

Clay-Crawford-Jasper-Lawrence-Richland

Regional Board of School Trustees

Reorganizational Meeting

May 18, 2015 7:00 p.m.

Small Courtroom, Third Floor Courthouse, Olney, IL

At 7:00 p.m. on May 18, 2015, in the Small Courtroom on the third floor of the Richland County Courthouse in Olney, Illinois, the Regional Board of School Trustees met to reorganize.

President Bill Staser called the meeting to order.

Ann Britton called the roll as follows:

Board Members Present:

- Bill Staser, Clay County
- Bob Harris, Crawford County
- Kaye Holscher, Crawford County
- Travis Farley, Jasper County
- Josh Weger, Lawrence County
- Ron Janes, Richland County

Board Member Absent:

- Gene Allen, Lawrence County

Others Present:

- Monte Newlin, Regional Superintendent
- Corrie Ray, Assistant Regional Superintendent
- Ann Britton, ROE #12 Office Manager
- Julia Michels

Josh Weger made a motion to approve the minutes from the previous meeting. Travis Farley seconded the motion. A roll call vote to approve the minutes resulted in 6 in favor (Staser, Harris, Holscher, Farley, Weger, Janes) and 1 absent (Allen). The minutes were approved.

Monte Newlin recognized retiring board member Ron Janes for his years of service on the Regional Board of School Trustees.

The meeting was adjourned (*sine die*).

Bob Harris made a motion to appoint Monte Newlin, Regional Superintendent as Temporary Chairman. Josh Weger seconded the motion. All were in favor. None opposed.

Monte Newlin reviewed the recent election results with the board members. The canvass of election results completed by Richland County Clerk Alice Mullinax was presented by Monte Newlin who

proceeded to seat the board members. Elected board members Travis Farley and Kaye Holscher were administered the oath of office.

Monte Newlin then called the meeting to order. He stated that since no one had filed to run for election and Ron Janes did not seek re-election, a vacancy was created for the Richland County seat. After discussion, a motion to appoint Julia Michels to the Regional Board of School Trustees to fill that vacancy was made by Travis Farley and seconded by Bob Harris. A roll call vote of those in favor of the appointment resulted in 5 in favor (Staser, Harris, Holscher, Farley, Weger) and 1 absent (Allen). Monte Newlin administered the oath of office and Julia Michels was seated on the board.

Josh Weger made a motion to nominate Bill Staser as President of the Regional Board of School Trustees for a two year term. Travis Farley seconded the motion. A roll call vote to elect Bill Staser as President resulted in 6 in favor (Staser, Harris, Holscher, Farley, Weger, Michels) and 1 absent (Allen).

Bill Staser then proceeded to conduct the meeting. Kaye Holscher nominated Josh Weger as Vice-President for a two year term. Travis Farley seconded the motion. A motion to close the nomination for vice president was made by Bob Harris. Bill Staser seconded the motion. A roll call vote to close the nomination resulted in 6 in favor (Staser, Harris, Holscher, Farley, Weger, Michels) and 1 absent (Allen). A roll call vote to elect Josh Weger as Vice President resulted in 6 in favor (Staser, Harris, Holscher, Farley, Weger, Michels) and 1 absent (Allen).

The Regional Board of School Trustees is required by the school code to meet in July, October, January and April of each year in the Regional Superintendent's office. Travis Farley made a motion that the board meet the first Monday of July, October, January and April in the Olney office of the Regional Superintendent at 7:00 p.m. Seconded by Josh Weger. A roll call vote resulted in six in favor (Staser, Harris, Holscher, Farley, Weger, Michels) and 1 absent (Allen).

As there was no other business, Kaye Holscher made a motion to adjourn the meeting. Josh Weger seconded. All were in favor. The meeting was adjourned.

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William "Bill" Staser, President                      Date

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Monte Newlin Ex-Officio Secretary                      Date