

Minutes
ROE #3 Regional Board of School Trustees Meeting
Monday, October 2, 2017

- **Call Meeting to Order**

Ex-Officio Secretary Julie Wollerman called the meeting of the Bond, Christian, Effingham, Fayette and Montgomery Regional Board of School Trustees to order at 7:00 PM.

Roll Call

MEMBER	P	A
Abby Bayles	X	
Eugene Logue	X	
Jimmie Rice	X	
Don Scott		X
JD Vieregge		X

- **Approval of Minutes**

Ex-Officio Secretary Wollerman asked for approval of the minutes from the Monday, October 3, 2016 meeting.

Motion by: Mr. Logue

Seconded by: Mr. Rice

Roll Call

MEMBER	YES	NO
Abby Bayles	x	
Eugene Logue	x	
Jimmie Rice	x	
Don Scott		
JD Vieregge		

Yes Votes: 3 No Votes: 0 Motion Carried.

- **Swearing-In of Newly Elected Members**

Ex-Officio Secretary Wollerman introduced Bruce Bannister as a new appointee for the RBST. A motion was made by Jimmie Rice to install Mr. Bannister as a member of the RBST representing Effingham County. Second made by Eugene Logue.

Roll Call

MEMBER	YES	NO
Abby Bayles	X	
Eugene Logue	X	
Jimmie Rice	X	
Don Scott		
JD Vieregge		

Yes Votes: 3 No Votes: 0 Motion passed.

Ex-Officio Secretary Wollerman administered the oath of office to Mr. Bannister. Mr. Bannister then drew for lots to see if his term was that of two years or four years. His term is for two years. Paperwork for filing with the county clerks of each of the five counties was completed.

- **Discussion of Open Seats**

There is still one open seat left to represent Montgomery County. Discussion by board on the possible placement of Libby Golitko. Libby is currently an ROE 3 employee but has announced her retirement for the end of this fiscal year.

- **Open Discussion**

One family in Effingham County interested in annexing into Teutopolis. House sits on the line. Where the child sleeps could make the difference on this one.

- **Adjournment**

Ex-Officio Secretary Wollerman entertained a motion to adjourn. A motion was made by Jimmie Rice with a second by Abby Bayles By voice vote, all voted in favor. Motion carried. Meeting adjourned at 7:22 pm.

The next scheduled Regional Board of School Trustees Meeting is Monday, January 8, 2018.

Signature _____ Date _____
Jimmie Rice, Chairman

Signature _____ Date _____
Julie Wollerman, Ex-Officio Secretary