

## John Meixner Regional Superintendent of Schools

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# Fulton-Hancock-McDonough-Schuyler Regional Board of School Trustees Regional Office of Education #26 – Macomb, IL. Minutes – April 2, 2018

Fleming called to Order - 700p

Roll Call – Fleming, White, Bair, Walker, Wilson, Zimmerman in attendance

Visitors - Dave Demler

Consider Possible Additions/Deletions to the Agenda - None - Wilson moved, Walker second. All in favor

Approval of Minutes from May 15, 2017 - Walker moved, Zimmerman second. White discussed amending the misspelling of "Illini" on page two of the May 15, 2017 minutes. All in favor.

Administered Oath of Office to Sally Bair and she filled out Oath of Office form.

Discussion of board vacancy

- Board vacancy discussed. If anyone has expressed interest, let Mr. Meixner – can be anyone from our region.

Update on ROE26 Operations and/or Regional Schools

- Office continues to run smoothly.
- Alt. Schools running well.
- Jenni Markello, McCall school teacher recognized at the ICEARY state conference.
- One of our regional school students was also recognized at the ICEARY state conference.
- Another one of our regional school students has been recommended for a poem they wrote.
- In the process of potentially consolidating regional schools in Fulton Co. along with our business office.
- All programs are feeling impact of state budget issues. Last payment received was in September 2017.
- A state representative in the Chicago area proposing a task force to evaluate the relevance of the ROE and divert ROE funds to mental health in the schools.
- Regional Offices of Education are working on compiling state-wide data to help educate.
- Update in the discussion about the elimination of the regional board.
  - No bills presented yet.
- Evidence Based Funding Model will have a positive impact on all our districts.
- Teacher shortage still impacting ROE26 districts.
- There may be a change in days allowed for retired teachers to work (from 100-120 days)

#### Potential annexations/detachments

- Discussed the letter ROE26 sends to inquiring parties.
- Armstrong's have a house in the Southeastern school district and would like their kids to go to the Schuyler-Industry school district. The home owner has the right to challenge boundaries, but on the burden on the home owner. The school district superintendents are aware.



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### Discussion about the Statement of Economic Interest Forms

- Everyone has received these forms (some from multiple counties) except for Zimmerman.

Future Meeting Dates (all meetings will be in Macomb) Walker motioned to approve dates and times, Wilson second. All in favor

- July 9, 2018 700p
- October 1, 2018 700p
- January 7, 2019 700p
- April 1, 2019 700p
- The next meeting will be held on July 19, 2018 at 700p. Location: 130 S. Lafayette St. Suite 200, Macomb, IL

Motion to Adjourn was made by Wilson, seconded by Bair

The meeting adjourned at 739p

John Meixner

Ex-officio Secretary