



Regional Office of Education #11

730 7th St. • Charleston, IL 61920
Telephone: (217) 348-0151 • Fax (217) 348-0171
www.roe11.k12.il.us

Bobbi Mattingly, Ph. D.
Regional Superintendent of Schools
bmattingly@roe11.org

Kyle Thompson
Assistant Regional Superintendent of Schools
kthompson@roe11.org

Regional Board of School Trustees
Regional Office of Education Conference Area
Charleston, IL 61920
May 18, 2015

President James Young called the meeting to order at 7:06 p.m. The Pledge of Allegiance was recited. Kyle Thompson took roll call. Trustees present were James Young, Dr. William Hill, Max Jones, and Rick Manuell. Elizabeth Hubbert was absent.

Bobbi Mattingly asked members for any comments or corrections on the minutes from the August 4, 2014 meeting. None noted. William Hill made a motion to accept the minutes. Rick Manuell seconded. Motion carried. Mattingly then asked for public comment. There was no public comment. Shelby County Trustee James Looft submitted a letter of resignation, effective April 6, 2015. William Hill made a motion to accept the resignation. Rick Manuell seconded. President Young asked all in favor to say aye. All said aye.

Dr. Mattingly announced Trustees James Young, Rick Manuell, and William Hill were re-elected to serve on the Regional Board of School Trustees for ROE 11. Edgar County did not have a candidate, thus creating a vacancy.

William Hill made a motion to adjourn the meeting. Rick Manuell seconded the motion. Motion carried. Meeting adjourned at 7:08 p.m. Sine Die.

At 7:08 p.m., Dr. Mattingly convened an organizational meeting as her duty as ex-officio secretary of the board. She called the meeting to order and had Kyle Thompson take roll call. Members present were Rick Manuell, William Hill, Max Jones, and James Young. Others participating in the hearing were Regional Superintendent Dr. Bobbi Mattingly, Assistant Regional Superintendent Kyle Thompson, ROE #11 Office Manager Marla Leasher, Coles County State's Attorney Brian Bower, Windsor Superintendent Geoff Schoonover, Court Reporter Joyce Lawrence, and petitioners Kyle and Ashley Plummer.

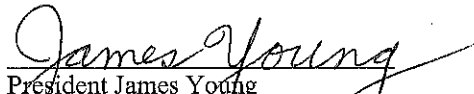
Mattingly administered the Oath of Office to the newly elected board members-Manuell, Hill, and Young. These three then signed and returned their oaths to Mr. Thompson. Bobbi asked for presidential nomination. Dr. Hill nominated James Young. Max Jones seconded the motion. Motion carried. Hill moved that the nominations be closed, and that James Young be accepted by acclamation. Max Jones seconded the motion. The motion carried. Mr. James Young was seated as President of the board.

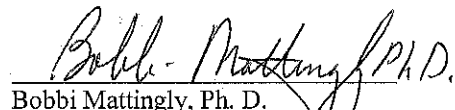
The next order of business was to fill the Edgar and Shelby County vacancies. Mark Wascher, a Stewardson, Illinois resident, was introduced to the board. Rick Manuell made a motion for Mark Wascher to fill the Shelby County vacancy. William Hill seconded. There was no discussion. Kyle Thompson took roll call vote. Rick Manuell, William Hill, and James Young voted to approve Mark Wascher. Max Jones abstained. Mr. Jones asked if majority of board or majority of trustees present was needed to accept Wascher as Shelby County Trustee. Mr. Brian Bower stated that majority present will seat the new member. Motion carried. Anne Pool, a Paris, Illinois resident, is interested in filling the Edgar County seat. William Hill asked what experience she had. Mrs. Pool is a

retired teacher and school administrator. Dr. Hill moved to accept and approve Anne Pool as the Edgar County Trustee. Rick Manuell seconded. Manuell, Hill, Jones and Young voted to approve Pool's assignment per roll call vote taken by Kyle Thompson. James Young administered the Oath of Office to Mr. Wascher. Anne Pool was not present. Mark Wascher took the Oath of Office and signed the Oath. William Hill made a motion to re-vote on the appointment of Anne Pool with Mr. Wascher included in the vote. Mr. Thompson took roll call vote. Yes votes were heard from Manuell, Hill, Jones, Young, and Wascher. Motion carries to appoint Ann Poole to the Regional Board of School Trustees. Wascher and Pool will serve as trustees until the next election. They can then run for full term if they wish.

Additional business at hand was to act upon a detachment/annexation hearing filed by Kyle and Ashley Plummer. Upon completion of testimony and questions, the board voted to move into executive session at 7:41 p.m. The meeting resumed at 7:47 p.m. William Hill made a motion to approve the detachment/annexation petition with a second by Max Jones. Kyle Thompson took roll call vote. The results were Manuell – yes; Hill – yes; Jones – yes; Young – yes; and Wascher – yes. The petition was granted on a vote of 5 yes, 0 no. The transcripts from the hearing are filed at the office of the Regional Superintendent of Schools, 730 Seventh Street in Charleston.

Rick Manuell made a motion to adjourn the meeting. William Hill seconded the motion. Motion carried. The meeting was adjourned at 7:52 p.m.


President James Young
Regional Board of School Trustees


Bobbi Mattingly, Ph. D.
Regional Superintendent of Schools
RBST ex-officio secretary