Minutes

Grundy/Kendall Regional Board of School Trustees

Regular Meeting Monday, January 23, 2017 at 7:00 p.m. Grundy County Administration Center 1320 Union St., Morris, IL 60450

Attendance

Curt Mitchell, Trustee Wayne Nemetz, Trustee Lynn Bertino Neville, Trustee Mary Lou Salato, Trustee Jeff Hanford, Trustee Chris Mehochko, Regional Superintendent

- A. Call to Order and Establish Quorum
 - a. Meeting was called to order by Chairman Nemetz at 7:00 pm. Roll called showed a quorum was present.
- B. Public Comment no public comment
- C. Approval of minutes of meeting from October 19, 2015
 - a. Motion by Salato, seconded by Hanford, to approve the minutes from the meeting held on October 19, 2015. Motion carried by roll call vote.
- D. Verification of trustee information was completed.
- E. Upcoming information
 - a. Hanford and Easter are up for re-election.
 - b. There is one additional vacancy on board
- F. Information, discussion, and action regarding the withdraw process of Coal City Unit School District #1 from the Grundy County Special Education Cooperative.
 - Motion by Hanford, seconded by Mitchell, to grant the petition to withdraw of Coal City Unit School District #1 from the Grundy County Special Education cooperative. Motion carried by a roll call vote.
- G. New Business no new business
- H. Old Business no old business
 - a. An update was provided regarding the shut-down of the Kendall County Special Education Cooperative.
 - b. An update was given regarding the possible petition from Plano to Yorkville
- I. Adjourn
 - a. Motion by Hanford, seconded by Salato, to adjourn meeting at 7:45 pm. Motion carried by roll call vote.