

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

August 17, 2016

ROLL CALL

The meeting was called to order by Dr. Patrick Anderson, Chairperson, at 1:10 p.m. Roll was as follows:

Present

Not Present

Mr. Moore

Dr. Griffin

Dr. Pearson

Dr. Hopkins

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

Mr. Moore 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

FINANCIAL

Mrs. Lenger presented the Region III Special Education Cooperative 2016-2017 Budget. Mrs. Lenger explained that there are three parts to the budget; Flowthrough, which is the IDEA Part B and IDEA Preschool Grant. These numbers are allocated by the state by district. Mrs. Lenger stated that 5% is reserved for Inservice, 3% will flow back to the districts and 2% will remain with Region III for professional development, Administrative Fee and the Region III Tuition Programs.

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

Mrs. Lenger stated that instructions for requesting your quarterly estimated payment for special education orphanage students were included in the packet.

For informational purposes included in the packet was the 2015-2016 Administrative Outreach Report.

August 17, 2016

PERSONNEL

Mr. Moore moved to re-employ Jeremiah Harvey, Teacher, Journeys North as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

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

- Blair, Sarah, Teacher Asst./Eastwood Elementary
- Harlan, Dustin, ABA Tech/ Journeys South
- Kapp, Jonnie, Teacher Asst./Journeys North
- Kimbro, Laura, Teacher Asst./Journeys North
- McCoy Brandy, Interpreter/Southwestern
- Brewer, Eron, COTA/Region III
- Davidson, Shawnerly, PTA/Region III

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

- Edwards, Kelly, Psych Intern/Southwestern
- Miller, Jamie, Teacher/Eastwood Elementary
- Jacobs, Julie, Teacher Asst./Journeys North
- James, Jennifer, ABA Tech/Eastwood Elementary
- Kimbro, Hillory, Teacher Asst. /Eastwood Elem.
- McAfoos, Sarah, Teacher Asst./Teacher Asst./Journeys South
- Meyer, Deanette, Teacher Asst./Bethalto East

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

- Wegrzyn, Amanda, Social Worker
- Brown, Lyra, Nurse
- James, Brittany, Teacher Assistant

Dr. Pearson moved to approve the leave of absence for Brianne Abellano for the 2016-2017 school year and to maintain her life insurance benefit. Mr. Moore seconded.

August 17, 2016

Roll call was taken with Members Voting, Yes 4-0. Motion carried.

The request for the retirement recant was discussed and tabled until the September 21st Executive Board Meeting.

OTHER BUSINESS

Mrs. Lenger presented the Region III classroom program list for the 2016-2017 school year. Listed were the Teacher, Assistants/ABA Tech's, number of student. Region III will start the year with 86 students attending a Region III program.

Mrs. Lenger presented the Extended School Year Report, ESY was held July 15-July 28th at Bethalto East Elementary. Mrs. Lenger thanked Bethalto for allowing Region III to use their Bethalto East Elementary for the ESY program.

Mrs. Lenger discussed the Teacher Evaluation Plan. Mrs. Lenger stated that a joint committee has been established. The student growth component has been added to the Certified Teacher Evaluation Plan. The Region III certified teachers have chosen to focus on Domain 1. Professional development will focus on IEP content, essential elements, knowledge of resources, coherent instruction and student assessment. Mrs. Lenger stated that she will complete 17 evaluations and that Mary Pearson will complete 15 evaluations for the 2016-2017 school year.

The 2016-2017 Executive Board Meeting dates were provided. The next meeting for the Governing Board will be held, Wednesday, September 21, 2016, 6:00 p.m. at Castelli's 255 Restaurant.

Mrs. Lenger presented the Region III projected tuition cost for the 2016-2017 school year. Two options were presented, tuition for Journeys and Safe School separate or tuition for Journeys and Safe School together. It was decided that the tuition for Journeys and the Safe School would be together.

Mrs. Lenger informed the Board that a BBQ was held for a staff get together. Also, the beginning of the year meeting was held August 11th at Cornerstone Church in Bethalto.

August 17, 2016

The speaker for the meeting was Mr. Jim Burgett. A Region III Mission Statement was established; "3 R's of Region III, Respect Others, Recognize Differences, Reach Potential".

Mrs. Lenger stated that in order to provide more communication she will be developing an end of the month newsletter.

