

Regional Office of Education Committee
Regional Office of Education #11
Charleston, IL 61920

September 12, 2016

Regional Superintendent of Schools, Dr. Bobbi Mattingly, called the meeting to order at 6:30 p.m. Pledge of Allegiance was recited. ROEC members present were Clark County, Susan Guinnip; Coles County, Jan Eads; Cumberland County, Ron Black; Douglas County, Bibby Appleby; and Edgar County, Alan Zuber. ROEC members absent were Moultrie County, Dave McCabe; and Shelby County, Kay Kearney.

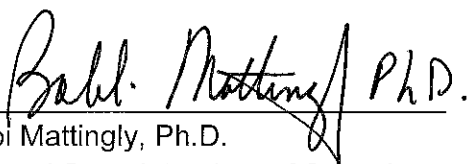
Alan Zuber moved to approve minutes from the June 6, 2016 meeting. Jan Eads seconded the motion. Minutes were unanimously approved by voice vote.

The Report of Official Acts and Quarterly Funds Report were presented. All members were given a copy of ROE #11 Policy Manual. Dr. Mattingly reviewed the 15-16 ROE Annual Report which is available on the ROE web page.

Asst. Regional Superintendent of Schools Kyle Thompson gave a summary of recent ROE activities. Two annexation/detachment hearings were held over the summer. EIU hosted our Back to School Breakfast in August. President Glassman spoke on Leadership in Turbulent Times. PD Advisory Board met at the ROE last week. Health/Life Safety Inspections began in September. Lastly, he reported Youth Services professional development will focus on assessments and technology.

The proposed budget amount is unchanged from FY16. Dr. Mattingly noted that the counties' portion may vary due to 2015 Assessed Property Values paid in 2016. After brief discussion, Ron Black made a motion to vote on approval of the budget. Bibby Appleby seconded. Mr. Thompson took roll call vote: Clark County, Susan Guinnip -yes; Coles County, Jan Eads-yes; Cumberland County, Ron Black-yes; Douglas County, Bibby Appleby-yes; and Edgar County, Alan Zuber-yes. The budget, effective December 1, 2016, passed 5-yes, 0-no.

Susan Guinnip moved to adjourn the meeting. Ron Black seconded. All were in favor as shown by saying aye. Meeting adjourned at 6:58 p.m.



Bobbi Mattingly, Ph.D.
Regional Superintendent of Schools