## Minutes

## **Grundy/Kendall Regional Board of School Trustees**

Regular Meeting Monday, May 15, 2023 at 5:30 p.m. Grundy County Administration Center 1320 Union St., Morris, IL 60450

## Attendance

Mary Lou Salato, TrusteeJeff Hanford, TrusteeLynn Bertino Neville, TrusteePaul Nordstrom, TrusteeJeff Wehrli, TrusteeMonica Williams, TrusteeLynn Cullick, TrusteeTom Collins, Elected TrusteeChris Mehochko, Regional SuperintendentShelley Senffner, Assistant Superintendent

- A. Call to Order and Establish Quorum Meeting was called to order by President Bertino-Neville at 5:30pm. Quorum was established.
- B. Public Comment no public comment was given.
- C. Approve minutes of May 3, 2021 Meeting
  - a. Motion by Cullick, seconded by Williams, to approve the minutes from the May 3, 2021 Board Meeting. Motion carried by a roll call vote.
- D. Review and acceptance of canvassed election results
  - a. Motion by Nordstrom, seconded by Wehrli, to approve the election results as presented. Motion carried by a roll call vote.
- E. Recognition of outgoing member Jeff Wehrli. Mehochko and the members thanked Mr. Wehrli for his years of service to Regional Board of School Trustees.
- F. Oath and seating of newly elected members Oath of Office was given to the following board members:
  - a. Paul Nordstrom (Full 6 year term)
  - b. Jeff Hanford (Full 6 year term)
  - c. Tom Collins (Full 6 year term)
- G. Election of President and Vice-President
  - a. Motion by Cullick, seconded by Collins, to elect Lynn Bertino-Neville as President. Motion carried by a roll call vote.
  - b. Motion by Bertino-Neville, seconded by Cullick, to elect Mary Lou Salato as Vice-President. Motion carried by a roll call vote.
- H. Approve \$2,500.00 fee for filing petition to annex/detach.
  - a. Motion by Hanford, seconded by Cullick, to approve the fee of \$2,500.00 for filing to annexation/detachment petition. Motion carried by a roll call vote.

- I. Distribute list of trustee information information was verified and distributed. Corrections were noted and an updated version will be mailed to members.
- J. Review statutes for regional trustees
  - a. Illinois School Code section 105 ILCS 5/6-1 6-21.
- K. Reminder to annually file Statement of Economic Interest
  - a. Reminder to complete Open Meetings Act Training it was noted that every member has completed this training. This is not an annual training.
- L. Reminder to complete Open Meetings Act Training
- M. Adopt meeting schedule for 2023-2024
  - a. Motion by Williams, seconded by Collins, to adopt the meeting schedule dates of July 17, 2023, October 23, 2023, January 22, 2024 and April 22, 2024 @ 5:30 p.m. Motion carried by a roll call vote.
- N. New Business No new business was discussed.
- O. Old Business No old business was discussed.
- P. Adjourn
  - a. Motion by Hanford, seconded by Cullick, to adjourn at 5:58pm. Motion carried by roll call vote.

Lynn Bertino-Neville, President

Chris Mehochko, Secretary