ADJOURNEMENT

Dr. Pearson moved to adjourn the meeting at 2:20 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, September 21, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Patrick Anderson, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

September 21, 2016

ROLL CALL

The meeting was called to order by Dr. Anderson, Chairperson, at 10:16 a.m. Roll was as follows:

Present

Mrs. Weber (Represent Bethalto)

Mr. Moore

Mr. Skertich

Dr. Anderson

Not Present

Dr. Pearson

Dr. Hopkins

CONSENT AGENDA

Mr. Skertich moved to approve the August 17, 2016 Executive Board Meeting minutes as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mr. Skertich moved to approve the September bills payables as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

DIRECTOR'S REPORT

FINANCIAL

Included in the packet was the FY 17 Funding for Children Requiring Special Education Services report from ISBE. This funding replaced the pass extraordinary claim process.

Mr. Skertich moved to approve the 2016-2017 Region III Special Education Budget as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mrs. Weber moved to approve the FY 2016 Administrators and Teacher Salary report as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mrs. Lenger stated the first tuition billing was sent to the districts.

September 21, 2016

Discussion was held concerning the current rental agreement for the Region III classrooms housed in districts. It was decided that an intergovernmental agreement would be developed and presented at the October 19, 2016 Executive meeting.

PERSONNEL

Mr. Skertich moved to approve the employment of Heather Fencel, Teacher Assistant, Journeys North, Stormy Ringhausen, Teacher Assistant/Individual Aide, Journeys South, and Crystal Harlow, Individual Aide, Eastwood as presented. Mrs. Weber seconded. Roll call was taken with members, Voting, Yes 4-0. Motion carried.

Mr. Moore moved to accept the resignation of Dustin Harlan, Teacher Assistant/Individual Aide as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mr. Moore moved to approve the retirement recant of Mary Pearson, Principal, Journeys program. Mrs. Pearson will pay back \$3,506.18 over a two year period. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

PROGRAMS

Mrs. Lenger presented an updated Region III classroom program list for the 2016-2017 school year. Listed were the Teacher, Assistant/ABA Tech's, number of students. The current enrollment is 87 students.

Mrs. Lenger stated that with working with Dr. Mark Dixon the results from the Journeys program continues to improve. The ACT model is continuing to be utilized. The current objective is to see improvement in the students so that they may return to their school districts. Also, Mrs. Paula Barton, Region III Transition Teacher will be presenting to the Journeys staff about interviewing skills, visiting Lewis and Clark Community College, etc.

OTHER BUSINESS

Mrs. Lenger stated that her desire is to market Region III to other school district for possible membership. Mrs. Lenger stated that she has presented to Dr. Kate Sievers,

September 21, 2016

Superintendent, Calhoun CUSD about the services that Region III could provide to their district. Mrs. Lenger also stated that she would like to put together a video with testimony from parents, students and administrators about the success of the Journeys Program.

Discussion was held concerning moving the board meeting day. It was decided to continue to conduct the meetings on the third Wednesday of the month.

Mrs. Lenger stated that Chip Fabry provided an inservice for the coordinators on the updated IEP program from Brecht's Data Solution.

Mrs. Lenger reminded the board about the Governing Board Meeting that will be held this evening at 6:00 p.m. at Castelli's 255 restaurant.

ADJOURNEMENT

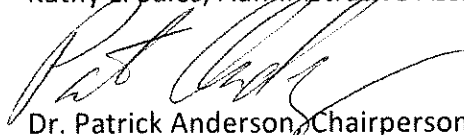
Mrs. Weber moved to adjourn the meeting at 10:45 a.m. Mr. Skertich seconded. Motion carried with Members Voting, Aye-4, Nay-0.

The next meeting for the Region III Executive Board will be held, Wednesday, October 19, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Patrick Anderson, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE SPECIAL MEETING

October 4, 2016

ROLL CALL

The meeting was called to order by Dr. Patrick Anderson, Chairperson at 10:14 a.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Dr. Hopkins

Mr. Skertich

Dr. Anderson

DIRECTOR'S REPORT

FINANCIAL

Mrs. Lenger stated that the purpose of the meeting was to discuss the Journeys and Safe School tuition billing. Mrs. Lenger explained that she wanted everyone to be aware of the impact to the billing when districts decide to pull students from the program. It was decided at the August Executive meeting that the Journeys and Safe school student's tuition would be the same. In previous years safe school students were only charged \$9,000.00 per year but that impacted the total cost of the Journeys program. Provided to the members were three options; Journeys separate with safe at \$9,000.00, Journeys with 8 students out and Journeys and Safe together. Options were discussed; charging \$11,000.00 for the safe students, or charging two teachers and two paraprofessionals for safe students. The members requested that more information be presented at the October 19, 2016 Executive meeting.

