

**Regional Board of School Trustees**  
**Bond, Christian, Effingham, Fayette, and Montgomery Counties**  
**Re-organization Meeting**  
**August 3, 2015**

**Minutes**

The regular, quarterly meeting of the Regional Board of School Trustees of Bond, Christian, Effingham, Fayette, and Montgomery Counties, Illinois was held on Monday, August 3, 2015 at Ponderosa Restaurant in Vandalia, Illinois. Julie Wollerman, Ex-Officio Secretary, called the meeting to order at 7:05pm. Julie explained the purpose of the meeting as the result of Public Act 97-0703 and reviewed the Illinois compiled statues of reorganization of the Regional Board of School Trustees.

Roll Call was taken with the following Board Members present:

Bruce Bannister     Don Farrimond     Jim Rice     JD Vieregge  
 Abby Bayles     Eugene Logue     Don Scott     Donna Yeske

Also in attendance: Jill Wright and Marchelle Kassebaum

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

**1. Approval of Minutes**

Don Farrimond moved to approve the Christian/Montgomery April board minutes. Don Scott seconded the motion. Motion carried.

Eugen Logue moved to approve the Bond/Fayette/Effingham April board minutes.

Jim Rice seconded the motion. Motion carried.

**2. Acceptance of Resignations**

Letters of Resignation from Barbara Duncan, Monica Millburg, and Terry Rogers were presented to the board. Eugene Logue moved to accept the letters of resignation. Jim Rice seconded the motion. Motion carried.

**3 Selection of Board Members**

In areas of multiple representation, members rolled a die to determine the members to represent each county. The trustees representing the following counties are:

- Bond County – Jimmie Rice
- Christian County – Don Scott
- Effingham County – Eugene Logue
- Fayette County – JD Vieregge
- Montgomery County – Donna Yeske
- At large – Don Farrimond
- At large – Abby Bayles

#### **4. Oath of Office**

The interim board members took the Oath of Office administered by Julie Wollerman. Jill Wright served as the notary.

#### **5. Election of Chair**

Eugene Logue nominated Jim Rice to serve as the chair of the interim board. Abby Bayles seconded the nomination. Don Farrimond moved to close the nominations. Don Scott seconded the motion. Both motions carried.

#### **6. Review of Terms and Duties**

All members of the interim board will serve until the next scheduled consolidated election in April 2017

#### **7. Designation of Meeting Times and Location**

The following are the proposed dates of quarterly meetings in 2015-2016:

- October 5, 2015
- January 4, 2016
- April 4, 2016
- July 11, 2016

The meetings will be held at Ponderosa Restaurant in Vandalia. Dinner at 5:30pm, meeting beginning at 6:00pm. Donna Yeske moved to approve the proposed meeting dates, time and location. Abby Bayles seconded the motion. Motion carried.

#### **8. Hearing of Delegates or Visitors**

No hearing of delegates or visitors. Jill Wright did express that she was glad to attend the meeting. The members thanked Jill for attending and for her dedication to the office.

#### **9. Old Business**

Julie Wollerman gave an update on ROE consolidation and five-county FY16 budget.

#### **10. New Business**

The board discussed setting time limit for persons wishing to address the board. A three-minute time limited was suggested. The discussion was tabled. Julie Wollerman will ask for suggestions from other boards of trustees and school boards.

#### **11. Adjournment**

Don Farrimond moved to adjourn. Don Scott seconded the motion. Motion carried.