

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
Lynn Bertino Neville, Trustee
Jeff Wehrli

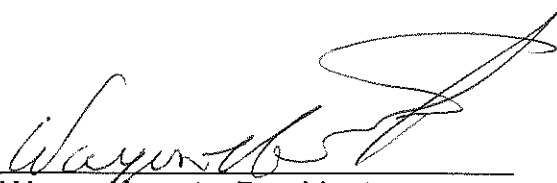
Jeff Hanford, Trustee
Paul Nordstrom
Chris Mehochko, Regional Superintendent

- 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.



Christopher D. Mehochko, Secretary



Wayne Nemetz, President