

Minutes
Grundy/Kendall Regional Board of School Trustees
Regular Meeting
Monday, May 20, 2019 at 5:30 p.m.
Grundy County Administration Center
1320 Union St., Morris, IL 60450

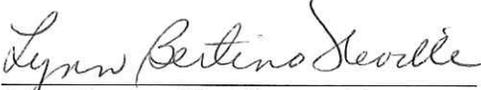
Attendance

Mary Lou Salato, Trustee	Jeff Hanford, Trustee
Lynn Bertino Neville, Trustee	Paul Nordstrom, Trustee
Jeff Wehrli, Trustee	Wayne Nemetz, Trustee
Chris Mehochko, Regional Superintendent	
Shelley Senffner, Assistant Superintendent	

- A. Call to Order and Establish Quorum – Meeting was called to order by President Nemetz at 5:30pm. Quorum was established.
- B. Public Comment – no public comment was given.
- C. Review and acceptance of canvassed election results
 - a. Motion by Nordstrom, seconded by Hanford to accept election results as presented. Motion carried by roll call vote.
- D. Oath and seating of newly elected members – Oath of Office was given to the following board members:
 - a. Mary Lou Salato (Full 6 year term)
 - b. Lynn Bertino-Neville (Full 6 year term)
 - c. Paul Nordstrom (4 year unexpired term)
 - d. Jeff Wehrli (4 year unexpired term)
- E. Election of President and Vice-President
 - a. Motion by Hanford, seconded by Nordstrom, to elect Lynn Bertino-Neville as President. Motion carried by a roll call vote.
 - b. Motion by Hanford, seconded by Nordstrom, to elect Mary Lou Salato as Vice-President. Motion carried by a roll call vote.
- F. Approve minutes of meeting from May 15, 2017
 - a. Motion by Hanford, seconded by Wehrli, to approve minutes from May 15, 2017 Meeting. Motion carried by a roll call vote.
- G. Distribute list of trustee information – information was verified and distributed. Corrections were noted and an updated version will be mailed to members.
- H. Review statutes for regional trustees
 - a. Illinois School Code section 105 ILCS 5/6-1 – 6-21.
- I. Reminder to annually file Statement of Economic Interest

- a. Reminder to complete Open Meetings Act Training – it was noted that every member has completed this training. This is not an annual training.
- J. Adopt meeting schedule for 2019-2020
 - a. Motion by Salato, seconded by Hanford, to adopt the meeting schedule dates of July 22, 2019, October 21, 2019, January 27, 2020 and April 20, 2020 @ 5:30 p.m. Motion carried by a roll call vote.
- K. New Business
 - a. Probable detachment/annexation hearing - Discussion was held regarding a probable upcoming detachment/annexation hearing regarding property bordering Yorkville CUSD #115 and Newark CHSD #18.
 - b. Discussion was held concerning property in the Plainfield School District located in Kendall County. This property houses three Civil War Gravestones.
- L. Old Business – No old business was discussed.
- M. Adjourn
 - a. Motion by Hanford, seconded by Nordstrom to adjourn at 6:07pm. Motion carried by roll call vote.


Chris Mehochko, Secretary


Lynn Bertino-Neville, President