

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

August 21, 2014

ROLL CALL

The meeting was called to order by Dr. Lori Hopkins, Chairperson, at 10:01 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Mrs. Kreuztrager

Mr. Moore

Dr. Pearson

Dr. Hopkins

Mr. Skertich

Dr. Anderson (left 10:30 a.m.)

RECOGNITION OF

VISITORS

Dr. Hopkins introduced Mrs. Micki Watkins, Madison County Regional office representative.

CONSENT AGENDA

Mr. Moore moved to approve the Consent Agenda as presented. Mr. Stegall seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

Mr. Stegall moved to approve the bills payables for July and August as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Ponce presented the Region III Special Education Cooperative 2014-15 Budget. Mrs. Ponce explained that there are three parts to the budget; Flowthrough, which is the IDEA Part B and the IDEA Preschool Grant. She stated that 98% of that money is flowed back to the Member Districts, Administrative Fee and the Region III Tuition Programs.

August 21, 2014

Dr. Pearson moved to adopt the Section 125 Plan as presented. Mr. Skertich seconded. Motion carried with Members Voting, Aye-6, Nay-0.

Mrs. Ponce stated that the instructions for the Special Education Data Authorization was included in the packet. This approval must be completed before October 10, 2014.

Mr. Moore moved to approve the PT contract with Lisa Luer as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Mr. Skertich moved to approve the Treasurer's Bond as presented. Dr. Pearson seconded. Motion carried with Members Voting, Aye-5, Nay-0.

PERSONNEL

Dr. Pearson moved to re-employ the following staff as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

- Sarah Lutz, Teacher, Clip Program, Bethalto East
- Lacy Pflieger, Teacher, Clip Program, Eastwood
- Amber Bowling, Teacher, Clip Program, Eastwood
- Kevin McNicholas, Social Worker
- Natalie Roy, Teacher, Clip Program, Eastwood
- Tara Beauchamp, COTA
- Eron Brewer, COTA
- Timothy Clark, ABA Tech, Eastwood
- Brian Egan, ABA Tech, Eastwood
- Michelle Krueger, ABA Tech, Journeys
- Tiffany Malley, ABA Tech, Journeys
- Chelsea Tracey, Teacher Asst., Eastwood
- Brandy McCoy, Interpreter, Southwestern

August 21, 2014

Mr. Moore moved to employ the following staff. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

- Amy Mathews, Teacher, Trimple Middle
- Dylan Griffith, ABA Tech, Eastwood
- Rachel Slone, ABA Tech, Journeys

PROGRAMS

Mrs. Ponce stated the Region III Program assignment list was provided in the packet. Mrs. Ponce stated that there will be another classroom opening at Journeys.

OTHER BUSINESS

Mr. Skertich moved to keep the January to June 2014 closed session minutes closed. Mr. Stegall seconded. Motion carried with Members Voting, Aye-5, Nay-0.

The 2014-2015 Executive Board Meeting dates were provided. The next meeting for the Governing Board will be held, Thursday, September 18, 2014, 6 p.m. at Castelli's 255 Restaurant.

ADJOURNMENT

Mr. Stegall moved to adjourn the meeting at 10:46 a.m. Mr. Moore seconded. Motion carried with Members Voting, Aye-5, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Thursday, September 18, 2014, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Lori Hopkins, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

PUBLIC HEARING MEETING

September 18, 2014

CALL TO ORDER

The meeting was called to order by Dr. Pearson, at 9:55 a.m. Roll was as follows:

Present

Mr. Stegall

Mr. Moore

Dr. Pearson

Mr. Skertich

Dr. Anderson

Not Present

Mrs. Kreuztrager

Dr. Hopkins

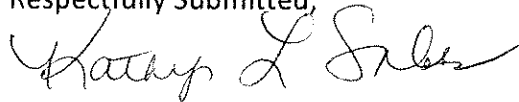
FINANCIAL

The purpose of the meeting was to discuss the 2014-2015 Region III Special Education Cooperative Budget. There were no public present. There were no questions or comments from the public.

