

St. Clair County Regional Board of School Trustees Meeting  
February 7, 2019

The meeting of the Regional Board of School Trustees, St. Clair County, Illinois, was called to order by President Dallas Alley at 5:30 p.m. on Thursday, February 7, 2019, at the St. Clair County Regional Office of Education, 1000 South Illinois Street, Belleville, Illinois. On roll call the following members were present:

Dallas Alley  
Kevin Elbe  
Sharon Harms

Also present: Regional Superintendent Susan Sarfaty, Executive Assistant Natalie Birk, and potential board member Kathy Lickenbrock.

Absent Board Members: Marty Bausano and Jason Madlock

Ms. Birk conducted a roll call and announced there was a quorum to do business.

Public Comment

President Alley opened the meeting for any public comment which there was none.

Approval of Minutes

President Alley asked the group to review the board minutes from the previous meeting on May 15, 2017. Mr. Elbe made a motion to approve the minutes as presented which was seconded by Mrs. Harms.

New Business

President Alley announced there was a new board member to consider this evening. Kathy Lickenbrock's résumé was provided to the board members. There were no questions or discussion. Upon roll call the vote to appoint Kathy Lickenbrock for the four-year unexpired term was as follows:

Dallas Alley – yes  
Marty Bausano – absent  
Kevin Elbe – yes  
Sharon Harms – yes  
Jason Madlock – absent

The appointment passed unanimously. Ms. Sarfaty gave the oath of office and swore in new board member Kathy Lickenbrock.

Ms. Sarfaty gave a brief background on the upcoming detachment/annexation. Ben Henning from the State's Attorney's office will support the St. Clair County Regional Board of School Trustees. Lisa Porter has retired. Chris Allen recused himself since his wife works for the Columbia School District. Shawn McLean, attorney for Belleville #201 and Millstadt #160 filed a Motions in Limine. This lays out what petitioners can use which needs to be ruled on before the hearing of evidence. Ms. Sarfaty reviewed the hearing procedures with the board. The board members were excited to hear the testimony.

Ms. Sarfaty also mentioned the next meeting will occur after the election.

Adjournment

There being no further discussion, Mr. Elbe made a motion to adjourn the meeting seconded by Ms. Harms, and it was carried unanimously. The meeting adjourned at 5:54 p.m.

Respectfully submitted,



Susan Sarfaty  
Ex-Officio Secretary

DATE APPROVED:

6/10/19