Grundy/Kendall Regional Board of School Trustees: Reorganization Meeting Monday, May 20, 2013 at 7 p.m. Grundy County Administration Center 1320 Union St., Morris, IL 60450

Attendance

Robert Nordengrn, TrusteeMary Lou Salato, TrusteeGreg Dobbins, TrusteeCindy Easter, TrusteeWayne Nemetz, TrusteeJeff Hanford, TrusteeLynn Bertino Neville, TrusteeJeff Hanford, TrusteeChris Mehochko, Regional SuperintendentMichelle Senffner, Assistant Superintendent ROE

1) Call to Order and Establish Quorum

Meeting was called to order by Chairman Nordengren at 7:01 pm. Roll called showed a quorum was present.

2) Introductions

Introductions were made.

3) Public Comment

No public comments were made as no one from the public was present.

4) Review and acceptance of canvassed election results

Election results were reviewed, canvassed and accepted. Motion by Salato, seconded by Bertino Neville to review, canvass and accept the election results as presented. Motion carries by roll call vote.

5) Oath and seating of newly elected members

Newly elected members Bertino Neville, Salato, Hanford, and Easter took the oath of office and was seated onto the board.

6) Election of President and Vice-President

Motion by Easter, seconded by Bertino Neville to nominate and elect Gregg Dobbins as President. Motion carried by roll call vote.

Motion by Salato, seconded by Bertino Neville to nominate and elect Jeff Hanford as Vice President. Motion carried by roll call vote.

7) Approve minutes of meeting from July 16, 2012

Motion by Nordengren, seconded by Salato, to approve the minutes of the July 16, 2012 meeting as presented. Motion carried by a roll call vote.

8) Distribute list of trustee information

Trustee information was distributed and updated.

9) Review statutes for regional trustees

Illinois School Code section 105 ILCS 5/6-1 - 6-21 was reviewed and discussed. Motion by Nemetz, seconded by Nordengren to set the fee for filing an annexation or detachment at \$2,500. Motion carried by a roll call vote.

10) Reminder to annually file Statement of Economic Interest

Trustees were reminded to file their Statement of Economic Interest if they have not already done so.

11) Adopt meeting schedule for 2013-2014

Motion by Salato, seconded by Nemetz to adopt the third Mondays in July, October, January and April as the meeting schedule for 2013/14. All meetings will begin at 7 p.m. and be held at the Grundy County Administrative Center located at 1320 Union Street, Morris, IL 60450. Motion carried by a roll call vote.

12) Update on annexation/detachment case from previous year

An update was given on the last annexation/detachment case.

13) New Business

No new business

14) Old Business

No old business

15) Adjourn

Motion by Hanford, seconded by Nemetz to adjourn the meeting at 7:50 p.m. Motion carried by a roll call vote.