ADJOURNMENT

Mr. Stegall moved to adjourn the meeting at 9:56 a.m. Mr. Skertich seconded. Motion carried with Members Voting, Aye-5, Nay-0.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. John Pearson, Chairperson, Pro-Temp

REGION III SPECIAL EDUCATION COOPERATIVE

GOVERNING BOARD MINUTES

September 18, 2014

CALL TO ORDER

The meeting was called to order by Dr. Pearson, at 6:12 p.m. Roll was as follows:

Present

Not Present

Mr. Stegall, Bethalto #8

Mr. Moore, East Alton #13

Mr. Beiermann, Bethalto #8

Dr. Hopkins, Jersey #100

Dr. Pearson, EAWR HS #14

Mrs. Kreutztrager, Roxana #1

Mr. McCoy, EAWR HS #14

Ms. Renken, Southwestern #9

Mr. Little, Southwestern #9

Dr. Anderson, WR-Hartford #15

Ms. Harding, WR-Hartford #15

MINUTES/ACTIONS

Mr. McCoy moved to approve the August 2013 to June 2014 minutes and past actions for the Region III Special Education Executive Board. Mr. Beiermann seconded. Roll call was taken with Members Voting, Yes-4-0. Motion carried.

FY15 BUDGET

Ms. Ponce presented the 2014-2015 Region III Special Education Budget. Ms. Ponce explained in detail the three parts of the Budget: Flowthrough, Administrative and Tuition. Mr. McCoy moved to approve the 2014-2015 budget as presented. Ms. Harding seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

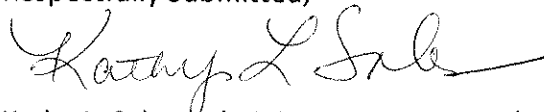
ADJOURNEMENT

Mr. McCoy moved to adjourn the meeting at 6:25 p.m. Motion carried with Members Voting, Aye-4, Nay-0.

NEXT MEETING

The next meeting for the Region III Governing Board will be held in September 2015.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. John Pearson, Chairperson, Pro-temp

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

September 18, 2014

ROLL CALL

The meeting was called to order by Dr. John Pearson, at 9:59 a.m.
Roll was as follows:

Present

Not Present

Mr. Stegall

Mrs. Kreutztrager

Mr. Moore

Dr. Hopkins

Dr. Pearson

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

Mr. Moore moved to approve the Consent Agenda as presented.
Mr. Stegall seconded. Roll call was taken with Members Voting,
Yes 5-0. Motion carried.

DIRECTOR'S REPORT

FINANCIAL

Dr. Anderson moved to approve the 2014-2015 Region III Special
Education Cooperative Budget as presented. Mr. Moore
seconded. Roll call was taken with Members Voting, Yes 5-0.
Motion carried.

Mrs. Ponce gave a brief history of the Funding for Children
requiring Special Education Services. Included in the board packet
were the FY 2015 appropriations.

PERSONNEL

Mr. Stegall moved to approve the employment of new staff as
presented. Dr. Anderson seconded. Motion carried with
Members Voting, Aye-5, Nay-0. The new staff includes the
following:

- Lauren Fassler, ABA Tech, Bethalto East Elementary
- Shelby Waston, ABA Tech, Eastwood Elementary
- Melissa Yarborough, Teacher Asst., Eastwood Elementary

OTHER BUSINESS

Mr. Skertich moved to approve changing the Region III Executive
Board Meetings to the third Wednesday, 10:00 a.m. of each
month. Mr. Stegall seconded. Motion carried with Members
Voting, Aye-5, Nay-0.

EXECUTIVE MEETING

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September 18, 2014

ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 10:10 a.m. Mr. Moore 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, October 15, 2014, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. John Pearson, Chairperson, Pro-temp

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

October 15, 2014

CALL TO ORDER

The meeting was called to order by Dr. Lori Hopkins, Chairperson, at 10:02 a.m. Roll was as follows:

Present

Not Present

Mr. Moore

Mr. Stegall

Dr. Pearson (arrived 10:08)

Dr. Anderson

Dr. Hopkins

Mrs. Kreuztrager

Mr. Skertich

CONSENT AGENDA

Mr. Moore moved to approve the Consent Agenda as presented. Mrs. Kreuztrager seconded. Motion carried with Members Voting, Aye-4, Nay-0.

