

Minutes
Grundy/Kendall Regional Board of School Trustees

Regular Meeting
Monday, October 19, 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

- A. Call to Order and Establish Quorum
 - a. Meeting was called to order by Chairman Nemetz at 7:03 pm. Roll called showed a quorum was present.
- B. Introductions were made
- C. Public Comment – no public comment
- D. Review and accept letter of resignation from Trustee Greg Dobbins
 - a. Motion by Salato, seconded by Hanford, to accept resignation effective August 16, 2015. Motion carried by roll call vote.
- E. Declaration of Vacancy on Regional Board of School Trustees
 - a. Motion by Mitchell, seconded by Salato, declaring a vacancy on the Regional Board of School Trustees. Motion carried by roll call vote.
 - b. Discussion on process to fill vacancy occurred.
- F. Approve minutes of meeting from May 18, 2015
 - a. Motion by Hanford, seconded by Mitchell, to approve minutes from May 18, 2015 Meeting. Motion carried by roll call vote.
- G. Trustee information was distributed
- H. Reminder was given to annually file Statement of Economic Interest
- I. Reminder was given to complete Open Meetings Act Training
- J. Board reviewed meeting schedule for 2015-2016
 - a. Meeting schedule is the third Monday in July, October, January, and April @ 7 p.m.
- K. Discussion on possible Coal City withdraw from the Grundy County Special Education Cooperative occurred.
- L. New Business – no new business
- M. Old Business – no old business
- N. Adjourn

- a. Motion by Hanford, seconded by Bertino-Neville, to adjourn meeting at 7:45 pm. Motion carried by roll call vote.

Christopher D. Mehochko, Secretary

Wayne Nemetz, President