

Regional Board of School Trustees
Bond, Fayette, and Effingham Counties
Regular Quarterly Meeting
July 1, 2013

Minutes

The regular, quarterly meeting of the Regional Board of School Trustees of Bond, Fayette, and Effingham Counties, Illinois was held on Monday, July 1, 2013 at Ponderosa Restaurant in Vandalia, Illinois. Julie Wollerman, Ex-Officio Secretary, called the meeting to order at 6:06 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 X JD Vieregge

Guests: Abby Bayles, Mark Drone, and Bill LaDage

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

1. Mr. Bannister moved with Mr. Logue seconding that the Minutes of the May 20, 2013 Meeting be approved. Motion passed.
2. Abby Bayles was appointed by Regional Superintendent Wollerman to complete the term of Mr. Harre. Mrs. Bayles told the board a little bit about herself and family. All necessary forms were signed notifying officials of Abby's appointment.
3. **All present board members** completed a written oath of office which was notarized and placed in the official file.
4. An updated RBST Roster was passed out showing names, addresses, e-mail addresses, representative counties, and term expiration dates. Later a corrected roster was e-mailed out to each member.
5. Open Meetings Act – On-line Training requirement was reviewed.
6. Mrs. Wollerman reviewed a ROE #12 detachment/annexation case which was being heard tonight in Olney. The case involves the Jasper Unit #1 District and the Dieterich Unit #30 District. This case is similar to our Billingsley Case.
7. Mrs. Wollerman reported that there have been no official requests for Detachment/Annexation/ Division/Dissolution.
8. There were no Open Discussion topics raised
9. Mr. Ambuehl moved with Mr. Vieregge seconding that the meeting be adjourned at 6:37 PM. Motion carried.

Jimmie Rice, Chairman

Julie Wollerman, Ex-Officio Secretary