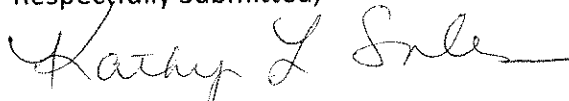
ADJOURNEMENT

Mr. Moore moved to adjourn the meeting at 11:04 a.m. Mr. Skertich seconded. Motion carried with Member Voting, Aye-6, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, October 19, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L Sales, Administrative Assistant/Bookkeeper



Dr. Patrick Anderson, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

PUBLIC HEARING MEETING

September 21, 2016

CALL TO ORDER

The meeting was called to order by Dr. Anderson, at 10:16 a.m.
Roll was as follows:

Present

Not Present

Mrs. Weber (represent Bethalto)

Dr. Pearson

Mr. Moore

Dr. Hopkins

Mr. Skertich

Dr. Anderson

FINANCIAL

The purpose of the meeting was to discuss the 2016-2017 Region III Special Education Cooperative Budget. There were no public present. There were no questions or comments from the public.

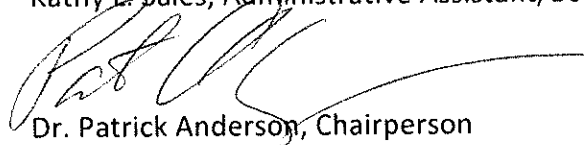
ADJOURNMENT

Mr. Moore moved to adjourn the meeting at 10:16 a.m. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Patrick Anderson, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

October 19, 2016

ROLL CALL

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

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson (arrived 10:17)

Dr. Hopkins

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

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

RECOGNITION OF VISTORS

Mrs. Lenger introduced Mr. Dennis Rose, Region III Auditor.

DIRECTOR'S REPORT

FINANCIAL

Mr. Rose presented the audit report for the 2015-2016 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.

Dr. Griffin moved to approve the 2015-2016 audit report as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes-5-0. Motion carried.

Mrs. Lenger stated that provided in the packet were the four options for the Journeys/Safe school billing that was discussed at the October 4, 2016 Special meeting. The four options were; Journeys separate, Journeys with safe

October 19, 2016

students at \$9,000.00, Journeys with safe students at \$11,000.00 and the real cost of the safe students classroom at \$14,414.82. Mr. Skertich moved to approve for the FY 2016 school year the safe school students will be billed at \$11,000.00 per year. Mr. Moore seconded. Roll call was taken with Members Voting, Yes-6-0. Motion carried.

PERSONNEL

Dr. Griffin moved to approve the employment of Kim Green, Teacher Assistant, CLIP Program at Eastwood Elementary as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes-6-0. Motion carried.

PROGRAMS

Mrs. Lenger presented the current enrollment in the Region III Classroom; she stated that there are now 91 students enrolled. Mrs. Lenger also stated that she has recently changed work assignments for some of the staff. Those changes will take effect Thursday, October 20th.

Mrs. Lenger stated that she is collecting data on the major incidents with the programs. To date there has been 1 major incident at EA/WR High School, 5 at Journeys South, 32 at Journeys North, and 33 at Eastwood Elementary. Mrs. Lenger also stated that the Region III Teachers are working very hard to improve behaviors.

OTHER BUSINESS

Mrs. Lenger stated that she is working with Alan Sraga to complete the Intergovernmental agreements, those will be presented at the November 16th Executive Meeting.

ADJOURNMENT

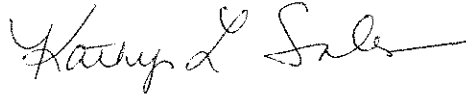
Mr. Skertich moved to adjourn the meeting at 10:40 a.m. Dr. Hopkins seconded. Motion carried with Members Voting, Aye-6, Nay-0.

October 19, 2016

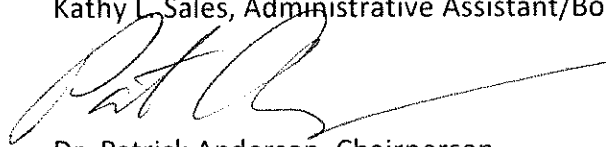
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, November 16, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Patrick Anderson, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

November 16, 2016

ROLL CALL

The meeting was called to order by Dr. Anderson, Chairperson, at 10:13 a.m. Roll was as follows:

Present

Dr. Griffin

Dr. Pearson

Dr. Hopkins

Mr. Skertich

Dr. Anderson

Not Present

Mr. Moore

CONSENT AGENDA

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

RECOGNITION OF VISITORS

No visitors present.