RECOGNITION OF

VISTORS

Mr. Dennis Rose, Region III Auditor.

DIRECTOR'S REPORT

FINANCIAL

Mr. Rose presented the audit report for the 2013-2014 school year. Mr. Rose stated that there is a clean opinion for the Region III financial records. He also stated that the financial records are in excellent condition and there were no problems with internal procedures.

Mr. Skertich moved to accept the audit report as presented. Mr. Moore seconded. Motion carried with Members Voting, Yes-5, Nay-0.

PROGRAMS

Mrs. Ponce discussed with the Board a new opportunity for the transition program which services the 18 to 21 year old population. Currently, students are working at Challenges Unlimited and attending Lewis and Clark Community College. The students would be bottling, labeling and selling organic cleaning supplies to area schools, nursing homes, etc. Region III will be working with the area Regional Office of Education's STEP program to grow this opportunity to a larger group of students

October 15, 2014

with disabilities. Mrs. Ponce stated that she will keep the Board informed of all progress.

OTHER BUSINESS

Mrs. Ponce reminded the Board that the Executive Board meeting will now take place on the third Wednesday of each month at 10:00 a.m. The list of dates was provided to each Member.

ADJOURNMENT

Dr. Pearson moved to adjourn the meeting at 10:25 a.m. Mrs. Kreuztrager seconded. Motion carried with Members Voting, Aye-5, Nay-0.

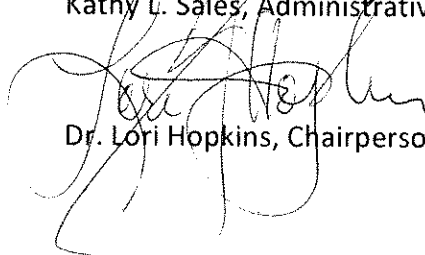
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, November 19, 2014, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Lori Hopkins, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

November 19, 2014

CALL TO ORDER

The meeting was called to order by Dr. Lori Hopkins, Chairperson, at 10:00 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall (left 10:40)

Mr. Moore

Dr. Pearson

Dr. Hopkins

Mrs. Kreuztrager (left 10:40)

Mr. Skertich

Dr. Anderson (arrived 10:05)

CONSENT AGENDA

Mr. Stegall moved to approve the Consent Agenda as presented. Dr. Pearson seconded. Motion carried with Members Voting, Aye-6, Nay-0.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Ponce discussed the impact of the IDEA Excess Cost requirements to the Districts. Region III will provide the breakdown of the 2% IDEA inservice money that Region III retains for professional development. The challenge will be the separation of the excess cost between K-8 and 9-12 programming for special education students. Mrs. Ponce stated that because Region III is a decentralized cooperative the process will be much easier.

Mrs. Ponce stated that the SB16 is a proposal that aims to overhaul the State's method of funding public school systems. It proposes to roll a variety of current education funding into a single, weighted student funding formula.

Dr. Pearson moved to approve the Section 125 Plan. Mr. Moore seconded. Roll call was taken with Member Voting, Yes--0. Motion carried.

November 19, 2014

PERSONNEL

Dr. Pearson moved to approve the employment of Carson Bailey, LBS1 Teacher and Kathryn Wieckhorst ABA Tech for the Journeys program as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes-7-0. Motion carried.

PROGRAMS

Mrs. Ponce informed the board that at the November Coordinators meeting Presence in Learning presented the technology of on-line Speech Services. This would help address the increasing needs of speech services to students.

Mrs. Ponce stated that Edwardsville School District has recently placed a student in the Region III ECE program. Mrs. Ponce received a letter of thanks from Edwardsville Assistant Director, in the placement of this student. Region III is also working with other school districts on the Journeys programming expansion.

