

**REGION III SPECIAL EDUCATION COOPERATIVE**

**EXECUTIVE MEETING**

**June 17<sup>th</sup>, 2020**

**CALL TO ORDER**

The meeting was called to order by Dr. John Pearson, Chairperson, at 1:33 p.m. Roll was as follows:

Present

Not Present

Dr. Jill Griffin

Mr. Brad Tuttle

Mrs. Emily Warnecke

Dr. John Pearson

Mr. Kyle Hacke

Dr. Patrick Anderson, remote access

**CONSENT AGENDA**

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

**RECOGNITION OF VISITORS**

No visitors were present.

**INFORMATIONAL ITEMS**

**Extended School Year**

Mrs. Lenger informed the board Region III will continue with remote learning for instruction and related services during the extended school year.

**Journeys Building Cleaning and Sanitizing Plan**

Mrs. Lenger provided the board members the Journeys building cleaning and sanitizing plan.

**FINANCIAL**

**Lease Agreements**

Mrs. Lenger informed the board Jersey School District 100 is requesting a rent increase for the Journeys building. Board members discussed the increase and length of lease agreement. Dr. Pearson, Mrs. Warnecke and Mrs. Lenger will discuss this information with Mr. Tuttle on a date to be determined.

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Mrs. Lenger stated there is currently a two-year agreement with East Alton District 13 for three classrooms. This agreement runs through the end of the upcoming school year. The classroom at the middle school is too small for three ninth graders and a seventh grader in a wheelchair who also has a nurse. East Alton does not have a larger classroom available. Mrs. Lenger is requesting to revise the current lease to 2 classrooms.

Mrs. Lenger informed the board she has requested the use of a high school classroom at East Alton Wood River High 14 to accommodate the 3 ninth grade students and 1 seventh grade student.

**PROGRAMS**

**Annual Report on Incidents of Isolation and Restraint**

Mrs. Lenger provided the board members the annual report on incident of isolation and restraint.

**OTHER BUSINESS**

**Revision of Articles of Joint Agreement, Second Reading**

Mrs. Lenger presented the second reading of the Articles of Joint Agreement to the board.

**Region III Cooperative Board Policy Manual, First Reading**

Mrs. Lenger provided the policy manual to the board and discussed highlighted changes that were specific to Region III.

**ACTION ITEMS**

Board will table Journeys lease agreement at this time. Information that was discussed at board meeting will be shared with Mr. Tuttle on a date to be determined.

Dr. Griffin moved to approve the East Alton High School lease agreement. Mrs. Warnecke seconded the motion. Roll call was taken with Members Voting, Ayes 5, Nay 0. Motion carried.

Mr. Hacke moved to approve the revised Journeys calendar. Dr. Griffin seconded the motion. Roll call was taken with Members Voting, Ayes 5, Nay 0. Motion carried.

Mr. Hacke moved to approve the revised Articles of Joint Agreement. Dr. Griffin seconded the motion. Roll call was taken with Members Voting, Ayes 5, Nay 0. Motion carried.

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Dr. Griffin moved to approve the Treasurer's Bond. Mr. Hacke seconded the motion. Roll call was taken with Members Voting, Ayes 5, Nay 0. Motion carried.

Dr. Griffin moved to approve the FY 21 Board Meeting dates. Mr. Hacke seconded the motion. Roll call was taken with Members Voting, Ayes 5, Nay 0. Motion carried.

Dr. Griffin moved to approve the revised East Alton District lease agreement. Mr. Hacke seconded the motion. Mrs. Warnecke abstained from the voting. Roll call was taken with Members Voting, Ayes 4, Nay 0. Motion carried.

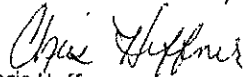
ADJOURNMENT

Mr. Hacke moved to adjourn the meeting at 3:07 p.m. Mrs. Warnecke 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, August 19th, 1:30 p.m., at the Region III office.

Respectfully Submitted,



Chris Heffner, Administrative Assistant/Bookkeeper



Dr. John Pearson, Chairperson