

**Regional Board of School Trustees  
Bond, Fayette, and Effingham Counties  
Regular Quarterly Meeting  
October 1, 2012**

**Minutes**

A Regular Quarterly Meeting of the Regional Board of School Trustees of Bond, Fayette, and Effingham Counties, Illinois was held on Monday, October 1, 2012 at the Ponderosa Restaurant in Vandalia, Illinois. The Chairman, Jimmie Rice called the meeting to order at 6:11 p.m.

Roll call was taken with the following Board Members present:

Doug Ambuehl     Eugene Logue     Jimmie Rice  
 Bruce Bannister         Lindell Martie

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

1. Minutes from the August 21, 2012 special meeting were reviewed. A motion to approve the minutes was made by Mr. Ambuehl and seconded by Mr. Logue. Motion carried 5 to 0.
2. Minutes from the September 5, 2012 special meeting were reviewed. A motion to approve the minutes was made by Mr. Ambuehl and seconded by Mr. Logue. Motion carried 5 to 0.
3. The Ex-Officio Secretary of the Regional Board of School Trustees, Mrs. Wollerman, informed the Regional Board of School Trustees that no petition for detachment, annexation, division, and/or dissolution had been filed in the Regional Office of Education.
4. Bill LaDage, Assistant Regional Superintendent of Schools, did inform the Regional Board that in a phone conversation with Dr. Mattingly, she mentioned a Russ Deters who is interested in a land swap involving land parcels within Neoga and Teutopolis Districts. If Mr. Deters formally files a petition, it would mean another joint hearing with ROE #11.
5. Mrs. Wollerman handed out information on the required training for the Opens Meeting Act. This is a free, on-line training. There may be some face-to-face trainings made available for a fee. She will inform the board at a later date about possible face-to-face trainings. It is the law that annually Regional Board of School Trustees members take this training.
6. Mrs. Wollerman reviewed each Regional Board of School Trustees terms and election dates. Gene Logue (6 year term) and Jimmie Rice (4 year term) were furnished their election packets for this spring's election. If they return the completed nominating petition sheets to Julie by

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December 17<sup>th</sup>, she will take them to Springfield for filing.

7. Under Open Discussion, Jimmie Rice shared information about the Illinois Constitutional Amendment on the ballot this November.
8. Bill polled the members on the use of electronic mailings. All were in favor of it.
9. The board discussed filling our two vacant seats. A couple of people have been contacted but neither accepted.
10. There were compliments for Bruce and Jimmie for their input in our recent Ordner Detachment Case.
11. A motion was made by Mr. Logue and seconded by Mr. Ambuehl to adjourn the meeting at 7:14. Motion was passed unanimously.

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Jimmie Rice, Chairman

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Julie Wollerman, Ex-Officio Secretary