

REGION III EDUCATION COOPERATIVE

EXECUTIVE SESSION

June 26, 2019

ROLL CALL

Dr. Anderson moved to call the meeting to order at 2:10 a.m. Mrs. Warnecke seconded. Roll Call was taken with Members Voting, Yes 4-0.

Present

Not Present

Dr. Griffin

Mrs. Warnecke

Dr. Pearson

Mr. Tuttle (arrived 2:16)

Dr. Skertich (arrived 2:14)

Dr. Anderson

CONSENT AGENDA

Dr. Pearson moved to approve the Consent Agenda as presented. Dr. Anderson seconded. Roll Call was taken with Members Voting, Yes 4-0. Motion carried.

RECOGNITION OF

VISITORS

Mrs. Lenger introduced Mr. Rich Ramsay, the new Journeys Principal and his dog Lillie. Mrs. Lenger stated that Region III will host an open house for Mr. Ramsay on July 31st at Journeys. Parent, Students, Staff, Coordinators and Superintendents will be invited.

INFORMATIONAL

ITEMS

Mrs. Lenger presented the FY20 Journeys calendar. Mrs. Lenger requested that notice of early pickup be provided to the Journeys staff for planning purposes.

Mrs. Lenger stated that Dr. Dixon will be providing AIM training August 7, 2019 at the Hilton Garden Inn, O'Fallon, IL. PEAK training will be provided August 8-9, also at the Hilton Garden Inn. These trainings are open to all district employees.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Lenger presented the final tuition summary for the FY19 school year. First billing based on budget versus final billing based

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on actual expenditures. There was a decrease in cost for the tuition programs.

PROGAMS

Mrs. Lenger presented the annual report for the Behavior Coach Services. Each district will receive a list of referrals and services provided for their specific district. A summary of services was provided.

Mrs. Lenger presented the annual report on major incidents. This report is required annually according to the school code. Mrs. Lenger stated that the collection of this data continues to help us improve our documentation and intervention. Each district will receive a report of major incidents for their students.

OTHER BUSINESS

Mrs. Lenger stated that she has received the draft copy of the Region III Policy Manual. She is currently reviewing the draft manual. Mrs. Lenger will be meeting with PRESS to discuss the draft.

ACTIONS ITEMS

Dr. Anderson moved to approve the Region III Classroom Lease Agreements between East Alton CUSD #13 and, also WR-Hartford CUSD #15 as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

Dr. Skertich moved to approve the change of the administrator of the Carrollton Banking Center account to Chris Heffner, with the removed of Kathy Sales as the administrator as presented. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

Dr. Anderson moved to approve the Treasurer's Bond as presented. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

Dr. Pearson moved to approve the contract with SDS Financial Systems as presented. Mrs. Warnecke seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

Dr. Skertich moved to approve the FY20 Board meeting date as presented with the change of the March 18th meeting to March 25th. Dr. Pearson seconded. Motion carried with Members Voting, Aye-6, Nay-0.

Dr. Pearson moved to approve the authorization of Chris Heffner as the IMRF and the TRS authorized agent for Region III. Dr.

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Griffin seconded. Roll call was taken with Member Voting, Yes 6-0.

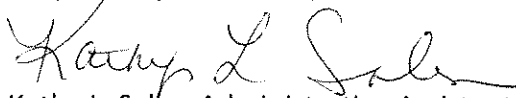
ADJOURNMENT

Dr. Pearson moved to adjourn the meeting at 2:39 p.m. Dr. 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, August 21, 2019, 1:30 p.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Jill Griffin, Chairperson

