

**Regional Board of School Trustees
Bond, Fayette, and Effingham Counties
Regular Meeting
October 4, 2010**

Minutes

The regular meeting of the Regional Board of School Trustees of Bond, Fayette, and Effingham Counties, Illinois was held Monday, October 4, 2010 at the Ponderosa Restaurant in Vandalia, Illinois. President Jim Harre called the meeting to order at 6:06 p.m.

Roll call was taken with the following Board Members present:

<input checked="" type="checkbox"/> Jim Harre	<input checked="" type="checkbox"/> Lindell Martie
<input checked="" type="checkbox"/> Dan Johnson	<input checked="" type="checkbox"/> Doug Ambuehl
<input checked="" type="checkbox"/> Bill LaDage	<input checked="" type="checkbox"/> Eugene Logue

Having established a quorum, the Board then conducted the following items of business:

1. Minutes from the July 5, 2010 meeting were reviewed. A motion to approve the minutes was made by Mr. LaDage and seconded by Mr. Johnson. Motion carried 6 to 0.
2. A motion to appoint Mr. Bruce Bannister of 1105 Collins Drive, Effingham, Illinois to fill the seat vacated by Roger Worman was made by Mr. Martie and seconded by Mr. Logue. The motion carried 6 to 0. Mr. Bannister took the Oath of Office and was congratulated and welcomed by all members of the Board.

Formal "Notice of Appointment of Member of the Regional Board of School Trustees" documents were signed by the members of the Board and will be filed with each County Clerk on behalf of the Board by Mr. Drone.

3. Candidate filing packets were distributed to Mr. Johnson, Mr. LaDage and Mr. Bannister.
4. There were no petitions brought forth for Detachment, Annexation, Division, and/or Dissolution at the time of the meeting.
5. The following handouts were provided to all members:
 - a. The Charge to Regional Board of School Trustees in Detachment/Annexation Proceedings
 - b. Questions and answers about the detachment/annexation process
6. There being no other business to conduct, a motion to adjourn was made by Mr. Ambuehl and seconded by Mr. Logue. The motion carried 7 to 0.

James Harre, Chairman

Mark Drone, Ex-Officio Secretary