## **REGIONAL OFFICE OF EDUCATION**



Grundy ❖ Kendall Counties

**PAUL R. NORDSTROM** 

Superintendent

Minutes for Grundy/Kendall Regional Board of School Trustees Meeting
Monday, May 16, 2011
Grundy County Administration Center
1320 Union St., Morris, IL

In attendance:

Lou Naretto, Trustee
Arden Wills, Trustee
Jim Siedentop, Trustee
Wayne Nemetz, Trustee

Greg Dobbins, Trustee

Chris Mehochko, Assistant Superintendent Paul Nordstrom, Regional Superintendent

## Introductions were done by Nordstrom

- 1. Chairman Nordengren called the meeting to order at 7:00 p.m. Roll call showed that a quorum was present.
- Board reviewed the canvassed election results. Motion by Salato, seconded by Naretto to accept the canvassed election results. Motion carried by roll call vote.
- The Oath of office was distributed, read to, and accepted by new members Dobbins, Nordengren, and Naretto.
- Election of President and Vice-President. Motion by Naretto, seconded by Nemetz to appoint Paul Nordstrom as President pro-tem. Motion carried by a roll call vote.
- Motion by Nemetz, seconded by Naretto, to elect Nordengren as President.
   Motion carried by a roll call vote.

Motion by Nordengren, seconded by Siedentop, to elect Salato as Vice President. Motion carried by a roll call vote.

MORRIS OFFICE 1320 Union Street ❖ Morris, IL 60450

**Phone:** (815) 941-3247 **Fax:** (815) 942-5384

YORKVILLE OFFICE

109 West Ridge Street ❖ Yorkville, IL 60560 **Phone:** (630) 553-4168

Fax: (630) 553-4152

- Approve minutes of meeting from May 18, 2009. Motion by Naretto, seconded by Salato to approve the minutes from the May 18, 2009 Regional Board of Trustees Meeting. Motion carried on a roll call vote.
- 7. Nordstrom distributed list of trustee information
- 8. Nordstrom reviewed statutes for regional trustees found in Illinois School Code section 105 ILCS 5/6-1 6-21. Nordstrom reviewed article on criteria for annexations and detachments. It was reaffirmed by Nordstrom that the deposit required by the petitioner is \$1500.00. It was reaffirmed by the board that if the amount of expenditures occurred by the board is more than \$1500.00 than the petitioner would be responsible for that difference. It was reaffirmed by the board that if the amount of expenditures occurred by the board is less than \$1500.00 than the petitioner would be reimbursed that difference.
- Nordstrom reminded the board members to annually file their Statement of Economic Interest.
- 10. Discussion was held regarding the meeting schedule. Motion by Naretto, seconded by Dobbins to adopt the meeting schedule for 2011-2013, which states meetings will be held on the third Mondays in July, October, January, and April, at 7 p.m. Motion carried by a roll call vote.
- 11. Other There was no other information to share.
- 11. Adjourn. Motion by Nemetz, seconded by Siedentop, to adjourn the meeting at 7:45 p.m. Motion carried by a roll call vote.