DIRECTOR'S REPORT

FINANACIAL

Mrs. Lenger informed the Members that the Region III Annual Financial Statement has been posted in the newspaper.

Mrs. Lenger stated that the final IDEA Grant allotments have been sent to the District Bookkeepers. Grant amendments will be completed.

Mrs. Lenger stated that the new bank transition has been very smooth. Region III new bank will be Carrollton Bank.

PERSONNEL

Mrs. Lenger discussed that a regular education teacher needs to attend the Region III classroom IEP meetings for any student who is attending a regular education classroom which includes P.E. and music classes. The need is mostly occurring with the Region III classroom at Eastwood. Mrs. Lenger stated that she will contact Mr. Moore to discuss a solution for those Region III classrooms.

November 16, 2016

PROGRAMS

Included in the packet was an updated current enrollment for the Region III classrooms; currently we have 90 students enrolled.

Mrs. Lenger provided the major behavior incidence report for October by district. Mrs. Lenger stated that our staff is working very hard on behaviors. Staff has been shuffled around in order to ensure that we are providing a safe environment for students and staff.

OTHER BUSINESS

Mrs. Lenger discussed the recent inservice with Ms. Teri Engler, Attorney for Region III. Some of the highlights for the inservice included, Regular education teachers attending IEP meeting, students who threaten suicide then a risk assessment has to be completed, a mental health professional, psychologist or social worker, can see a student 12 or older up to five times without a parental consent, and manifestation determination, etc. Dr. Hopkins suggested an inservice with Ms. Engler with the district administration to discuss special education legal updates. Mrs. Lenger will contact Ms. Engler about returning in either January or February.

Ms. Lenger stated that Kelsey Ross, CLIP Teacher will receive \$100.00 from the Delta Kappa Gamma chapter of a local professional women's group. Ms. Ross will be recognized by the group at a banquet. Ms. Ross will use the money to purchase math manipulatives for her classroom.

ADJOURNMENT

Dr. Pearson moved to adjourn the meeting at 10:31 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, December 21, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Patrick Anderson, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

December 21, 2016

ROLL CALL

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

Present

Not Present

Dr. Griffin

Dr. Pearson

Mr. Moore

Dr. Hopkins

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

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

RECOGNITION OF VISITORS

No visitors were present.

DIRECTOR'S REPORT

FINANACIAL

Direct Services claim reports were provided to the Districts for their information.

Mrs. Lenger provided the draft Classroom Lease Agreement. Suggestions were to include, access to the building, Administration based on an urgent need, adding copying and miscellaneous supplies and Nursing services for the Region III Classrooms.

PERSONNEL

Mr. Skertich moved to approve the resignation of Maggie Underwood, ABA Tech, Eastwood Elementary, CLIP Program as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

PROGRAMS

Included in the packet was an updated current enrollment for the Region III classrooms; currently we have 91 students enrolled.

December 21, 2016

Mrs. Lenger provided the major behavior incident report for November by district. Mrs. Lenger stated that staff is working very hard on behaviors.

Mrs. Lenger stated that on December 16, 2016, Journeys North had a graduation celebration for these students that graduated. Mrs. Lenger also stated that she is in the process of completing a promotion video for the Journeys program. The video will include testimonies from family members and students about the impact that the ACT Therapy and Journeys program has had on their lives.

Mrs. Lenger informed the board that Maria Day, Jan Zinkan and Barb Brenner participated in the Tootsie Roll fund raiser for the Lions Club. The Lions Club has presented Mrs. Day with a \$1,000.00 check for her classroom.

OTHER BUSINESS

Mrs. Lenger stated that Teri Engler, Region III attorney will be presenting to the Region III District Administrators on January 31, 2017, 4 p.m. to 7:30 p.m. The presentation will be held at Julia's Banquet Center. Ms. Engler will present, then dinner will be served.

Mrs. Lenger stated that she and Kathy Sales are currently working on writing some grants for the Region III Classrooms.

Discussion was held concerning the memo from ISBE concerning the Education Stability of Foster Care Students under the Every Student Succeeds ACT (ESSA).

Mr. Skertich brought up the possibility of sharing a Social Worker position for the 2017-2018 school year. Discussion was held.

