

**Regional Board of School Trustees
Bond, Fayette, and Effingham Counties
Reorganization Meeting
May 20, 2013**

Minutes

The reorganization meeting of the Regional Board of School Trustees of Bond, Fayette, and Effingham Counties, Illinois was held on Monday, May 20, 2013 at Ponderosa Restaurant in Vandalia, Illinois. Julie Wollerman, Ex-Officio Secretary called the meeting to order at 6:05 PM.

Roll Call was taken with the following Board Members present:

 X Doug Ambuehl X Eugene Logue X Jimmie Rice
 X Bruce Bannister X Lindell Martie

Guests: Mark Drone, J.D. Vieregge, and Bill LaDage

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

1. Mr. Ambuehl moved with Mr. Bannister seconding that the Minutes of the January 7, 2013 Meeting be approved with one correction. Motion passed.
2. Mrs. Wollerman informed the Board of the certified election results which returned Gene Logue and Jimmie Rice to the Board of Trustees.
3. Mrs. Wollerman passed out to each member his receipt from the Economic Interest Statement.
4. J.D. Vieregge was introduced and he told the trustees about himself. Mrs. Wollerman appointed Mr. Vieregge to fill the seat vacated by Bill LaDage.
5. After the new member appointment, **all** board members were sworn in.
6. The reorganization of the board resulted in Mr. Logue moving with Mr. Bannister seconding that Jim Rice be nominated as chair. Motion was carried. Mr. Martie moved with Mr. Ambuehl seconding that nominations be closed. Motion was carried. The board voted unanimously to make Mr. Rice the chair. He serves for a two year term.
7. Mrs. Wollerman reported that there have been no official requests for Detachment/Annexation/ Division/Dissolution. There has been one inquiry which would involve the Brownstown and Vandalia School Districts.
8. Mrs. Wollerman requested copies from each member of his certificate proving completion of Open Meeting Act Training.

9. Open Discussion Topics:

- Mrs. Wollerman passed out a newspaper article explaining the dispute between Beecher City and Cowden-Herrick. This was discussed.
- There was a general discussion about school finances and school consolidation.

10. Mr. Rice moved with Mr. Ambuehl seconding that the meeting be adjourned at 6:37 PM. Motion carried.

Jimmie Rice, Chairman

Julie Wollerman, Ex-Officio Secretary