

St. Clair County Regional Board of School Trustees Meeting
July 6, 2020

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 Monday, July 6, 2020, 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
Jason Madlock

Also present: Regional Superintendent Susan Sarfaty, Assistant Superintendent Mark Eichenlaub, Executive Assistant Natalie Birk, potential board member Lisa Atkins.

Board Members absent: Marty Bausano and Kathy Lickenbrock

Ms. Birk announced there was a quorum to do business.

Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

Public Comment

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

Old Business - Approval of Minutes

President Alley asked the board to review the minutes from the June 10, 2019 meeting. Mr. Elbe made a motion to approve the minutes, and Mr. Madlock seconded the motion. It was carried unanimously.

New Business

Ms. Sarfaty directed the board to review the resume of potential board member Lisa Atkins. She asked Ms. Atkins to brief the board about herself. With there being no questions, Mr. Elbe made a motion to appoint Ms. Atkins to the board seconded by Mr. Madlock. On roll call, the votes were as follows:

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

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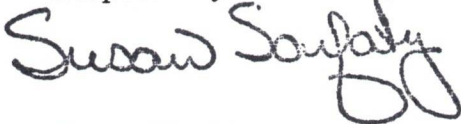
Mrs. Atkins was appointed to the board to fill an unexpired four-year term.

Ms. Sarfaty discussed the two recent detachment petitions that were filed with the office on the same day. Both have issues at the present time. The first property is not contiguous. The second appears to have signature discrepancies. She will keep the board informed as to their status. President Alley and Mr. Madlock both commented on their experience with signature issues.

Adjournment

There being no further discussion, Mr. Elbe made a motion to adjourn the meeting seconded by Mr. Madlock, and it was carried unanimously. The meeting adjourned at 5:37 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Sarfaty". The signature is written in dark ink and is positioned to the left of the printed name.

Susan Sarfaty
Ex-Officio Secretary

DATE APPROVED: February 4, 2021