ADJOURNMENT

Dr. Hopkins moved to adjourn the meeting at 10:58 a.m. Mr. Skertich seconded. Motion carried with Members Voting, Aye-5, Nay-0.

NEXT MEETING

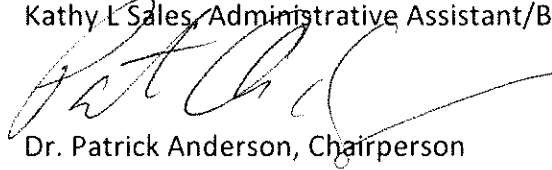
The next meeting for the Region III Executive Board will be held, Wednesday, January 18, 2017, 10:00 a.m., at the Region III office.

December 21, 2016

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kathy L. Sales".

Kathy L. Sales, Administrative Assistant/Bookkeeper

A handwritten signature in cursive script that reads "Dr. Patrick Anderson".

Dr. Patrick Anderson, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

January 18, 2017

ROLL CALL

The meeting was called to order by Dr. Anderson, Chairperson, at 10:26 a.m. Roll as was follows:

Present

Not Present

Mr. Moore

Dr. Griffin

Dr. Pearson

Dr. Hopkins

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

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

RECOGNITION OF VISTORS

No visitors were present.

DIRECTOR'S REPORT

FINANCIAL

Discussion was held on the Classroom Lease Agreement and the Building Lease Agreement. Mrs. Lenger asked the Board to review these agreements and bring back any suggestions or concerns.

PERSONNEL

Mr. Skertich moved to approve the employment of Brianna Mick, Teacher's Assistant, Eastwood Elementary, CLIP Program as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

PROGRAMS

Included in the packet was an updated current enrollment for the Region III classrooms. Discussion was held on the Transition Program. Mrs. Lenger explained that currently there are two students enrolled in the program, but three days per week five students from EA/WR High School participant in this program. Mrs. Lenger stated that she will contact other districts in the area to see if they would be interested in sending students to the program in the future. Mrs. Lenger also stated that for the 2017-2018

January 18, 2017

school year there will be a large population of middle school students. Mrs. Lenger is currently working with East Alton to secure a classroom in their middle school.

Mrs. Lenger provided the major behavioral incident report for December. Mrs. Lenger stated that behaviors are improving. The staff are making adjustments as needed.

OTHER BUSINESS

Mrs. Lenger reminded the Members to RSVP for Teri Engler's, presentation to the Region III District Administration on January 31, 2017, 4 p.m. to 7:30 p.m. The presentation will be held at Julia's Banquet Center. Ms. Engler will present, then dinner will be served.

Mrs. Lenger informed the Members that Dr. Mark Dixon will be providing ABA Training, February 10, 2017 at the Bethalto School District Board room. Also, ACT Training and ABA Training will be provided August 1, 2, & 3rd, 2017.

Mrs. Lenger stated that she is currently working through the DLM and PARCC requirements ensuring a smooth process.

Mrs. Lenger stated that Extended School Year will be held June 19th through July 21st at Bethalto East Elementary.

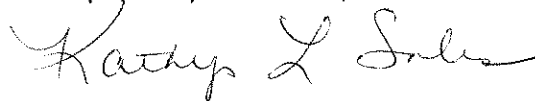
ADJOURNMENT

Dr. Pearson moved to adjourn the meeting at 10:45 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, February 15, 2017, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Patrick Anderson, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

February 15, 2017

CALL TO ORDER

The meeting was called to order by Dr. Anderson, Chairperson, at 10:12 a.m. Roll was as follows:

Present

Dr. Griffin

Dr. Pearson

Dr. Hopkins

Mr. Skertich

Dr. Anderson

Not Present

Mr. Moore

CONSENT AGENDA

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

RECOGNITION OF VISITORS

No visitors were present.

DIRECTOR'S REPORT

FINANCIAL

Included in the packet was the estimated Journeys tuition cost sheet. It was decided to make the estimated adjustment with the March billing instead of the June billing. Ms. Lenger stated that she is working to decrease the cost of all the Region III programs for the 2017-2018 school year.

Dr. Griffin moved to approve the Region III Special Education Cooperative's Section 125 Plan as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

PERSONNEL

Dr. Hopkins moved to approve the resignation of Pam Heitzig, ABA Tech, CLIP Program as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 5-0. Motion Carried.

