

**REGION III SPECIAL EDUCATION COOPERATIVE
GOVERNING BOARD MEETING
September 15, 2021**

CALL TO ORDER

The meeting was called to order by Mr. Kyle Hacke, Chairperson at 6:11 p.m. Roll was as follows:

Present

Dr. Jill Griffin, Bethalto #8

Mr. Todd Meiser, Bethalto #8

Mrs. Emily Warnecke, East Alton #13

Ms. Kim Handler, East Alton #13

Mr. Brad Tuttle, Jersey #100

Ms. Peggy Perdun, Jersey #100

Mr. Kyle Hacke, Southwestern #9

Ms. Donna Jo Loy, Southwestern #9

Dr. Patrick Anderson, WR-Hartford #15

Ms. Amy Allen, WR-Hartford #15

Not Present

Mr. Rob Miller, EAWR High #14

MINUTES/ACTIONS

Ms. Allen moved to approve the August 2020 to June 2021 minutes and past actions of the Region III Special Education Executive Board as presented. Ms. Loy seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

FY 22 BUDGET

Mrs. Lenger presented the 2021-2022 Region III Special Education Budget. Mrs. Lenger explained in detail the three parts of the Budget: Administration, Tuition, and Professional Development. Ms. Perdun moved to approve the budget as presented. Ms. Allen seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

ADJOURNMENT

Ms. Loy moved to adjourn the meeting at 6:17 p.m. Ms. Allen seconded. Motion carried with Members Voting, Aye-5, Nay-0.

NEXT MEETING

The next meeting for the Region III Governing Board will be held September 2022.

Respectfully Submitted



Chris Heffner, Board Secretary, Bookkeeper



Mr. Kyle Hacke, Chairperson

eLearning Program Proposal

Mrs. Lenger provided the proposed eLearning Plan for the Journeys program to the board. Mrs. Lenger explained that the eLearning plan is in place of snow days for the 2021-2022 school year. Rich Ramsay, principal, has consulted with ROE 40 and ROE 41 to develop the plan and ensure appropriate content.

CONSENT AGENDA

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

ACTION ITEMS

Dr. Anderson moved to approve the authorization to destroy audio recordings more than eighteen months old. Mrs. Warnecke seconded. Roll call was taken with Members Voting, Yes-5, No-0. Motion carried.

Dr. Griffin moved to approve the FY 22 Budget. Mrs. Warnecke seconded. Roll call was taken with Members Voting, Yes-5, No-0. Motion carried.

Mr. Tuttle moved to approve the hiring of Jessica Miller, paraprofessional at Journeys school. Mr. Hacke seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Board agreed to table approval of HVAC system at Region III Office.

Board agreed to table purchase of Air Purifiers for the Journeys classrooms.

Dr. Griffin moved to approve the hiring of a Certified Teacher in the Journeys program. Mrs. Warnecke seconded. Roll call was taken with Members Voting, Yes-5, No-0. Motion carried.

Dr. Griffin moved to approve the hiring of a Paraprofessional position in the Journeys program. Mrs. Warnecke seconded. Roll call was taken with Members Voting, Yes-5, No-0. Motion carried.

ADJOURNMENT

Mr. Hacke moved to adjourn the meeting at 5:55 p.m. Dr. Griffin seconded. Motion carried with Members Voting, Aye-5, Nay-0.

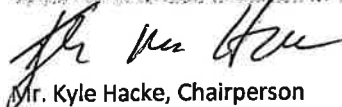
EXECUTIVE BOARD MEETING

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

Respectfully Submitted,



Chris Heffner, Board Secretary/Bookkeeper



Mr. Kyle Hacke, Chairperson