

**REGION III SPECIAL EDUCATION COOPERATIVE**

**EXECUTIVE BOARD MEETING**

**August 19, 2015**

**ROLL CALL**

The meeting was called to order by Mr. Brad Skertich, Chairperson, at 10:04 a.m. Roll was as follows:

Present

Not Present

Mr. Moore

Mr. Stegall

Dr. Pearson

Dr. Anderson

Dr. Hopkins

Mr. Skertich

**CONSENT AGENDA**

Dr. Hopkins moved to approve the Consent Agenda as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0.

**DIRECTOR'S REPORT**

**FINANCIAL**

Mr. Moore moved to approve the Treasurer's Bond as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0.

Mrs. Ponce stated that the instructions for the Special Education Data Authorization was include in the packet. This approval must be completed by October 9, 2015.

Ms. Ponce stated a letter signed by the District Superintendent, including the RCDT code and the number of special education orphanage pupils must be submitted on District letterhead to ISBE in order to receive the Special Education Orphanage payment. This letter is due by September 15, 2015 so that the first quarter payment can be vouchered by September 30<sup>th</sup>.

Mrs. Ponce presented the Region III Special Education Cooperative 2015-2016 Budget. Mrs. Ponce explained that there are three parts to the budget; Flowthrough, which is the IDEA Part B and the IDEA Preschool Grant. Mrs. Ponce stated that 98% of that money if flowed back to the

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Member Districts, Administrative Fee and the Region III Tuition Programs.

Dr. Hopkins moved to approve the authorization to display the 2015-2016 Region III Special Education Cooperative Budget. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0.

**PERSONNEL**

Mr. Moore moved to re-employ the following staff as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

- Carson Bailey, Teacher, Journeys South
- Dylan Griffith, Teacher, Journeys North
- Natalie Roy, Teacher, Eastwood Elementary
- Rachel Slone, Teacher, Journeys South
- Eron Brewer, COTA
- Brittany James, ABA Tech, Eastwood Elementary
- Lauren Kleis, ABA Tech, Bethalto East
- Tanya McGuire, ABA Tech, Journeys North
- Kathryn Wieckhorst, ABA Tech, Journeys North
- Brandy McCoy, Interpreter, Southwestern

Dr. Pearson moved to accept the following resignations as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

- John Varner, Teacher
- Ben Bishop, ABA Tech
- Brian Egan, ABA Tech
- Dee Jones, ABA Tech
- Deborah Loges, ABA Tech
- John Moore, ABA Tech
- William Yates, ABA Tech

Dr. Pearson moved to employ the following staff. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

- Timothy Eck, DHH Itinerant
- Christy Stanfill, Teacher, Journeys North
- Shawnery Davidson, PTA

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- Laura Fink, ABA Tech, Journeys North
- Julie Harrelson, ABA Tech, Journeys South
- Kelsey Ross, ABA Tech, Eastwood Elementary
- John Stiles, ABA Tech, Journeys South
- Shauna Sullivan, ABA Tech, Journeys North

**OTHER BUSINESS**

Dr. Hopkins moved to keep the January/June 2015 Closed Session Minutes closed. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

The 2015-2016 Executive Board Meeting dates were provided. The next meeting for the Governing Board will be held, Wednesday, September 16, 2015, 6:00 p.m. at Castelli's 255 Restaurant.

**ADJOURNMENT**

Dr. Pearson moved to adjourn the meeting at 10:27 a.m. Dr. Hopkins seconded. Motion carried with Members Voting, Aye-4, Nay-0.

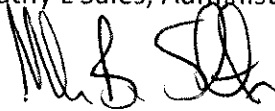
**NEXT MEETING**

The next meeting for the Region III Executive Board will be held, Wednesday, September 16, 2015, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant/Bookkeeper



Mr. Brad Skertich, Chairperson

**REGION III SPECIAL EDUCATION COOPERATIVE**

**GOVERNING BOARD MEETING**

**September 16, 2015**

**ROLL CALL**

The meeting was called to order by Mr. Skertich, at 6:11 p.m. Roll was as follows:

Present

Not Present

Mr. Stegall, Bethalto #8

Mr. Beiermann, Bethalto #8

Mr. Moore, East Alton #13

Ms. Foiles, East Alton #13

Dr. Pearson, EA/WR HS # 14

Mr. Agiunaga, EA/WR HS #14

Dr. Hopkins, Jersey #100

Mr. Isringhausen, Jersey #100

Mr. Skertich, Southwestern #9

Mr. Little, Southwestern #9

Dr. Anderson, WR-Hartford #15

Ms. Harding, Wr-Hartford #15

**MINUTES/ACTIONS**

Mr. Beiermann moved to approve the August 2014 to June 2015 minutes and past actions for the Region III Special Education Executive Board. Ms. Harding seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

**FY 2016 BUDGET**

Ms. Ponce presented the 2015-2016 Region III Special Education Budget. Ms. Ponce explained in detail the three parts of the Budget: Flowthrough (IDEA Grant), Administrative and Tuition. Mr. Little moved to approve the budget as presented. Ms. Foiles seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

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**ADJOURNEMENT**

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

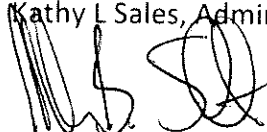
**NEXT MEETING**

The next meeting for the Region III Governing Board will be held in September 2016.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Mr. Brad Skertich, Chairperson

**REGION III SPECIAL EDUCATION COOPERATIVE**

**EXECUTIVE BOARD MEETING**

**September 16, 2015**

**ROLL CALL**

The meeting was called to order by Mr. Brad Skertich, Chairperson, at 10:00 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Mr. Moore

Dr. Pearson (arrived 10:03)

Dr. Hopkins

Mr. Skertich

Dr. Anderson

**CONSENT AGENDA**

Mr. Stegall 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**

**FINANCIAL**

Dr. Pearson moved to approve the 2015-2016 Region III Special Education Cooperative Budget as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

**PERSONNEL**

Mr. Moore moved to approve the resignation of Laura Fink, ABA Tech, Journeys North as presented. Mr. Stegall seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

Dr. Pearson moved to approve the employment of Jeremiah Harvey, ABA Tech, Journeys North as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

**OTHER BUSINESS**

Mrs. Ponce gave a brief history of the Funding for Children Requiring Special Education Service. The FY 15 report was provided to each Member.

**EXECUTIVE MEETING**

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**September 16, 2015**

Mrs. Ponce informed the Board that Region III will be hosting a Bus Driver inservice. The inservice will be held September 23<sup>rd</sup> at Castelli's 255 Restaurant. The presenters will be a Nurse to discuss medical needs; also a Physical Therapist will be discussing lifts, transfers, locking and loading wheelchairs. Mrs. Ponce will also discuss behavior needs.

**ADJOURNMENT**

Dr. Pearson moved to adjourn the meeting at 10:24 a.m. Mr. Moore seconded. Motion carried with Members Voting, Aye-6, Nay-0.

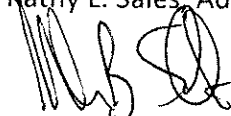
**NEXT MEETING**

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

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Mr. Brad Skertich, Chairperson

**REGION III SPECIAL EDUCATION COOPERATIVE**

**PUBLIC HEARING MEETING**

**September 16, 2015**

**CALL TO ORDER**

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

Present

Not Present

Mr. Stegall

Mr. Moore

Dr. Hopkins

Mr. Skertich

Dr. Anderson

**FINANCIAL**

The purpose of the meeting was to discuss the 2015-2016 Region III Special Education Cooperative Budget. There were no public present. There were no questions or comments from the public.

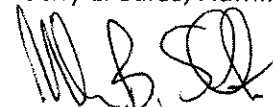
**ADJOURNMENT**

Dr. Hopkins moved to adjourn the meeting at 9:56 a.m. Mr. Stegall seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Mr. Brad Skertich, Chairperson



**REGION III SPECIAL EDUCATION COOPERATIVE**

**EXECUTIVE BOARD MEETING**

**October 21, 2015**

**ROLL CALL**

The meeting was called to order by Mr. Brad Skertich, Chairperson, at 10:06 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Dr. Anderson

Mr. Moore (arrived 10:07)

