



# REGIONAL OFFICE OF EDUCATION

Grundy ❖ Kendall Counties

**PAUL R. NORDSTROM**

*Superintendent*

Minutes for Grundy/Kendall Regional Board of School Trustees Meeting  
Monday, May 18, 2009  
Grundy County Administration Center  
1320 Union St., Morris, IL

In attendance:

David Matlock, Trustee	Lou Naretto, Trustee
Robert Nordengren, Trustee	Arden Wills, Trustee
Mary Lou Salato, Trustee	Jim Siedentop, Trustee
Wayne Nemetz, Trustee	
Chris Mehochko, Assistant Superintendent	
Paul Nordstrom, Regional Superintendent	

Introductions were done by Nordstrom

1. Chairman Nordengren called the meeting to order at 7:00 p.m. Roll call showed that a quorum was present.
2. Board reviewed the canvassed election results. Motion by Naretto, seconded by Matlock to accept the canvassed election results. Motion carried by roll call vote.
3. The Oath of office was distributed, read to, and accepted by new members Siedentop and Nemetz.
4. Election of President and Vice-President. Discussion was held regarding the terms of the President and Vice President. Motion by Salato, seconded by Matlock, to make the term of the President and Vice President a two year term. Motion carried by roll call vote.  
Motion by Nemetz, seconded by Naretto, to elect Nordengren as President. Motion carried by a roll call vote.  
Motion by Nemetz, seconded by Naretto, to elect Salato as Vice President. Motion carried by a roll call vote.
5. Nordstrom distributed list of trustee information

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6. Nordstrom reviewed statutes for regional trustees found in Illinois School Code section 105 ILCS 5/6-1 – 6-21.
7. Nordstrom reviewed article on criteria for annexations and detachments. It was reaffirmed by the board that the deposit required by the petitioner is \$1500.00. It was reaffirmed by the board that if the amount of expenditures occurred by the board is more than \$1500.00 than the petitioner would be responsible for that difference. It was reaffirmed by the board that if the amount of expenditures occurred by the board is less than \$1500.00 than the petitioner would be reimbursed that difference.
8. Nordstrom reminded the board members to annually file their Statement of Economic Interest
9. Nordstrom distributed mileage claim reimbursement for trustees and discussed the procedures for receiving reimbursement.
10. Nordstrom distributed district maps as created by county mapping departments. A discussion was held regarding the maps. Motion by Nemetz, seconded by Naretto to adopt the maps as advisory documents. Motion carried by roll call vote.
11. Discussion was held regarding the meeting schedule. Motion by Naretto, seconded by Salato to adopt the meeting schedule for 2009-2011, which states meetings will be held on the third Mondays in July, October, January, and April, at 7 p.m. Motion carried by a roll call vote.
12. Adjourn. Motion by Siedentop, seconded by Naretto, to adjourn the meeting at 7:45 p.m. Motion carried by a roll call vote.

