Motion carried with Members Voting, Aye-6, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, November 15, 2017, 1:30 p.m., at the Region III office.

Respectfully Submitted,

Kathy L Sales, Administrative Assistant/Bookkeeper

Mr. Virgil Moore, Chairperson