Dr. Pearson

Dr. Hopkins

Mr. Skertich

**CONSENT AGENDA**

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

**DIRECTOR'S REPORT**

**FINANCIAL**

Mr. Rose presented the audit report for the 2014-2015 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. Stegall moved to approve the 2014-2015 Audit report as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

**PERSONNEL**

Mr. Moore moved to approve the employment of Trent Griffith, ABA Tech, Journeys South and Brittany Carroll, ABA Tech, Journeys South as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

**EXECUTIVE MEETING**

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**October 21, 2015**

**CLOSED SESSION**

Dr. Pearson moved to go into Closed Session at 10:20 a.m. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Dr. Pearson moved to come out of Closed Session at 10:49 a.m. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

**OTHER BUSINESS**

Mr. Stegall moved to approve the Resolution Authorizing And Directing The Sale Of Personal Property in Accordance with 105 ILCS 5/10-22.8 as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

**ADJOURNMENT**

Mr. Stegall moved to adjourn the meeting at 11:00 a.m. Dr. Pearson seconded. Motion carried with Members Voting, Aye-5, Nay-0.

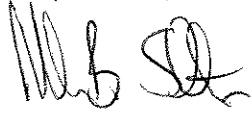
**NEXT MEETING**

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

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Mr. Brad Skertich, Chairperson

**REGION III SPECIAL EDUCATION COOPERATIVE**

**EXECUTIVE BOARD MEETING**

**November 18, 2015**

**CALL TO ORDER**

The meeting was called to order by Mr. Brad Skertich, Chairperson, at 10:12 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Mr. Moore

Dr. Pearson

Dr. Anderson

Dr. Hopkins

Mr. Skertich

**CONSENT AGENDA**

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

**DIRECTOR'S REPORT**

**PERSONNEL**

Dr. Pearson moved to approve the resignation of Samantha Darlington, ABA Tech, Journeys South as presented. Mr. Stegall seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

**CLOSED SESSION**

Dr. Pearson moved to go into Closed Session at 10:17 a.m. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried. Mr. Stegall moved to come out of Closed Session at 10:38 a.m. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Dr. Pearson moved to approve the employment of Ann Seibold, ABA Tech, Journeys North as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mr. Stegall moved to approve the employment of Pam Heitzig, ABA Tech, Journeys South as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

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**November 18, 2015**

**ADJOURNMENT**

Mr. Stegall moved to adjourn the meeting at 10:40 a.m.  
Mr. Skertich seconded. Motion carried with Members  
Voting, Aye-4, Nay-0.

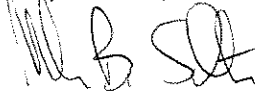
**NEXT MEETING**

The next meeting for the Region III Executive Board will be  
held, Wednesday, December 16, 2015, 10:00 a.m., at the  
Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Mr. Brad Skertich, Chairperson

**REGION III SPECIAL EDUCATION COOPERATIVE**

**EXECUTIVE BOARD MEETING**

**December 16, 2015**

**CALL TO ORDER**

The meeting was called to order by Mr. Brad Skertich, Chairperson, at 10:14 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall (arrived 10:18)

Mr. Moore

Dr. Pearson

Dr. Hopkins

Mr. Skertich

Dr. Anderson

**CONSENT AGENDA**

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

**DIRECTOR'S REPORT**

**FINANACIAL**

Dr. Pearson moved to approve the Section 125 Plan as presented. Mr. Skertich seconded. Roll call was taken with Members Voting Yes 4-0. Motion carried.

**PERSONNEL**

Dr. Hopkins moved to approve the resignation of Chelsea Tracy, ABA Tech, Bethalto East, Michelle Krueger, ABA Tech, Journeys North and Tim Clark, ABA Tech, Journeys North. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Dr. Pearson moved to approve the employment of Dustin Harlan, ABA Tech, Eastwood Elementary as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Dr. Pearson moved to approve the employment of Laura Kimbro, ABA Tech, Journeys North as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Mr. Stegall moved to approve the employment of Jonnie Kapp, ABA Tech, Journeys North as presented. Dr. Hopkins

**December 16, 2015**

seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Dr. Pearson moved to approve the employment of Lyra Brown, LPN/ABA Tech, Eastwood Elementary as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Mrs. Ponce informed the Board that currently Region III has contracted DHH services with Alton CUSD and Collinsville CUSD. Also, Region III now has the Audiology contract with Collinsville CUSD.