Dr. Pearson moved to approve the resignation of Brianne Abellano, DHH Teacher for the 2017-2018 school year as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

February 15, 2017

Mrs. Lenger informed the Members that she will not be renewing the contract with Alton CUSD #11 for Brian Dowd, Assistive Tech services. She has already conveyed this information to Alton CUSD #11.

Mrs. Lenger stated that the seniority list was included for their information.

Dr. Anderson stated that the Director's Evaluation will be tabled until the March 15, 2017 Executive Meeting. Dr. Anderson will compile and discuss the results with Mrs. Lenger before March 1, 2017.

CLOSED SESSION

Dr. Hopkins moved to go into Closed Session at 10:50 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 11:21 a.m. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

PROGAMS

Included in the packet was an updated current enrollment for the Region III Classrooms.

Mrs. Lenger provided the major behavioral incident report for January. Mrs. Lenger stated that the number of occurrences of incidents was down for the month of January.

OTHER BUSINESS

Mrs. Lenger reported that the Administration from Carlinville CUSD #1 has made a visit to the Journeys North Program. Mrs. Lenger has provided them with tuition information.

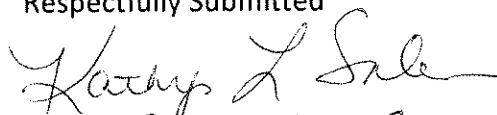
ADJOURNMENT

Dr. Anderson moved to adjourn the meeting at 11:25 a.m. Mr. Skertich seconded. Motion carried with Members Voting, Aye-5, Nay-0.

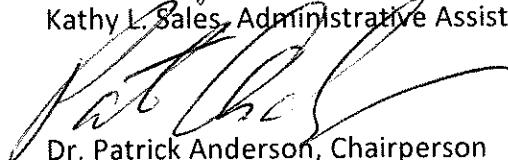
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, March 15, 2017, 10:00 a.m., at the Region III office.

Respectfully Submitted



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Patrick Anderson, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

March 15, 2017

CALL TO ORDER

The meeting was called to order by Dr. John Person, Chairperson, Pro-Temp, at 10:06 a.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Dr. Anderson

Mr. Moore

Dr. Pearson

Dr. Hopkins

Mr. Skertich

CONSENT AGENDA

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

RECOGNITION OF VISITORS

No visitors were present.

DIRECTOR'S REPORT

FINANACIAL

Mrs. Lenger presented a five year financial history of the Administrative Fee for Region III. Also, presented were the last five years budget/expenditures for the IDEA grant.

PERSONNEL

Dr. Griffin moved to approve the retirement of Jan Zinkan, Teacher Assistant, CLIP Program as presented. Dr. Hopkins seconded. Motion carried with Members Voting, Aye-5, Nay-0.

Dr. Griffin moved to employ Lisa Lucker, Personal Aide, CLIP Program as presented. Mr. Moore seconded. Motion carried with Members Voting, Aye-5, Nay-0.

Dr. Hopkins moved to approve the Certified Reduction in Force for the 2017-2018 school year as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

March 15, 2017

Mr. Skertich moved to approve the Non-Certified Reduction in Force for the 2017-2018 school year as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Mrs. Lenger informed the board that Sarah Lutz, Teacher, CLIP Program and Kelsey Ross, Teacher, CLIP Program has resigned for the 2017-2018 school year.

PROGRAMS

Included in the packet was the updated current enrollment for the Region III Classrooms. Currently there are 93 students enrolled in Region III Programs.

Mrs. Lenger stated that there are 73 students projected for the 2017-2018 school year.

Mrs. Lenger provided the major behavioral incident report for February. Staff is continuing to work on those behaviors.

OTHER BUSINESS

Mrs. Lenger stated that she will be re-formatting the board packet for the April 19th meeting.

Included in the packet was a needs assessment survey. Mrs. Lenger asked the Members to fill out the survey and return the survey to the office.

ADJOURNMENT

Dr. Hopkins moved to adjourn the meeting at 11:09 a.m. Mr. Skertich seconded. Motion carried with Members Voting, Aye-5, Nay-0.

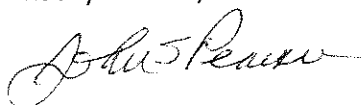
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, April 19, 2017, 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 MEETING

April 19, 2017

CALL TO ORDER

The meeting was called to order by Dr. John Pearson, Chairperson, Pro-Temp, at 10:14 a.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Dr. Hopkins

Mr. Skertich

Mrs. Johnson (WR-Hartford)

CONSENT AGENDA

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

RECOGNITION OF VISTORS

Representing WR-Hartford was Mrs. Heather Johnson.