Mrs. Ponce informed the Board that the Region III Transition program received a "Great Support of Students Award" from the Transition Conference that was recently held in Chicago. This award reflects the recognition of the program for support to students, parents and schools in the delivery of transition for students.

Mrs. Ponce gave an update on the Journeys program. Mrs. Ponce stated that several outside districts have asked for assistance and/or inservice in setting up their own Journeys program. The program has been highlighted in several Behavioral Documents and National Behavioral Conferences.

Mrs. Ponce explained about the 24 Hours ABA Response Team. This team is made up of two Social Workers who work directly with Dr. Dixon. This team comes into the classroom and assists staff in remediation of behavior problems.

CLOSED SESSION

Dr. Pearson moved to go into Closed Session at 10:40 a.m. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes-7-0. Motion carried. Dr. Pearson moved to come out of Closed Session at 11:13 a.m. Mr. Skertich seconded. Motion carried with Member Voting, Aye-6, Nay-0.

November 19, 2014

ADJOURMENT

Dr. Pearson moved to adjourn the meeting at 11:14 a.m. Mr. Moore seconded. Motion carried with Members Voting, Aye-6, Nay-0.

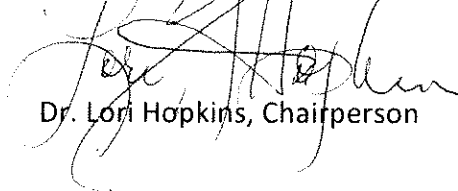
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, December 17, 2014, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Lori Hopkins, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

December 17, 2014

CALL TO ORDER

The meeting was called to order by Dr. John Pearson, at 10:08 a.m. Roll was as follows:

Present

Mr. Moore

Dr. Pearson

Mrs. Kreutztrager

Mrs. Christopher (Southwestern Rep)

Not Present

Mr. Stegall

Dr. Hopkins

Dr. Anderson

CONSENT AGENDA

Mr. Moore moved to approve the Consent Agenda as presented. Mrs. Kreutztrager seconded. Motion carried with Members Voting, Aye-4, Nay-0.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Ponce stated that there will be a Bookkeepers meeting on January 8th, 1:00 p.m. with all district bookkeepers to discuss the IDEA Excess Report. Region III will provide the IDEA Flow-Through Expenditure Detail Report for each district. The calculation is based on the prior year's expenditure, for the F15 the calculations is the money that is spent during the FY14, July 1, 2013-June 30, 2014. The Excess Cost Report is due to ISBE by January 31, 2015.

PERSONNEL

Mr. Moore moved to employ Brittany James, Teacher Assistant, Eastwood Elementary as presented. Mrs. Kreutztrager seconded. Motion carried with Members Voting, Aye-4, Nay-0.

PROGRAMS

Mrs. Ponce explained the new Dynamic Learning Maps Project (DLM) which will replace the current Alternate Assessment process. The Region III classroom will be tested by the Region Teachers who have completed the DLM training system.

Mrs. Ponce discussed the current location, student base and staff of the Region III Programs. This report reflected the number of students by district and by program.

EXECUTIVE MEETING

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December 17, 2014

ADJOURNMENT

Mrs. Kreuztrager moved to adjourn the meeting at 10:35 a.m.
Mr. Moore seconded. Motion carried with Members Voting, Aye-4, Nay-0.

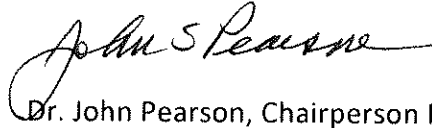
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, January 21, 2015, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant/Bookkeeper



Dr. John Pearson, Chairperson Pro-Temp

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

January 21, 2015

CALL TO ORDER

The meeting was called to order by Dr. Lori Hopkins, at 10:01 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Mrs. Kreutztrager

Mr. Moore

Mr. Skertich

Dr. Pearson

Dr. Hopkins

Dr. Anderson

CONSENT AGENDA

Dr. Pearson moved to approve the Consent Agenda as presented. Mr. Stegall seconded. Roll call was taken with Members Voting, Yes-5-0. Motion carried.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Ponce stated that Region III has provided the IDEA Flow-Through Expenditure Detail Report to each district. A meeting was schedule for January 21st to complete the excess cost worksheet and address any concerns about this process. The expenditure detail report will capture the full FY14 expenditures for each district.

