



John Meixner
Regional Superintendent of Schools

Tel: (309) 575-3226 Fax: (309) 837-2887
jmeixner@roe26.net

Fulton-Hancock-McDonough-Schuyler Regional Board of School Trustees
Regional Office of Education #26 – Macomb, IL.
Minutes – May 17, 2021

Fleming called to Order – 656p

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

Visitors – Jim McCain & Dave Demler

Consider Possible Additions/Deletions to the Agenda – Zimmerman moved to accept agenda as presented, Wilson second. All in favor

Approval of Minutes from Oct5, 2020 – Walker moved to approve minutes as amended, White second. All in favor.

Adjourn Sine Die – White moved to adjourn, Walker second. All in favor @ 659p

Meixner Called to Order new board – 659p

Roll Call – Fleming, Walker, Wilson, Zimmerman, McCain – Bair absent

Visitors – Dave Demler & Gerald White

Administered Oath of Office to Barbara Zimmerman and Jim McCain. Both filled out Oath of Office form

Organized new board

- Walker nominated Fleming to be president, Zimmerman second. McCain moved to close nominations, Wilson second. All in favor. Fleming remains president
- Walker nominated Zimmerman to be vice president, Wilson second. McCain moved to close nominations, Walker second. All in favor. Zimmerman new vice president

Consider appointment to fill vacancy on the trustee board

- Discussed Vancil vacancy situation. She has expressed interest in filling the vacancy again.
- Motion to table the appointment to fill the vacancy on the board until a later date made by Wilson. Zimmerman second. All in favor.

Upcoming Detachment/Annexation Hearing

- Maas case (Warsaw/Mendon)
 - o Petition paperwork being sent to the board tomorrow.
 - o Discussed the background of this case.
 - o Submitted a new petition that includes a land swap.
 - o They do not intend to use an attorney
 - o Maas family have been engaged with both school districts.
 - o Dual hearing on June7, 2021 @ 6p at Brown County High School band room.



John Meixner
Regional Superintendent of Schools

Tel: (309) 575-3226 Fax: (309) 837-2887
jmeixner@roe26.net

- Pershing case (Southeastern/West Prairie)
 - o Pershing submitted a petition and a hearing was scheduled
 - o Southeastern attorney sent a letter indicating opposition.
 - o Pershing decided to withdraw original petition and have indicated they are working on revising with a land swap before re-submitting to the board.
 - o At this point, they have not resubmitted a petition.

Update on ROE26 Operations

- Covid has been a real struggle for teachers, administrators, and board members.
- Kim Schilson, Illini West Superintendent is retiring. Replaced by Jay Harnack on July1, 2021
- Rolf Sivertson, Canton Superintendent is retiring. Replaced by Tad Derenzy on July1, 2021
- Carthage Superintendent quit in October, replaced by Vicki Hardy in the interim. Hired Dustin Day. Starts July1, 2021
- Enrollment numbers are down across the region.
- Some new building projects in the region. Macomb Jr. High building, Schuyler Industry Fine Arts building, Nauvoo all purpose room, Hamilton and Bushnell Prairie City have had substantial remodels in their respective districts.

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

- July 12, 2021 – 700p – Macomb ROE26 Office
- October 4, 2021 – 700p – Macomb ROE26 Office
- January 3, 2022 – 700p – Macomb ROE26 Office
- April 4, 2022 – 700p – Macomb ROE26 Office
 - o Wilson motioned to approve the meeting date, times, and locations. Walker second. All in favor.

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

The meeting adjourned at 746p

John Meixner
Ex-officio Secretary