Mr. Skertich explained the Executive Director contract for Mrs. Lenger, annual salary will be \$95,000.00, with board paid TRS, THIS, single medical coverage, \$100,000.00 of life insurance, 20 vacations days, sick days according to the current Union contract and 2 membership dues. Dr. Anderson moved to approve the July 1, 2016 to June 30, 2019 employment contract for Messina Lenger, Special Education Director as presented. Mr. Stegall seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

**ADJOURNMENT**

Dr. Hopkins moved to adjourn the meeting at 10:38 a.m. Dr. Anderson 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, January 20, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant/Bookkeeper



Mr. Brad Skertich, Chairperson

**REGION III SPECIAL EDUCATION COOPERATIVE**

**EXECUTIVE BOARD MEETING**

**February 17, 2016**

**CALL TO ORDER**

The meeting was called to order by Mr. Brad Skertich, Chairperson, at 10:10 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Dr. Pearson

Mr. Moore

Dr. Anderson

Dr. Hopkins

Mr. Skertich

**CONSENT AGENDA**

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

**DIRECTOR'S REPORT**

**PERSONNEL**

Dr. Hopkins moved to approve the employment of Amber Wooff, Teacher, CLIP Program, Eastwood Elementary as presented. Mr. Stegall seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mr. Skertich moved to employ Sara Blair, ABA Tech, CLIP Program, Eastwood Elementary as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mrs. Ponce discussed the reduction in staff and non-renewal list. Action will take place at the March 16<sup>th</sup> Executive meeting.

**PROGRAMS**

Mrs. Ponce informed the Board that Region III has secured RCDD codes for each of the Region III programs based on the location of the program. This will be used with the PARCC and DLM Testing.

**OTHER BUSINESS**

Mr. Moore moved to approve keeping the July 2015 to December 2015 Closed Session Minutes closed. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

**EXECUTIVE MEETING**

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**February 17, 2015**

Mrs. Ponce requested that the Superintendent fill out the enclosed 2016-2017 Needs Assessment and return it to the Region III office.

**ADJOURNMENT**

Dr. Hopkins moved to adjourn the meeting at 10:25 a.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, March 16, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant/Bookkeeper



Mr. Brad Skertich, Chairperson



**REGION III SPECIAL EDUCATION COOPERATIVE**

**EXECUTIVE BOARD MEETING**

**March 16, 2016**

**CALL TO ORDER**

The meeting was called to order by Mr. Brad Skertich, Chairperson, at 10:10 a.m. Roll was as follows:

Present

Not Present

Mr. Moore

Mr. Stegall

Dr. Pearson

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 4-0. Motion carried.

**DIRECTOR'S REPORT**

**PERSONNEL**

Mr. Moore moved to approve the Resolution Authorizing Non-Reemployment of Full-Time, 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, Non-Tenured Teachers as presented. Mr. Skertich seconded. Roll was taken with Members Voting, 4-0. Motion carried.

Dr. Pearson moved to approve the Resolution Authorizing Honorable Dismissal of Education Support Staff as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Dr. Pearson moved to approve 2.5% salary increase for the Region III Administrative Assistant, Chris Heffner for the 2016-2017 school year. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

**PROGRAMS**

Mrs. Ponce discussed in detail the tuition cost for the Region III programs. Mrs. Ponce stated that Region III makes every effort to control cost in order to meet the needs of these low incident/mentally ill students that the district cannot serve in district.

**EXECUTIVE MEETING**

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**March 16, 2016**

Mr. Skertich stated that his district has received outstanding service through Region III, Dr. Mark Dixon, BCBA and Teri Enlger, LLC Attorney for Region III.

**OTHER BUSINESS**

Mrs. Ponce stated that the Federally-Fund Salary Contribution Rate will increase from 36.06% to 38.54% effective July 1, 2016.

**ADJOURNMENT**

Dr. Anderson moved to adjourn the meeting at 10:35 a.m. Dr. Pearson seconded. Motion carried with Members Voting, Aye-4, Nay-0.