PERSONNEL

Dr. Anderson moved to employ Tanya McGuire, Behavior Tech for the Journey's program as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

PROGRAMS

Mrs. Ponce provided several options for the Administrative Fee for the 2015-2016 school year. Currently, she is in conversations with three outside district that are interested in an associate type member into Region III. This would allow those districts access to specialized services that they may be in need of. Discussion was held. Mrs. Ponce will keep the Board updated on this situation.

EXECUTIVE MEETING

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January 21, 2015

OTHER BUSINESS

Dr. Pearson moved to keep the July 2014 to December 2014 Closed Session minutes closed. Mr. Moore seconded. Motion carried with Members Voting, Aye-5, Nay-0.


ADJOURNMENT

Dr. Anderson moved to adjourn the meeting at 10:35 a.m. Dr. Pearson seconded. Motion carried with Members Voting, Aye-5, Nay-0.

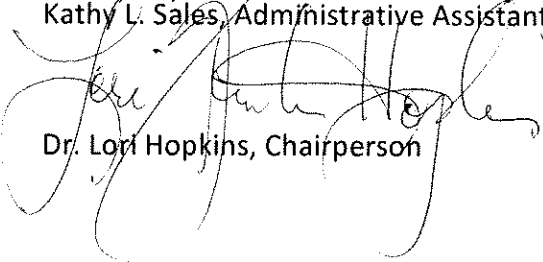
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, February 18, 2015, 10:00 a.m. at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Lori Hopkins, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

February 18, 2015

CALL TO ORDER

The meeting was called to order by Dr. Lori Hopkins Chairperson, at 10:09 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Mr. Moore

Dr. Pearson

Mrs. Kreutztrager

Dr. Hopkins

Mr. Skertich

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 5-0. Motion carried.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Ponce stated that the IDEA Excess Reporting has been completed and approved by ISBE. Mrs. Ponce recognized Carol Elliott, WR-Hartford bookkeeper for her great job from the districts perspective to complete this report.

Mrs. Ponce presented the 2014-2015 Reduction in Force List to the Board for review. Action will be taken at the March 18, 2015 Executive Board Meeting.

Discussion was held on the Announcement for Director for the 2016-2017 school year. This announcement will be available for distribution in August 2015 with a target hire date of December 2015. Mrs. Ponce will bring the completed announcement to the March 18, 2015 Executive meeting.

Mr. Skertich moved to Authorize Mrs. Ponce to seek out other possible members for Region III Special Education Cooperative. Dr. Pearson second. Motion carried with Member Voting, Aye-5, Nay-0.

EXECUTIVE MEETING

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February 18, 2015

CLOSED SESSION

Dr. Pearson moved to go into Closed Session at 10:46 a.m. Mr. Stegall seconded. Roll call was taken with Members Voting Yes 5-0. Motion carried. Mr. Skertich moved to come out of Closed Session at 11:10 a.m. Dr. Pearson second. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 11:11 a.m. Dr. Pearson second. Motion carried with Members Voting, Aye-5, Nay-0.

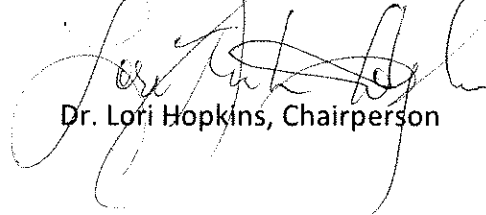
NEXT MEETING

The next meeting for the Region III Executive Board will be held, March 18, 2015, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Lori Hopkins, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

PUBLIC HEARING MEETING

March 18, 2015

CALL TO ORDER

The meeting was called to order by Dr. Hopkins, Chairperson, at 10:02 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Mr. Moore

