**Fulton-Hancock-McDonough-Schuyler Regional Board of School Trustees**

**Regional Office of Education #26 – Macomb, IL. Minutes – April 4, 2022**

Zimmerman called to Order – 701p

Roll Call – Bair, McCain, Walker, Wilson, Zimmerman in attendance - Vancil absent

Visitors – Dave Demler

Consider Possible Additions/Deletions to the agenda

* None

Consider approval of minutes

* Motion by Wilson, Second by Walker – all in favor

Recognition of former president, Charles Fleming

* Presented and hung a plaque in memory of Mr. Fleming

Consider appointment to fill vacancy on the trustee board

* Motion to appoint John Marshall (Fulton Co.) to the open seat that expires in 2025.
  + Motion by McCain, Second by Walker – Roll Call (5 aye/0 no)

Statement of Economic Interest

* A new law was passed changing the form.
* Counties all approaching it a little different but take a look at the definitions provided.
* Due May 1, 2022

Update on ROE26 operations and/or regional schools

* A citizen has inquired about a potential detachment (LaHarpe to West Central)
* Have received several “no petition certificates” and have signed all. Regarding bonding by districts
* ROE26 received a community partnership grant from ISBE more than $600,000.
* ROE26 could see a significant increase in their ROE/ISC service line. The increase in in both the ISBE budget and Governor’s budget. Should be approved later this week.
* A lot of leadership turnover going on in ROE26 (Superintendents and Principals) because of retirements and better fits elsewhere.
* Major building projects in the region at Macomb, West Prairie, and Schuyler-Industry

Future Meeting Dates (all meetings will be in Macomb)

* July 11, 2022 - 700p – Macomb ROE26 Office
* October 3, 2022 - 700p – Macomb ROE26 Office
* January 9, 2022 - 700p – Macomb ROE26 Office
* April 3, 2023 - 700p – Macomb ROE26 Office
* May 22, 2023 - 700p – Macomb ROE26 Office (Reorganization Meeting)
  + Marshall, Walker, Wilson, Vancil up for re-election in 2023

Motion to Adjourn was made by McCain, seconded by Wilson. All in favor.

The meeting adjourned at 741p

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John Meixner

Ex-officio Secretary