## **REGIONAL OFFICE OF EDUCATION**



Grundy \* Kendall Counties

PAUL R. NORDSTROM Superintendent

Minutes for Grundy/Kendall Regional Board of School Trustees Meeting Monday, July 16, 2012 Turtle's, Waverly St., Morris, IL

In attendance: Robert Nordengren, Trustee Mary Lou Salato, Trustee Jim Siedentop, Trustee Greg Dobbins, Trustee Paul Nordstrom, Regional Superintendent Mike Wright Lynn Bertino- Neville

Introductions were done by Supt. Nordstrom

- 1. Chairman Nordengren called the meeting to order at 11:35 a.m. Roll call showed that a quorum was present.
- 2. A motion was made by Ms. Salato and seconded by Mr. Siedentop to accept the letter of resignation from Lou Naretto with regret. Motion passed on 4-0 vote.
- A motion was made by Ms. Salato and seconded by Mr. Dobbins to name Ms. Lynn Bertino-Neville to replace Mr. Naretto on the Board of Trustees. Motion passed on a 4-0 vote.
- 4. Ms. Bertino- Neville was sworn in as a new trustee.
- 5. A motion was made by Ms. Salato and seconded by Mr. Dobbins to accept the resignation letters from Mr. Arden Wills and Mr. Jim Siedentop. Motion passed on a 4-0 vote, with Nordengren, Dobbins, Bertino-Neville, and Salato voting.
- A motion was made by Mr. Nordengren and seconded by Mr. Dobbins to name Mr. Mike Wright as a new trustee. Motion passed on a 4-0 vote.
- 7. A motion was made by Ms. Salato and seconded by Mr. Nordengren to name Jeff Hanford as a new trustee. Motion passed on a 4-0 vote.

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- 8. Mr. Wright was sworn in as a new trustee.
- 9. There was discussion had in regards to the next election of Trustees being held on April 9, 2013. It is thought at this time that next spring, Ms. Salato and Mr. Wills' terms will conclude and two openings will exist for six year terms. Mr. Siedentop's position will be elected as a two year term, and Mr. Naretto's term will be elected as a four year term. (to the best of our knowledge).
- 10.Members were reminded to always file Statements of Economic Interest and Mr. Wright and Ms. Bertino-Neville were given information in regards to training on the Open Meetings Act.
- 11.A motion was made by Mr. Nordengren and seconded by Mr. Dobbins to accept the 2012-2013 meeting schedule for third Mondays in July, October, January, and April at 7 p.m. as presented. Motion passed on a 5-0 vote.
- 12.A motion was made by Mr. Nordengren and seconded by Mr. Dobbins to adjourn at 12:00 noon. Motion passed on a 5-0 vote.

Paul R. Nordstrom, Secretary

Robert Nordengren, President