Minutes
Grundy/Kendall Regional Board of School Trustees
Regular Meeting
Monday, May 15, 2017 at 6:00 p.m.
Grundy County Administration Center
1320 Union St., Morris, IL 60450

Attendance
Mary Lou Salato, Trustee         Jeff Hanford, Trustee
Lynn Bertino Neville, Trustee    Paul Nordstrom
Jeff Wehrli                      Chris Mehocho, Regional Superintendent

A. Call to Order and Establish Quorum

B. Introduction were made

C. Public Comment – No public comment was made

D. Review and acceptance of canvassed election results
   a. Motion by Bertino-Neville, seconded by Hanford, to accept election results as presented. Motion carried by roll call vote.

E. Declaration of Vacancies on Regional Board of School Trustees
   a. Motion by Hanford, seconded by Bertino-Neville, declaring two vacancies on the Regional Board of School Trustees. Motion carried by roll call vote.
   b. Motion by Hanford, seconded by Bertino-Neville, to appoint Jeff Wehrli to fill board vacancy for a 2 year term beginning May 15, 2017 and ending May 20, 2019. Motion carried by roll call vote.
   c. Motion by Hanford, seconded by Bertino-Neville, to appoint Paul Nordstrom to fill board vacancy for a 2 year term beginning May 15, 2017 and ending May 20, 2019. Motion carried by roll call vote.

F. Oath was given to newly elected trustees and the seating of the newly elected members took place

G. Election of President and Vice-President
   a. Motion by Salato, seconded by Hanford, to elect Wayne Nemetz to serve as President for a two year term beginning May 15, 2017 and ending May 20, 2019. Motion carried by roll call vote.
   b. Motion by Nordstrom, seconded by Hanford, to elect Mary Lou Salato as Vice President for a two year term beginning May 15, 2017 and ending May 20, 2019. Motion carried by roll call vote.

H. Approve minutes of meeting from January 23, 2017
   a. Motion by Bertino-Neville, seconded by Hanford, to approve minutes from January 23, 2017 Meeting. Motion carried by roll call vote.

I. Trustee information was updated and distributed.
J. Statues from the Illinois School Code section 105 ILCS 5/6-1 – 6-21 was reviewed.

K. Reminder was given to trustees to annually complete and file Statement of Economic Interest

L. Reminder was given to trustees to complete Open Meetings Act Training

M. Adopt meeting schedule for 2017-2018
   a. Motion by Wehrli, seconded by Nordstrom, to adopt the meeting schedule as follows: July 17, 2017, October 16, 2017, January 22, 2017, and April 16, 2107. All meetings will begin @ 6 p.m.

N. New Business – Proposed legislation to eliminate Regional Board of School Trustees was discussed.

O. Old Business – Past detachment hearings were discussed specifically discussion the procedures the Grundy Kendall Regional Board of School Trustees used to reach a decision.

P. Adjourn
   a. Motion by Hanford, seconded by Wehrli, to adjourn at 6:50 pm. Motion carried by roll call vote.

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Christopher D. Mechochko, Secretary  Wayne Nemetz, President