

Regional Board of School Trustees
Bond, Fayette, and Effingham Counties
Regular Quarterly Meeting
January 7, 2013

Minutes

The regular quarterly meeting of the Regional Board of School Trustees of Bond, Fayette, and Effingham Counties, Illinois was held on Monday, January 7, 2013 at Ponderosa Restaurant in Vandalia, Illinois. Julie Wollerman, Ex-Officio Secretary called the meeting to order at 6:02 PM.

Roll Call was taken with the following Board Members present:

 X Doug Ambuehl X Eugene Logue _____ Jimmie Rice
 X Bruce Bannister X Lindell Martie Guests: Mark Drone & Bill LaDage

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

1. Copies of the Regional Office of Education Bond, Fayette, and Effingham Annual Report and the ROE #3 School Directory 2012-2013 were given to all board members.
2. Mr. Ambuehl moved with Mr. Logue seconding that the Minutes of the October 1, 2012 Meeting be approved as presented. Motion passed.
3. Mrs. Wollerman informed the Board that no School District Detachment, Annexation, Division, Dissolution requests had been received.
4. Open Discussion Topics:
 - Julie described an on-going case of proving whether a parcel of land belonged to the Beecher City or Cowden-Herrick School District.
 - Julie gave a short report on the changes in the certification system that will become effective on June 1, 2013 (Licensure System).
 - Information was shared concerning PERA training.
 - Bill LaDage informed the Board that he had spoken with J.D. Vieregge about filling one of the two vacancies on the Regional Board. He gave the board a brief bio of J.D. He will be appointed at our next meeting.
 - There was discussion about the pension proposals being debated during the lame duck session being held in Springfield.
 - Julie explained the Map of 35 (ROE Consolidation Map) and where things stood.
 - A GED update was given. ROE #3 plans on getting out of the GED testing business and is arranging for the junior college districts to take this over.

- State Test scores will plummet as the state converts over to the PARC assessment. Parents/communities will need forewarned.
5. Julie polled the Board Members as to the date for our next meeting. By law, we must meet after the April election. Do you want our regular meeting in early April followed by a meeting in May? The board preferred having just one meeting. Unless a petition for detachment/annexation is submitted, we will go with one meeting in May. Stay tuned!

Mr. Logue moved and Mr. Ambuehl seconded that the meeting be adjourned at 6:28 PM. Motion passed.

Jimmie Rice, Chairman

Julie Wollerman, Ex-Officio Secretary