

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

November 14, 2018

CALL TO ORDER

The meeting was called to order by Mr. Brad Skertich, Chairperson Pro-Temp, at 1:37 p.m. Roll was as follows:

Present

Not Present

Mrs. Warnecke

Dr. Griffin

Dr. Pearson

Dr. Anderson

Mrs. Schuenke(Jersey Rep)

Mr. Skertich

CONSENT AGENDA

Dr. Pearson moved to approve the Consent Agenda as presented. Mrs. Warnecke seconded. Motion carried with Members Voting, Aye-4, Nay-0.

RECOGNITION OF

VISITORS

Mrs. Schuenke was representing Jersey CUSD #100. Also, in attendance was Mrs. Keri Lakin, Special Education Coordinator, Jersey CUSD #100.

FINANCIAL

Mrs. Lenger stated that there will be travel reimbursement costs for the Behavior Coach position. Region III will invoice those costs twice yearly, January and June based on child count.

PERSONNEL

Mrs. Warnecke moved to approve the employment of Nichole Clowers, Papaprofessional and Sarah Nelson, Individual Aide as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes -4-0. Motion carried.

PROGRAMS

Mrs. Lenger presented the current enrollment for the CLIP and Journeys program. Mrs. Lenger stated that there are 27 students enrolled at Journeys.

Mrs. Lenger provided the schedule of services that Dr. Mark Dixon has provided. Mrs. Lenger stated that she had met with Dr. Dixon and Mrs. Hood to discuss the Behavior Coach position and how to track the data. Mrs. Lenger stated that she has received positive feedback concerning this position.

Mrs. Lenger also provided the schedule of services for the Behavior Coach.

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OTHER BUSINESS

Mrs. Lenger stated that Jersey CUSD #100 maintenance was completing the extra room at Journeys, installed a water heater for the washer/dryer and installed a new sink. Mrs. Pearson has purchased cabinets and countertops. Mrs. Lenger stated that Mrs. Pearson has used the grant monies to make these improvements. Any additional costs will be split between the districts.

Discussion was held concerning the FY IDEA Grant funding changes. This item was tabled until the December 19th Executive Meeting.

Mrs. Lenger reviewed the Article of Joint Agreement, Article 3-Term of Agreement. Mrs. Lenger stated that changes need to be made to 3.7, 3.8 and 3.9 concerning the Federal IDEA Part B Funds. Mrs. Lenger will contact legal counsel about those changes.

Mrs. Lenger provided the behavioral data through October 2018.

ADJOURNMENT

Dr. Pearson moved to adjourn the meeting at 2:12 p.m. Mr. Skertich 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, December 19, 2018, 1:30 p.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Mr. Brad Skertich, Chairperson, Pro-Temp