

St. Clair County Regional Board of School Trustees Meeting
May 15, 2017

The meeting of the Regional Board of School Trustees, St. Clair County, Illinois, was called to order by Susan Sarfaty at 5:27 p.m. on Monday, May 15, 2017, 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
Marty Bausano
Kevin Elbe
Jason Madlock
John Reed

Also present: Regional Superintendent Susan Sarfaty, Executive Assistant Natalie Birk, elected board member Jason Madlock, and potential board member Sharon Harms.

Absent Board Member: Mark Eichenlaub

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

Approval of Minutes

Mr. Alley asked the group to review the board minutes from the previous meeting on January 19, 2016. Mr. Elbe made a motion to approve the minutes as presented which was seconded by Mr. Reed. The minutes were approved unanimously.

Mr. Alley then asked for approval of the minutes from the joint meeting from the same evening with ROE #13 board members concerning O'Fallon Township High School District #203. Mr. Reed made a motion to approve the minutes seconded by Mr. Elbe. The minutes were approved unanimously.

Public Comment

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

Canvas of Votes

Mr. Alley asked the board members to review the official canvass. Ms. Bausano made a motion to accept the official canvass which was seconded by Mr. Reed. The canvas of votes was approved unanimously.

Reorganization of Board

Mr. Reed nominated Dallas Alley to remain as president seconded by Mr. Elbe. Mr. Alley was approved as president unanimously. Ms. Bausano nominated Mr. Reed to remain as vice president seconded by Mr. Elbe. Mr. Reed was approved unanimously.

Swearing In of New Board Member

Ms. Sarfaty sworn in newly-elected board member Jason Madlock. Mr. Madlock gave a brief background about himself while the current board members introduced themselves.

Old Business

Ms. Sarfaty swore in board member Marty Bausano since she was unable to attend previously held meetings.

New Business

Sharon Harms introduced herself to the board members as an interested candidate for the vacant position on the board. Mr. Elbe made a motion to go into Executive Session seconded by Mr. Reed at 5:39 p.m. The motion was passed unanimously.

Executive Session

Mr. Elbe made a motion to begin Executive Session seconded by Mr. Reed. The motion was passed unanimously. A motion was made to exit out of Executive Session by Mr. Reed and seconded by Mr. Madlock. The motion passed unanimously. A motion was made at 5:43 to enter back into the meeting by Mr. Elbe and seconded by Mr. Reed. The motion was passed unanimously.

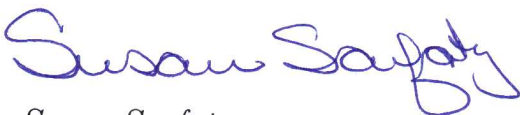
A motion was made by Mr. Reed and seconded by Ms. Bausano to approve Sharon Harms to fill the vacant board member seat. The motion was passed unanimously.

Ms. Sarfaty discussed proposed current legislation as well as answered questions asked by Mr. Alley concerning the current state of education funding and detachment/annexation updates.

Adjournment

There being no further discussion, Mr. Reed made a motion to adjourn the meeting seconded by Mr. Madlock, and it was carried unanimously. The meeting adjourned at 5:56 p.m.

Respectfully submitted,



Susan Sarfaty
Ex-Officio Secretary

DATE APPROVED:

2/7/19