

**Grundy/Kendall Regional Board of School Trustees**  
Reorganization Meeting Minutes  
Monday, May 18, 2015 at 7:30 p.m.  
Grundy County Administration Center  
1320 Union St., Morris, IL 60450

**Attendance**

|   |                          |
|---|--------------------------|
| Curt Mitchell, Trustee                      | Mary Lou Salato, Trustee |
| Wayne Nemetz, Trustee                       | Jeff Hanford, Trustee    |
| Lynn Bertino Neville, Trustee               |                          |
| Chris Mehochko, Regional Superintendent     |                          |
| Michelle Senffner, Assistant Superintendent |                          |

- A. Call to Order and Establish Quorum
  - a. Meeting was called to order by Vice Chairman Salato at 7:35 pm. Roll called showed a quorum was present
- B. Introductions - Introductions were made.
- C. Public Comment - No public comments
- D. Review and acceptance of canvassed election results
  - a. Motion Nemetz, seconded by Bertino-Neville, to accept election results as presented. Motion carries by roll call vote.
- E. Declaration of Vacancy on Regional Board of School Trustees
  - a. Motion by Bertino-Neville, seconded by Mitchell, declaring a vacancy on the Regional Board of School Trustees. Motion carries by roll call vote.
  - b. Motion by Mitchell, seconded by Nemetz, to appoint Jeff Hanford to fill board vacancy for remainder of the term. Motion carries by roll call vote.
- F. Oath and seating of newly elected members
  - a. Oath was giving to newly elected members
- G. Election of President and Vice-President
  - a. Motion by Salato, seconded by Hanford, to elect Nemetz as President. Motion carries by roll call vote.
  - b. Motion by Nemetz, seconded by Hanford, to elect Salato as Vice President. Motion carries by roll call vote.
- H. Approve minutes of meeting from October 20, 2014
  - a. Motion Bertino-Neville, seconded by Mitchell, to approve minutes from October 20, 2014 Meeting. Motion carries by roll call vote.
- I. Distribute list of trustee information – Information was distributed.

- J. Review statutes for regional trustees
  - a. Illinois School Code section 105 ILCS 5/6-1 – 6-21 was reviewed
- K. Reminder to annually file Statement of Economic Interest – reminder to annually file Statement of Economic Interest was given
- L. Reminder to complete Open Meetings Act Training
  - a. Annual Training Requirement reminder was given
- M. Adopt meeting schedule for 2015-2016
  - a. Motion by Bertino-Neville, seconded by Hanford, to adopt the meeting schedule consisting of the third Mondays in July, October, January, and April @ 7 p.m. Motion carries by roll call vote.
- N. Update on Oswego withdraw from Kendall County Special Education Cooperative – update was given.
- O. New Business – no new business
- P. Old Business – no old business
- Q. Adjourn
  - a. Motion by Hanford, seconded by Salato, to adjourn at 8:15 pm. Motion carries by roll call vote.

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Christopher D. Mehochko, Secretary

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Wayne Nemetz, President