

REGION III SPECIAL EDUCATION COOPERATIVE**EXECUTIVE MEETING****May 18th, 2022****CALL TO ORDER**

The meeting was called to order remotely via Google Meet by Mr. Kyle Hacke, Chairperson, at 1:32 p.m. Roll was as follows:

Present: Dr. Jill Griffin (in person arrived @ 1:34 p.m.), Mr. Monty Aldrich, Mr. Rob Miller, Mr. Brad Tuttle (arrived via Zoom @ 1:35 p.m.), Mr. Kyle Hacke (in person), Dr. Patrick Anderson

Not in attendance:**RECOGNITION OF VISITORS**

No visitors were present.

INFORMATIONAL ITEMS

Mrs. Lenger informed the board that her staff has been working on reinstating sick days due to COVID related quarantine or illness for the school year. Reinstatement should be completed by the end of May.

Mrs. Lenger shared with the board the flier for the upcoming Sign Language Class being offered through Region III. Our Hearing Itinerant teacher will be instructing the class and there are currently 19 individuals registered for the class.

Mrs. Lenger updated the board on the current status of ESY. There are 4 classrooms with 3 being at Parkside and 1 at EAWR High school. The dates for the High School program at EAWR are June 6, 2022-July 21, 2022 and the dates for the Elementary program at Parkside in Bethalto are June 13, 2022-July 8, 2022. There are currently 24 students enrolled in ESY. Related services offered for ESY are OT, PT, Speech therapy and Music therapy.

PROGRAMS**Current Programs**

Mrs. Lenger provided the board members a list of Region programs, and number of staff and students in each program. She informed the board we currently have 50 students enrolled in our programs. Mrs. Lenger informed the board we have finally found staff to fill all ESY positions. Mrs. Lenger presented a chart of programs and potential students for next school year. She provided a chart showing the Behavior Coach's hours at each district through April. She stated she will provide final numbers for Behavior Coach's hours next month.

CLOSED SESSION

Mr. Brad Tuttle moved to go into closed session at 1:38 p.m. Dr. Jill Griffin seconded the motion. Roll call was taken with Members Voting, Yes, 6-0. Motion carried. Dr. Griffin moved to come

out of closed session at 1:57 p.m., Dr. Anderson seconded. Roll call was taken with members voting, Yes, 6-0. Motion carried.

DISCUSSION ITEMS

Mrs. Lenger discussed Social Emotional Support Services being offered by Mary Pearson, school psychologist. She stated the need is significant and Mrs. Pearson had to add a day. She let the board know that next school year will be Mrs. Pearson's last year. We will look at what our students' needs are for the following school year regarding social emotional support.

Mrs. Lenger informed the board she received 4 resignation letters. She stated we will be losing 2 teachers and 2 paraprofessionals. One teacher and 2 paraprofessionals from our Journeys program and 1 teacher from our CLIP program.

CONSENT AGENDA/ACTION ITEMS

Mr. Monty Aldrich moved to approve the Consent Agenda including the bills, lease agreements with East Alton, Wood River Hartford and Jersey and employment of ESY staff as presented. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

ADJOURNMENT

Dr. Griffin moved to adjourn the meeting at 2:06 p.m. Mr. Tuttle seconded. Motion carried with Members Voting, Aye-6, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held remotely, Wednesday, June 15th, 2022 at 1:30 p.m.

Respectfully Submitted,



Katie Wieckhorst, Administrative Assistant



Mr. Kyle Hacke, Chairperson