



**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 – May 15, 2017**

Fleming called to Order – 700p

Roll Call – Fleming, White, Moulden, Walker, Wilson in attendance - Cavett and Bair absent

Visitors – Dave Demler/Barb Zimmerman

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

Approval of Minutes from October 3, 2016 – White moved, Walker second. All in favor.

Presentation of “service” plaque to Joe Moulden

Wilson moved, Walker second, all in favor to Adjourn Sine Die – 705p

Meixner called to Order New Board – 705p

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

Visitors – Dave Demler/Joe Moulden

Administered Oath of Office to all New Board members filled out Oath of Office form

Organized new board –

- White nominated Fleming to be president, Wilson second. Walker motion to close nominations, Zimmerman second. All in favor. Fleming new president
- Walker nominated White to be vice president, Zimmerman second. Wilson motion to close nominations, Walker second. All in favor. White new vice president

Determined by Lot the length of terms for each board member.

- 6 year terms – Fleming, Walker, Wilson
- 4 year terms – White, Zimmerman
- 2 year terms – Bair, Open seat

Discussion of board vacancy

- Board briefed about SB442 (intro legislation to abolish Reg. Board of Trustees) – Currently in committee
- Mr. Meixner will send legislation to the board
- Vacancy tabled until the next meeting. Determine if we have names – can be anyone from our region.

Update on ROE26 Operations

- Office continues to run smoothly. State of Illinois makes it hard but continue to do good work.
- Alt. Schools running well. Lori Bilbrey doing a great job.
- All programs are feeling impact of state budget issues. Grant programs not receiving money and those programs are quickly exhausting resources.
- GSA and School Services are flowing. ROE is receiving payments from our counties to support office.



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- Operational changes possible.
- Discussed fiscal years and the differences the regional office works with.
- Email address for trustees has been established – [trustees@roe26.net](mailto:trustees@roe26.net)
- Discussed special charter districts – Canton is one of a very few in the State of Illinois.

#### Update on Regional Schools

- Illini West bought some land near Dallas City
- Sales tax passed in McDonough, failed in Hancock County (3 of the 4 ROE26 counties have the tax.
- Scot Reynolds (SRV#4) and Brad Kenser (Cuba#3) both retire at the end of this school year.
- Mike Curry (VIT#2) was hired by the Abingdon Avon School District.
- There are several Principal and other Admin. positions open in the ROE26 region.
- A lot of teacher and other staff positions open in the area.
- Retired teachers can now renew under different requirements. Article 7 rewrite
- Likely to reintroduce this legislation into the spring session
- Discussed changes to the old SB2990
- Will update progress as it happens
- Went over website links that relate to the Regional Board

#### Potential annexations/detachments

- McDonough Co. – Patricks have land in the SID#5 school district. Inquired about detaching and annexing into Macomb#185. Land not contiguous but there may be potential.
- McDonough Co. – Mahones have land in the SE#337 school district. Inquired about detaching and annexing into SID#5.

#### Article 7 re-write – HB2612

- Changes and clarifies procedures (copy of bill provided)
- A clean-up bill by ISBE that addresses consolidations, detachments, and annexations

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

- July 10, 2017 – 700p
- October 2, 2017 – 700p
- January 10, 2018 – 700p
- April 2, 2018 – 700p
- The next meeting will be held on July 10, 2017 at 700p. Location: 130 S. Lafayette St. Suite 200, Macomb, IL

Motion to Adjourn was made by Walker, seconded by White

The meeting adjourned at 803p

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John Meixner  
Ex-officio Secretary