Regional Board of School Trustees Bond, Fayette, and Effingham Counties Special Meeting with the Regional Board of School Trustees for Clark, Coles, Cumberland, Douglas, Edgar, Moultrie, and Shelby Counties September 5, 2012

Minutes

A Special Meeting of the Regional Board of School Trustees of Bond, Fayette, and Effingham Counties, Illinois was held on Tuesday, September 5, 2012 in the First Floor Conference Room of the Effingham County Building in Effingham, Illinois. This was a joint meeting with the Regional Board of School Trustees for Clark, Coles, Cumberland, Douglas, Edgar, Moultrie, and Shelby Counties (ROE #11). The Chairman, Jimmie Rice called the meeting to order at 7:02 p.m.

The following minutes reflects the ROE #3 portion of the meeting.

Pall call was taken with the following Poard Members present:

Non-can was taken with the following board Members	preser	ιι.
X Lindell Martie X Eugene Logue	X	Jimmie Rice
X Doug Ambuehl X Bruce Bannister		

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

- 1. Mr. Ambuehlmoved to set aside the business portion of this special meeting for the purpose of a detachment/annexation hearing. Mr. Logue seconded the motion. Motion carried 5 to 0.
- 2. A hearing for detachment/annexation was conducted relating to a petition filed on July 18, 2012 by Susan M. Ordner (agent), James H. Probst, Valerie Probst, Ambrose Probst, and ChrisOrdner. Mrs. Beverly Hopkins, CSR, transcribed this hearing. Full hearing details can be found in her official transcript which is on file. Chairman, Jimmie Rice, conducted the hearing. Chris Ordner presented the case for the petitioners. Regional Board of School Trustees asked questions to clarify and obtain more details. . Mr. Charles Castle, Superintendent of Neoga Community Unit School District #3 was present and made a statement in support of granting the petition. Mr. Bill Fritcher, Superintendent of Teutopolis Community School District #50 was present and stated Teutopolis's support of granting the petition.Mr. Marty Siemer, Board President of the Teutopolis School Board was present and further stated Teutopolis's support for granting. After hearing all testimony/statements and having all questions answered, Mr. Logue moved and Mr.

Bannister seconded to adjourn into Executive Session to discuss legal matters (testimony of witnesses). This Executive Session was conducted with the Regional Board of School Trustees of ROE #11.Once returning from the Executive Session, Mr. Bannister moved and Mr. Martie seconded that the petition be granted. Voting 'yes' were Mr. Ambuehl, Mr. Bannister, Mr. Martie, and Mr. Rice. Voting 'no' was Mr. Logue. The reasons given for granting the petition were that there was no significant difference between the two districts' curriculum and for the general welfare of a child. The effective date of the ORDER is July 1,2013 The Chair directed the Secretary to prepare the ORDER to grant the petition and file with:

- A. Petitioner
- B. School Districts Involved
- C. Shelby County Clerk
- D. Shelby County Supervisor of Assessments.

A motion to prepare a transcript of the hearing was made by Mr.Logue and seconded by Mr. Ambuehl. Motion passed 5 to 0. Mr. Martie moved to adjourn the public hearing and return to the special board meeting. Mr. Bannister seconded the motion. Motion carried 5 to 0.

3. Seeing that no further business was going to be brought up, Mr. Martie moved and Mr. Ambuehl seconded to adjourn the special meeting at 8:30 PM. Motion passed 5 to 0.

Jimmie Rice, Chairman	Julie Wollerman, Ex-Officio Secretary

Note: The Regional Board of School Trustees for Clark, Coles, Cumberland, Douglas, Edgar, Moultrie, and Shelby Counties voted 4 – 2 to grant the petition. The petition was successful.