

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 - October 5, 2015

Regional Board President, Chuck Fleming called the meeting to order at 7:00pm. Those in attendance – Charles Fleming, Gerald White, Sally Bair, Joe Moulden, Gerald Walker, Francis "Kip" Wilson. Absent – Lonnie Cavett.

K. Wilson made a motion to approve the August 3, 2015 minutes. G. Walker seconded the motion. All were in favor of passing the minutes as presented. G. Walker made a motion to approve the former ROE 22, April 6, 2015 minutes. G. White seconded the motion. All were in favor of passing the minutes as presented.

Update on ROE26:

J. Meixner reported that the consolidation transition is going well. Programs are doing well considering the issues created by the budget issues at the state. All are still able to serve our communities. Website is full of useful information. District maps are a nice resource accessed through the website.

Update on Regional Schools:

J. Meixner reported schools are facing similar struggles as a result of the state budget situation. Schuyler Industry #5 has a current Superintendent vacancy. On January 1, 2016 Canton #66 will have a Superintendent vacancy. West Prairie Superintendent is retiring June 30, 2016.

Inquiries on Potential Detachments/Annexations

- -Capps, etal (Attorneys) sent J. Meixner a formal letter on behalf of Kyle/Renee Huston who reside in Hancock Co. The attorney is in the initial stages of preparing a potential petition to detach from the Southeastern School District and Annex into the Carthage/Illini West School Districts.
- -Sharon Parmenter has reached out to J. Meixner about the potential detachment from the SRV school district into the Knoxville school district. J. Meixner sent Ms. Parmenter our standard letter educating her about the detachment/annexation process. At this point, that is as far as the conversation has gone.

Review of PA 99-0475 (formerly Senate Bill 224):

J. Meixner discussed the potential impact this bill could have in regional board of trustees. Very prescriptive language on how to determine future detachment petitions.

Article 7: the part of the code that references Detachments and Annexations is being reviewed and may be completely rewritten to address some inconsistencies throughout the state. Joint hearings may be eliminated and the regional office with the district that is potentially losing the land will hear the hearing. The State Board will be sending out an informational flyer in the future to address these changes and the impact it will have on Regional Boards.



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Future Meeting Dates:

- G. Walker made a motion that the following dates/times/and locations be approved as this board's 2016 meeting dates.
 - -January 4, 2016 @ 2p in Macomb
 - -April 4, 2016 @ 7p in Macomb
 - -July 11, 2016 @ 7p in Macomb
 - -October 3, 2016 @ 7p in Macomb
- K. Wilson seconded the motion. All were in favor.

The next meeting will be held on January 4, 2016 at 7:00p. Location: 130 S. Lafayette St. Suite 200, Macomb, IL

Motion to Adjourn was made by G. Walker, seconded by S. Bair.

The meeting adjourned at 7:45 p.m.

John Meixner **Ex-officio Secretary**