



**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 20, 2019**

Fleming called to Order – 658p

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

Visitors – Dave Demler/Pam Vancil

Consider Possible Additions/Deletions to the Agenda

Approval of Minutes from April 1, 2019 – Walker moved, Zimmerman second. All in favor.

White moved, Walker second, all in favor to Adjourn Sine Die – 659p

Meixner called to Order New Board – 700p

Roll Call – Fleming, White, Bair, Walker, Zimmerman – Wilson Absent

Visitors – Dave Demler/Pam Vancil

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

Organized new board

- Walker nominated Fleming to be president, Bair second. All in favor. Fleming new president
- Walker nominated White to be vice president, Bair second. All in favor. White new vice president

Fleming takes control of meeting as the Boards new president.

Consider appointment to fill vacancy on trustee board

- Zimmerman moved, Walker second to appointment Pam Vancil to fill the vacancy on the trustee board.
- Roll call vote: All in favor 6-0

Administered Oath of Office to Pam Vancil and she filled out the Oath of Office form

Update on ROE26 Operations

- Longtime licensure officer, Lynn Herrera from the Macomb office is retiring June30
- Lyndsey Douglas has been hired as her replacement.
- June19, 2019 will be Lynn’s retirement party from 4-6p at the Macomb Country Club

Potential annexations/detachments

- Pershing inquiry – assessor, county clerk, WIU GIS and ROE26 involved.
  - o Pershing would like to annex into the West Prairie School District
  - o Request was turned over to the McDonough Co. States Attorney’s office. After review, States Attorney indicated this petition can move forward.
  - o Pershing is interested in moving forward
  - o Right now this case is with the States Attorney



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- It was stated by Walker that this has been handled appropriately and the information regarding this inquiry has been passed along to the correct parties.
- Merideth inquiry
  - Attorney is meeting with clients and attempting to determine time frame for a hearing this summer.
  - Moving forward, Mr. Meixner will touch base with the board to determine dates and times if a petition is filed.

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

- July 1, 2019 – 700p – Macomb ROE26 Office
- October 7, 2019 – 700p – Macomb ROE26 Office
- January 6, 2020 – 700p – Macomb ROE26 Office
- April 6, 2020 – 700p – Macomb ROE26 Office

Mileage forms will be mailed to board members to sign so we can report mileage to the state. This is done on a fiscal year basis.

Motion to Adjourn was made by Bair, seconded by Walker. All in favor.

The meeting adjourned at 721p

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John Meixner  
Ex-officio Secretary