DIRECTOR'S REPORT

FINANCIAL

Mr. Skertich moved to authorize the preparation of the Region III Special Education 2017-2018 Budget. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mr. Skertich moved to approve the submission of the Grant Applications for Federal Funds as presented. Dr. Griffin seconded. Motion carried with Members Voting, Aye-4, Nay-0.

Mrs. Lenger stated that the OT/PT billing for the Region III COTA's and PTA's will be changed to reflect an hourly rate verses a unit rate. This change will better reflect the true cost of the program. Also, discussed was to bill the OT/PT, VI, DHH and Audiologist monthly rather than twice a year. This will allow the districts to review their usage of these services monthly.

PERSONNEL

Dr. Pearson moved to approve the retirement of Barb Brenner, Teacher Assistant, CLIP Program as presented.

April 19, 2017

Dr. Griffin seconded. Motion carried with Members Voting, Aye-4, Nay-0.

Mrs. Lenger stated that she had considered a VI Aide position for the next school year. This was considered due to the increase of VI services. Currently, Region III is contracting with Four Rivers Special Education Cooperative to provide services to the VI students in Jerseyville. This position would help prepare materials for the students. Discussion was held.

PROGRAMS

Included in the packet was the current enrollment for the Region III Classrooms. Currently there are 94 students enrolled.

Mrs. Lenger provided the major behavioral incident reports for March.

OTHER BUSINESS

Mrs. Lenger stated that she will begin Union Negotiations on April 27th. Mrs. Lenger stated that her goal was to have this completed by the end of the school year.

Mrs. Lenger discussed the internet issues at Journeys North. The internet service at this location is very poor. Since the curriculum is web based this is causing issues with the students. Mrs. Lenger stated Frontier has presented a bid to bring fiber to the building. Mrs. Lenger stated that she is working with Dr. Hopkins concerning the E-Rate program. Discussion was held.

Mrs. Lenger informed the Members that Extended School Year will be held June 19th through July 20th, Monday through Thursday.

Mrs. Lenger stated that for the 2017-2018 school year she is considering Journeys North and Journeys South follow the same schedule. Discussion was held.

Mrs. Lenger discussed the half institute days at Journeys North and South. Currently, students do not attend on those days. Discussion was held concerning the attendance of those students.

EXECUTIVE MEETING

PAGE 3

April 19, 2017

ADJOURNEMENT

Mr. Skertich moved to adjourn the meeting at 10:41 a.m.
Dr. Griffin 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 17, 2017, 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 MEETING

May 17, 2017

CALL TO ORDER

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

Present

Not Present

Dr. Griffin

Dr. Pearson

Ms. Miller (East Alton Rep)

Mr. Skertich

Dr. Hopkins

Dr. Anderson

CONSENT AGENDA

Dr. Griffin moved to approve the minutes of the April 19, 2017 Executive Meeting. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Dr. Griffin moved to approve the May 2017 bills payable as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

RECOGNITION OF VISTORS

Present in meeting today was Mrs. Jill Miller representing East Alton Elementary. Also, present was Mr. John Narin that was shadowing Dr. Hopkins for the day.

DIRECTOR'S REPORT

FINANCIAL

Discussion was held concerning the Audiology, Deaf and Hard of Hearing, COTA/PTA and Vision billing for the 2017-2018 school year. Presented was sample billing that reflected billing by the hour versus billing by unit. This will give a better pictures of the real cost of the service. The billing will also be done monthly instead of twice a year. Discussion was held.

Mrs. Lenger presented to the board the current formula for the Administration Billing. This formula is based on current student enrollment. Also, presented was a formula based on 85%/15% poverty level. This was tabled until the next Executive Meeting which will be held in June.

May 17, 2017

Dr. Hopkins moved to approve the Prevailing Wage Rate as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Dr. Hopkins moved to approve the classroom lease agreement between Jersey CUSD #100 and Region III for a classroom that will be housed at Illini Jr. High School for the 2017-2018 school year.

PERSONNEL

Mrs. Lenger stated that Jennifer James, Teachers Assistant, Eastwood Elementary, CLIP program has resigned. Included in the packet was her resignation letter.

PROGRAMS

Mrs. Lenger stated that the current enrollment for the Region III Classroom is 92 students

Mrs. Lenger stated that for the 2017-2018 school year there will be five classrooms at Journeys North, two classrooms at Journeys South, three classrooms at Eastwood Elementary, one classroom at Illini Jr. High School and one classroom at EA/WR High School.

