

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

January 16, 2019

CALL TO ORDER

The meeting was called to order by Dr. Jill Griffin, Chairperson, at 1:31 p.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Dr. Anderson

Mrs. Warnecke

Dr. Pearson (arrived 1:34)

Mr. Tuttle

Mr. Skertich

CONSENT AGENDA

Mr. Tuttle moved to approve the Consent Agenda as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

RECOGNITION OF

VISITORS

There were no visitors present.

DIRECTOR'S REPORT

FINANCIAL

Mr. Skertich moved to approve the revised classroom rental agreement with East Alton Elementary School District due to the rental of an additional classroom as presented. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

PERSONNEL

Mr. Tuttle moved to approve the change of position for Katie Wieckhorst to Region III Administrative Assistant, Chris Heffner to Region III Bookkeeper for the 2019-2020 school year and the employment of Ashlynn Nash, Paraprofessional, Journeys Program as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

The resignation of Julie Jacobs, Paraprofessional, Journeys was acknowledged.

PROGRAMS

Mrs. Lenger discussed the current Region III Programs. Mrs. Lenger stated that the fourth classroom was added at

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Eastwood. Also, stated was that currently 30 students are enrolled in the Journeys program.

The schedule of services that Dr. Mark Dixon has provided. was presented for Region III and the member districts. Also, provided was the schedule for the Behavioral Coach. Mrs. Lenger stated that Ms. Hood had provided training to the Jersey CUSD #100 Paraprofessionals concerning behavior management, data collection and general information on students with disabilities. The presentation received positive feedback.

OTHER BUSINESS

Mrs. Lenger stated that the kitchen at Journeys is now complete. Also, installed is the washer and dryer for the STEAM program. Mrs. Lenger stated that the maintenance department from Jersey CUSD #100 did an excellent job with the updates for the Journeys program.

Mrs. Lenger informed the board that Dr. Steven Hayes had visited Journeys. Dr. Hayes had great conversations with the Journeys staff about the program and gave them direction for improvements.

Mrs. Lenger provided the behavioral data for December. Mrs. Lenger stated that she will be providing an in-depth behavioral report at the end of the school year.

Mrs. Lenger stated that the Superintendent will need to certify their special education child count. Instructions were provided in the packet. This process needs to be completed by March 1st.

Mr. Skertich approved moving the March 20, 2019 Executive Board Meeting to March 27, 2019 as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Mr. Tuttle moved to go into Closed Session at 1:54 p.m. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried. Mr. Tuttle moved to come out of Closed Session at 2:08 p.m. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 5-0. Motion Carried.

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ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 2:08 p.m. Dr. Pearson 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, February 20, 2019, 1:30 p.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Jill Griffin, Chairperson