

Clay-Crawford-Jasper-Lawrence-Richland
Regional Board of School Trustees
Reorganization Meeting
May 16, 2011 7:00 p.m.
Richland County Board Room, Richland County Jail, Olney, IL

At 7:00 p.m. on May 16, 2011, in the Richland County Board Room, Richland County Jail in Olney, Illinois, the Regional Board of School Trustees met to reorganize.

Chairman Ron Janes called the meeting to order.

Monte Newlin proceeded to seat the board members. Re-elected board member, Bob Harris was administered the oath of office.

Ann Britton called the roll as follows:

Board Members Present:

Bob Harris, Crawford County
Ron Janes, Richland County
Paul Kermicle, Richland County
Bill Staser, Clay County

Board Members Absent:

Robert Fear, Jasper County
Ed Halter, Crawford County
Roger Lewis, Lawrence County

Others Present:

Monte Newlin, Ex-Officio Secretary
Andy Julian, Assistant Regional Superintendent
Ann Britton, ROE #12 Administrative Assistant
Elinor Staser
Josh Weger

Monte Newlin read the resignation letter of Regional Board of School Trustee member from Lawrence County, Roger Lewis. Bill Staser made a motion to accept the resignation of Roger Lewis. Bob Harris seconded the motion. All were in favor (Harris, Janes, Kermicle, Staser), none opposed.

A motion was made by Paul Kermicle to appoint Josh Weger to fill the vacancy left by the resignation of Roger Lewis. Bill Staser seconded the motion. All were in favor (Harris, Janes, Kermicle, Staser) None opposed. Monte Newlin administered the oath of office to Josh Weger.

Ron Janes made a motion to nominate Paul Kermicle as chairman of the Regional Board of School Trustees. Bill Staser seconded the motion. Four were in favor (Harris, Janes, Weger, Staser), 1 Abstention (Kermicle). None opposed.

Bob Harris made a motion to approve minutes from past meetings. Ron Janes seconded the motion. All were in favor (Harris, Janes, Kermicle, Weger, Staser). None opposed.

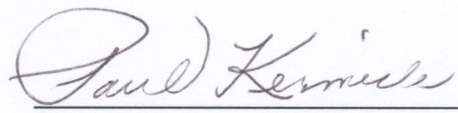
The board was informed that former Regional Superintendent Carol Steinman had retired March 15, 2011. Monte Newlin was appointed the new Regional Superintendent of Schools for Clay, Crawford, Jasper, Lawrence and Richland counties. Andy Julian is the Assistant Regional Superintendent.

The Regional Board of School Trustees is required by the school code to meet in July, October, January and April of each year. The current meeting date is the first Monday in each of the required months. Motion to continue the schedule was made by Bob Harris, seconded by Josh Weger. All in favor (Harris, Janes, Kermicle, Weger, Staser) None opposed.

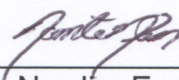
The Board was informed that a petition for annexation and detachment is expected to be filed. The date for the hearing will be in June or July pending notice to all involved.

There was no public comment.

Josh Weger made a motion to adjourn the meeting, second by Bob Harris. All (Harris, Janes, Kermicle, Weger, Staser) were in favor, none opposed. The meeting was adjourned.

 07/11/11

Paul Kermicle, Chairman Date

 07/11/11

Monte Newlin, Ex-Officio Secretary Date