Mrs. Lenger provided the major behavior incident reports for April and up to date for May. There have been 433 major incidents to date.

OTHER BUSINESS

Mrs. Lenger provided a Region III Lice Policy. This was tables for adoption until the meeting in June.

Discussion was held concerning Journeys North and Journeys South following the same calendar. Concession was that each location would follow the district they are housed.

Mrs. Lenger reminded EA/WR High School and Jersey about the Time and Meaningful audit that is due to ISBE by May 31st.

Discussion was held concerning the 2017-2018 Region III Board President. Dr. Griffin asked to be skipped over for next year. It was decided that Mr. Virgil Moore would be the new President.

EXECUTIVE MEETING

PAGE 3

May 17, 2017

ADJOURNMENT

Dr. Hopkins moved to adjourn the meeting at 11:01 a.m.
Dr. Griffin 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 28, 2017, 3:00 p.m., at the Region
III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Patrick Anderson, Chairperson

REGION III SPECIAL EDUCATION COOPERATIVE

SPECIAL EXECUTIVE MEETING

June 19, 2017

CALL TO ORDER

The meeting was called to order by Dr. John Pearson, Chairperson, Pro-Temp, at 9:08 a.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Dr. Anderson

Dr. Hopkins

Mr. Skertich

DIRECTOR'S REPORT

FINANACIAL

Ms. Lenger presented the union agreement between The Madison County Region III Special Education Cooperative District and Region III Special Education Association IEA/NEA. Ms. Lenger stated that a soft freeze was agreed upon for the 2017-2018 school year and 2018-2019 school year. That is a 2.4% increase of new money for 2017-2018 and an increase of 2.5% for the 2018-2019 school year. Mr. Sketich moved to approve the ratified union contract as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

CLOSED SESSION

Ms. Lenger presented the 2017-2018 Administrative staff salaries for the 2017-2018 school year. Mr. Skertich moved to into Closed Session at 9:20 a.m. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried. Mr. Skertich moved to come out of Closed Session at 9:25 a.m. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried. Dr. Hopkins moved to approve a 2.5% salary increase for all the Administrative staff for the 2017-2018 school year.

June 19, 2018

Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Discussion was held concerning the Administrative Fee for the 2017-2018 school year. It was decided to compute the billing based on student count. Also, to continue to put 70,000 of the Administrative Fee in the tuition bills (Journeys and CLIP).

ADJOURNMENT

Dr. Hopkins moved to adjourn the meeting at 9:42 a.m. Dr. Griffin 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 28, 2017, 3:00 p.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 MEETING

June 28, 2017

CALL TO ORDER

The meeting was called to order by Dr. Patrick Anderson, Chairperson, at 3:10 p.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Mr. Skertich

Dr. Hopkins

Dr. Anderson

CONSENT AGENDA

Dr. Anderson 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 a five year contract for Messina Lenger, Director. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Dr. Griffin moved to approve the retirement of Diane Droege, COTA, as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

PROGRAMS

Dr. Griffin moved to approve the Region III Special Education Head Lice Policy as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mrs. Lenger discussed the projected enrollment for the Region III classrooms for the 2017-2018 school year.

OTHER BUSINESS

Dr. Pearson moved to approve the 2017-2018 Executive Board Meeting dates as presented. The meetings will be held the third Wednesday of the month. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

EXECUTIVE MEETING

PAGE 2

June 28, 2017

Mrs. Lenger stated that the Region III will be hosting a BBQ on August 10, 2017, 12:00 p.m. to 4:00 p.m. Mrs. Lenger extended an invitation to the board to attend. Also, the Region III beginning of the year meeting will be held Monday, August 14, 2017.

ADJOURNMENT

Dr. Griffin moved to adjourn the meeting at 3:45 p.m. Dr. Pearson seconded. Motion carried with Members Voting, Aye-4, Nay-0.

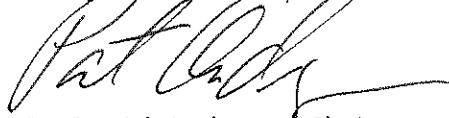
NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, August 16, 2017, 10:00 a.m., at the Region III office.

Respectfully Submitted,



Kathy L. Sales, Administrative Assistant/Bookkeeper



Dr. Patrick Anderson, Chairperson