Dr. Pearson

Mrs. Kreuztrager

Dr. Hopkins

Mr. Skertich (arrived 10:04)

Dr. Anderson

FINANCIAL

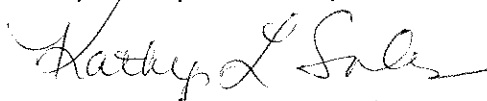
In pursuant to Section 24-12 of the School Code which requires that whenever the number of honorable dismissal notice based upon economic necessity exceeds 5, or 150% of the average number of teachers honorably dismissed in the preceding 3 years, whichever is more, then a public hearing on the question of dismissal shall be held.

There were no public present. There were no questions or comments from the public.

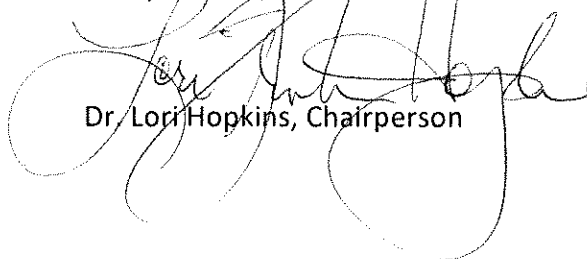
ADJOURNMENT

Dr. Pearson moved to adjourn the meeting at 10:01 a.m. Mr. Stegall seconded. Motion carried with Members Voting, Aye-4, Nay-0.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Lorr Hopkins, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

March 18, 2015

CALL TO ORDER

The meeting was called to order by Dr. Lori Hopkins, Chairperson, at 10:02 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Mr. Moore

Dr. Pearson

Mrs. Kreuztrager

Dr. Hopkins

Mr. Skertich (arrived 10:04)

Dr. Anderson

CONSENT AGENDA

Dr. Pearson moved to approve the Consent Agenda as presented. Mr. Stegall seconded. Roll call was taken with Member Voting, Yes 4-0. Motion carried.

DIRECTOR'S REPORT

FINANCIAL

Dr. Anderson moved to approve the Auditor's letter as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mr. Skertich moved to go into Closed Session at 10:07 a.m. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried. Dr. Pearson moved to come out of Closed Session at 11:07 a.m. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Mr. Skertich moved to accept the Resolution Authorizing Honorable Dismissal of Education Support Staff as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Dr. Pearson moved to accept the Resolution Authorizing Non-Reemployment of Full-Time, 1st, 2nd, 3rd year, Non-Tenured Teachers as presented. Mr. Skertich seconded. Roll call was taken with Member Voting, Yes 5-0. Motion carried.

EXECUTIVE SESSION

PAGE 2

March 18, 2015

OTHER BUSINESS

Mr. Stegall moved to go into Closed Session at 11:15 a.m. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried. Mr. Skertich moved to come out of Closed Session at 11:24 a.m. Dr. Pearson seconded. Motion carried with Members Voting, Aye-5, Nay-0.

ADJOURNEMENT

Mr. Stegall moved to adjourn the meeting at 11:26 a.m. Mr. Skertich seconded. Motion carried with Members Voting, Aye-5, Nay-0.

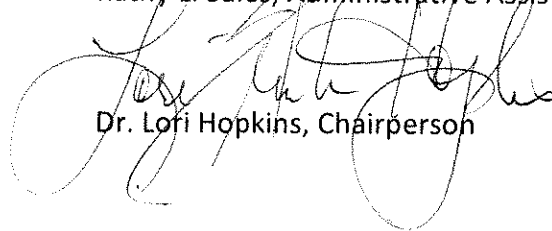
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, April 15, 2015, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Lori Hopkins, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

April 15, 2015

CALL TO ORDER

The meeting was called to order by Dr. Lori Hopkins, Chairperson at 10:07 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall (left 10:20)

Dr. Anderson

Mr. Moore

Dr. Pearson (arrived 10:16)

Dr. Hopkins

Mrs. Kreuztrager

Mr. Skertich (arrived 10:14)

CONSENT AGENDA

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

DIRECTOR'S REPORT

FINANCIAL

Mrs. Ponce presented the Administrative Fee for the 2015-2016 school year.

