

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

December 15th, 2021

CALL TO ORDER

The meeting was called to order by Mr. Kyle Hacke, Chairperson, at 3:03 p.m. Roll was as follows:

Present

Mr. Kyle Hacke
Mrs. Emily Warnecke
Mr. Rob Miller
Mr. Brad Tuttle

Not Present

Dr. Patrick Anderson
Dr. Jill Griffin

RECOGNITION OF VISITORS

No visitors present.

INFORMATIONAL ITEMS

Mrs. Lenger stated there have been no new Covid cases.

PERSONNEL

Mrs. Lenger stated she is requesting FMLA approval for non-certified staff, Nicky Clowers. Mrs. Clowers has requested maternity leave from 3/1/2022-4/8/2022, and has 7 sick days as of 12/10/2021.

PROGRAMS

Mrs. Lenger provided the board with a list of the current Region programs and student count in each program, along with a projected list for next school year. Mrs. Lenger stated she has been in discussions with coordinators regarding their needs and transitioning students back to district.

Mrs. Lenger provided an updated chart that shows Kim Hood's hours for her services she provided in the districts.

OTHER BUSINESS

Mrs. Lenger provided expenses for the Journeys building and proposed expenses for other options along with projected tuition costs. Mrs. Lenger stated it would be an advantage to have students in EA/WR High school. Students would have a gym available, cafeteria, and staff would have the ability to collaborate with other staff members. Board members discussed advantages and disadvantages of using the high school. One of the disadvantages is having room for only three classrooms which would not allow room to grow. Mr. Miller stated he will discuss moving Journeys to the high school with his board in January and make a formal decision in February.

Mrs. Lenger informed the board members, Monty Aldrich will be the new board member, interim Superintendent for East Alton 13, in January. Mr. Aldrich will replace current board member Emily Warnecke.

ACTION ITEMS

Mrs. Warnecke moved to approve the Consent Agenda as presented. Mr. Hacke seconded. Roll call was taken with members Voting, Yes 4-0. Motion carried.

Mrs. Warnecke moved to approve FMLA request for Nicky Clowers. Mr. Hacke seconded. Roll call was taken with members Voting, Yes 4-0. Motion carried.

Mrs. Warnecke moved to approve the posting of the Speech Language Pathologist position for FY 23. Mr. Hacke seconded. Roll call was taken with members Voting, Yes 4-0. Motion carried.

ADJOURNMENT

Mrs. Warnecke moved to adjourn the meeting at 3:23 p.m. Mr. Hacke seconded. Roll call was taken with members Voting Aye 4, Nay-0.

EXECUTIVE BOARD MEETING

Mrs. Lenger stated the next Executive Board meeting will be held remotely on Wednesday, January 19th, 2022 at 1:30 p.m.

Respectfully Submitted,



Chris Heffner, Board Secretary/Bookkeeper



Mr. Kyle Hacke, Chairperson