

**REGION III SPECIAL EDUCATION COOPERATIVE**  
**SPECIAL EXECUTIVE MEETING**

**October 6<sup>th</sup>, 2021**

**CALL TO ORDER**

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

Present

Dr. Jill Griffin arrive 1:34  
Mrs. Emily Warnecke  
Mr. Rob Miller  
Mr. Brad Tuttle  
Mr. Kyle Hacke

Not Present

Dr. Patrick Anderson

**RECOGNITION OF VISITORS**

No visitors were present,

**FINANCIAL**

**FY 22 SCHOOL MAINTENANCE PROJECT GRANT SUBMISSION**

Mrs. Lenger provided the two proposals that were received for the HVAC system. Mrs. Lenger stated Den-Son, Inc. proposal was \$23,276 and BUSH Refrigeration proposal was \$27,159.

Mrs. Lenger provided a breakdown of the district's matching cost of \$15,000 for the SMP grant and explained that each district's cost is divided by their public enrollment.

**ACTION ITEMS**

Mrs. Warnecke moved to approve the submission of the FY 22 School Maintenance Project Grant. Mr. Hacky seconded. Roll call was taken with Members voting, Yes 5-0. Motion carried.

**ADJOURNMENT**

Dr. Griffin moved to adjourn the meeting at 1:40 p.m. Mrs. Warnecke seconded. Motion carried with Members Voting, Aye-5, Nay-0.


**EXECUTIVE BOARD MEETING**

Mrs. Lenger stated the next Executive Board Meeting will be held, Wednesday, October 20<sup>th</sup>, 2021, at 1:30 p.m. remotely.

Respectfully Submitted,



Chris Heffner, Board Secretary/Bookkeeper

  
Mr. Kyle Hacke, Chairperson