Mrs. Ponce informed the Board that the Director's Vacancy position as been posted. It is currently posted on the Region III web site (Region3sec.org) and IAASE web site.

CLOSED SESSION

Mr. Stegall moved to into Closed Session at 10:14 a.m. Mr. Moore Seconded. Motion carried with Members Voting, Aye-4, Nay-0. Mr. Skertich moved to come out of Closed Session at 11:19 a.m. Dr. Pearson seconded. Motion carried with Members Voting, Aye-6, Nay-0.

PERSONNEL

Mr. Skertich moved to accept the retirement letter from Linda Clark, Physical Therapy Assistant as presented. Mr. Moore seconded. Motion carried with Members Voting, Aye-5, Nay-0.

April 15, 2015

PROGRAMS

Mrs. Ponce stated that currently Region III is looking at opening another Journey's program. That program will be housed at Bethalto West Elementary. Mrs. Ponce will keep the Board updated on this program.

Mrs. Ponce stated that the Private Parochial meeting will be scheduled after the next Coordinators meeting.

OTHER BUSINESS

The first reading of the Articles of Joint Agreement was held. The seconded reading will take place at the May, 20th Executive Meeting.

ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 11:35 a.m. Dr. Pearson seconded. Motion carried with Members Voting, Aye-4, Nay-0.

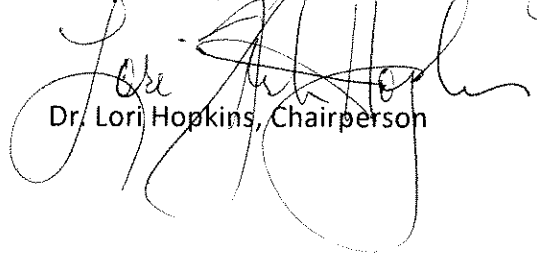
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, May 20, 2015, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant



Dr. Lori Hopkins, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

May 20, 2015

ROLL CALL

The meeting was called to order by Dr. Lori Hopkins, Chairperson, at 10:50 a.m. Roll was as follows:

Present

Mr. Stegall

Mr. Moore

Dr. Pearson

Dr. Hopkins

Mr. Skertich (by phone until 11:00 a.m.)

Not Present

Mrs. Kreutztrager

Dr. Anderson

CONSENT AGENDA

Dr. Pearson moved to approve the Consent Agenda as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 5-0.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Ponce presented to Region III Special Education Cooperative and The Region III Special Education Association IEA/NEA contract for the 2015-2016 and 2016-2017 school years. Staff will receive a soft freeze for the 2015-2016 school year and 1% increase for the 2016-2017 school year. Dr. Pearson moved to approve and ratify the contract as presented. Mr. Moore seconded. Roll call was taken with Members Voting Yes 3-2. (Jersey and Bethalto voted no).

Mr. Stegall moved to approve the application for Federal Funds as presented. Dr. Pearson seconded. Motion carried with Members Voting, Aye-4, Nay-0.

Dr. Pearson moved to approve the Prevailing Wage Rate as presented. Mr. Moore seconded. Motion carried with Members Voting, Aye-4, Nay-0.

Mrs. Ponce explained that Region III was approached by Alton School District concerning membership to Region III Special Education Cooperative for one year. After much discussion with Alton School District they decided to pursue another route.

May 20, 2015

Dr. Pearson moved to approval the Articles of Joint Agreement as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes-4-0. Motion carried.

PERSONNEL

CLOSED SESSION

Dr. Pearson moved to go into Closed Session at 11:17 a.m. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried. Dr. Pearson moved to come out of Closed Session at 11:50 a.m. Mr. Moore seconded. Motion carried with Members Voting, Aye-4, Nay-0.

Dr. Pearson moved to approve a 2.5% salary increase for Chris Heffner and Kathy Sales, Administrative staff for the 2015-2016 school year. Mr. Moore seconded. Roll call was taken with Members Voting, Yes-4-0. Motion carried.