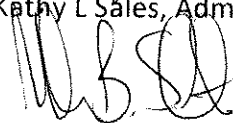
**NEXT MEETING**

The next meeting for the Region III Executive Board will be held, Wednesday, April 20, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant/Bookkeeper



Mr. Brad Skertich, Chairperson

**REGION III SPECIAL EDUCATION COOPERATIVE**

**EXECUTIVE BOARD MEETING**

**April 20, 2016**

**ROLL CALL**

The meeting was called to order by Dr. John Pearson, Chairperson, Pro-Temp at 10:09 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Mr. Moore

Dr. Pearson

Mr. Skertich

Dr. Hopkins

Dr. Anderson

**CONSENT AGENDA**

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

**RECOGNITION OF VISTORS**

Mrs. Ponce introduced Mrs. Messina Lenger, the new Director for Region III Special Education due to Mrs. Ponce's retirement.

**DIRECTOR'S REPORT**

**FINANCIAL**

Dr. Hopkins moved to approve the submission of the 2016-2017 Grant application. Dr. Anderson seconded. Motion carried with Members Voting, Aye-4, Nay-0.

Dr. Hopkins moved to approve the preparation of the 2016-2017 Region III Special Education Cooperative Budget. Dr. Anderson seconded. Motion carried with Members Voting, Aye-4, Nay-0.

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

April 20, 2016

**PERSONNEL**

Mr. Stegall moved to approve the resignation of Trent Griffith, ABA Tech, Journeys South and John Stiles, ABA Tech, Journeys North as presented. Dr. Hopkins seconded. Motion carried with Members Voting, Aye-4, Nay-0.

**PROGRAMS**

Mrs. Ponce stated that she is working with the Coordinators to complete the class list and program list for the 2016-2017 school year. Mrs. Ponce will bring that information to the May 18<sup>th</sup> meeting.

**OTHER BUSINESS**

The Region III Executive Board Meeting dates for 2016-2017 school year was presented. The meetings will take place on the third Wednesday of the month as per the Joint Agreement.

**ADJOURNMENT**

Dr. Hopkins moved to adjourn the meeting at 10:17 a.m. Dr. Anderson 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 18, 2016, 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**

**May 18, 2016**

**ROLL CALL**

The meeting was called to order by Mr. Virgil Moore, Chairperson, Pro-Temp at 10:01 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Dr. Pearson

Mr. Moore

Mr. Skertich

Dr. Hopkins

Dr. Anderson

**CONSENT AGENDA**

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

**RECOGNITION OF VISTORS**

Mr. Moore introduced Mrs. Messina Lenger, the new Director for Region III Special Education effective July 1, 2016.

**DIRECTOR'S REPORT**

**PERSONNEL**

Mr. Stegall moved to accept the resignation of Mrs. Lauren Pickerel, BD Teacher as presented. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

**PROGRAMS**

Mrs. Ponce provided the program list for the 2016-2017 school year. Mrs. Ponce stated that there will be 5 classrooms at Eastwood Elementary, 1 classroom at Bethalto East, 1 classroom at EA/WR High School, the transition program will continue to be housed at the Keesler Center, 3 classrooms at Journeys South and 4-5 classrooms at Journeys North.

**OTHER BUSINESS**

Mrs. Ponce presented the 2016-2017 Administrative Fees for Region III to the members. There was a slight increase in the administrative fee due to the rollover monies from the IDEA grant have all been expended.

**EXECUTIVE MEETING**

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**May 18, 2016**

Dr. Hopkins presented a motion to formally honor Mrs. Ponce for the effectiveness and the impacting of kids that she has done over her career. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

There will be no June or July Executive Board Meetings. Dr. Anderson will be the chairperson for the 2016-2017 school year.

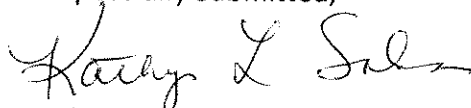
**ADJOURNMENT**

Dr. Hopkins moved to adjourn the meeting at 10:18 a.m. Mr. Stegall seconded. Motion carried with Member Voting, Aye-4, Nay-0.

**NEXT MEETING**

The next meeting for the Region III Executive Board will be held, Wednesday, August 17, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant



Mr. Virgil Moore, Chairperson, Pro-Temp