

## REGION III SPECIAL EDUCATION COOPERATIVE

### EXECUTIVE MEETING

November 17<sup>th</sup>, 2021

#### CALL TO ORDER

The meeting was called to order remotely by Mr. Kyle Hacke, Chairperson, at 1:33 p.m. Roll was as follows:

Present

Dr. Jill Griffin

Mr. Rob Miller

Mr. Brad Tuttle

Mr. Kyle Hacke

Dr. Patrick Anderson left 1:55 p.m.

Not Present

Mrs. Emily Warnecke

#### RECOGNITION OF VISITORS

No visitors present.

#### INFORMATIONAL ITEMS

Mrs. Lenger stated there has been a first case of COVID in our staff. This did not impact our students or other staff. The member who was positive was out for 10 days and has returned to work. There have not been any positive cases within our student population.

Mrs. Lenger informed the board there will be 4 students graduating from Journeys School on December 16th. Jersey 100 has three graduates and Bethalto has one graduate. In the spring, there will be two graduates from Southwestern School District and one from Bethalto. At the end of this school year, there will be a total of 45 graduates in 10 years this program has been in operation.

#### FINANCIAL

Mrs. Lenger stated the Annual Statement of Affairs has been posted in the Alton Telegraph.

#### PERSONNEL

Mrs. Lenger requested approval of employment for two paraprofessionals. Elizabeth Chester will fill the paraprofessional position open at Journeys School and Klaudia Woodridge will fill a paraprofessional position at Eastwood due to adding a student that requires a significant amount of 1:1 time, but this will not be a personal aid position.

#### PROGRAMS

Mrs. Lenger provided the board with a list of the current Region programs and student count in each program. Mrs. Lenger stated a new

classroom was opened at Journeys, and she continues to get calls from coordinators regarding placements.

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

#### OTHER BUSINESS

Mrs. Lenger stated Tammy Pickerill, SLP, will retire at the end of this year. Mrs. Lenger provided a list of the number of students Tammy sees in the programs. Mrs. Lenger is requesting to post the position early in the second semester.

Mrs. Lenger discussed the TRS Supplemental Savings Plan and what they are doing in their districts.

Mrs. Lenger provided a comparison of three possible Journeys program locations that included EA/WR High School, Region III office, and Crossroads Church. Mrs. Lenger discussed the advantages and disadvantages of each building. Mrs. Lenger stated the next step would be comparing costs of the facilities and projected tuition costs.

#### ACTION ITEMS

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

Dr. Griffin moved to approve the November bills. Mr. Tuttle seconded. Roll call was taken with members Voting, Yes 5-0. Motion carried.

Mr. Hacke moved to approve the hiring of Elizabeth Chester, paraprofessional at Journeys program. Dr. Griffin seconded. Roll call was taken with members Voting, Yes 5-0. Motion carried.

Dr. Anderson moved to approve the hiring of Klaudia Wooldridge, paraprofessional at Eastwood CLIP program. Dr. Griffin seconded. Roll call was taken with members Voting, Yes 5-0. Motion carried.

#### ADJOURNMENT

Dr. Anderson left meeting at 1:55 p.m. Mr. Tuttle moved to adjourn the meeting at 1:58 p.m. Dr. Griffin seconded. Roll call was taken with members Voting Aye 4, Nay-0.

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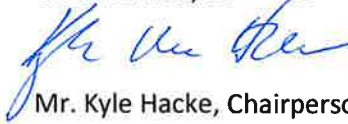
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EXECUTIVE BOARD MEETING Mrs. Lenger stated the next Executive Board meeting will be held at the Region III office on Wednesday, December 15th, 2021 at 3:00 p.m.

Respectfully Submitted,



Chris Heffner, Board Secretary/Bookkeeper



Mr. Kyle Hacke, Chairperson