PROGRAMS

Mrs. Ponce informed the Board that Region III will be renting space at Bethalto West to begin a new Journey campus for the 2015-2016 school year. Region III will be available to place safe students. Discussion was held on transportation between districts.

OTHER BUSINESS

Mrs. Ponce stated that all Region III staff will now have an e-mail address that is first initial, last name at region3sec.org.

ADJOURNMENT

Dr. Pearson moved to adjourn the meeting at 12:10 p.m. Mr. Moore seconded. Motion carried with Members Voting, Aye-4, Nay-0.

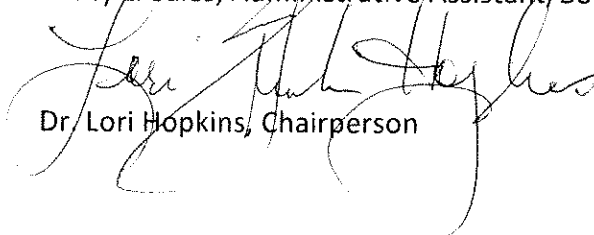
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, June 17, 2015, 10:00 a.m., at the Region III office.

Respectfully Submitted.



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Lori Hopkins, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

June 17, 2015

ROLL CALL

The meeting was called to order by Dr. Lori Hopkins, Chairperson, at 10:10 a.m. Roll was as follows:

Present

Mr. Moore

Dr. Pearson

Dr. Hopkins (left at 11:15 a.m.)

Mr. Skertich

Dr. Anderson

Not Present

Mr. Stegall

Mrs. Kreutztrager

CONSENT AGENDA

Dr. Pearson moved to approve the Consent Agenda as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

DIRECTOR'S REPORT

PROGRAMS

The estimated 2015-2016 Administrative Fee was provided to the members. Mrs. Ponce stated that Region III will utilize all the remaining IDEA rollover monies with Administrative staff salaries and ESP salaries. Mrs. Ponce will not be using certified staff in the IDEA Grant due to the 36.06% Federal TRS requirement.

Mrs. Ponce informed the Board that her goal is to keep the Region III Tuition billing within the districts two (2) per cap tuition cost. Mrs. Ponce also stated that Bethalto School District and Jersey School District will provide transportation between Journeys North and Journeys South in order to keep costs in check. Discussion was held.

Currently, both Journeys locations will be following the Bethalto School District's school calendar for 2015-2016. There will be four (4) days difference in attendance between the calendars. Mrs. Ponce stated that it was important that Journeys North and South use the same calendars due to inservices and student services. Discussion was held.

June 17, 2015

OTHER BUSINESS

Mr. Skertich moved to accept the four (4) year letter of retirement from Kathy Sales, Region III Bookkeeper as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mr. Skertich moved to approve the 2015-2016 Executive Board Meeting dates. Dr. Pearson seconded. Motion carried with Members Voting, Aye-4, Nay-0. It was also decided to schedule the 2015-2016 Governing Board Meeting for September 16, 2015, 6:00 p.m.

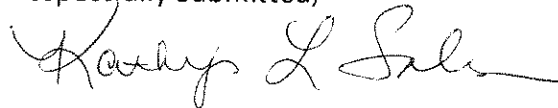
ADJOURNEMENT

Dr. Pearson moved to adjourn the meeting at 11:24 a.m. Mr. Moore seconded. Motion carried with Members Voting, Aye 4, Nay-0.

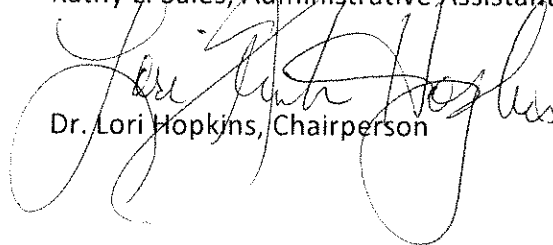
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, August 19, 2015, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Lori Hopkins, Chairperson