

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

June 7, 2021

Regional Superintendent of Schools, Dr. Kyle Thompson, called the meeting to order at 6:30 PM. Pledge of Allegiance was recited. Members present were; Nancy Purdy, Coles County; Gary Gergini, Shelby County; Susan Guinnip, Clark County; Phil Ludington, Edgar County; Jim Mikeworth, Douglas County.

Roy Clapp, Cumberland County; and David McCabe, Moultrie County were absent.

Dr. Thompson read several items of positive correspondence including a handwritten note from educator Tera Stewart (Mattoon), a note from Mattoon Superintendent Tim Condron and Assistant Superintendent Christy Hild, and a letter of resignation from former ROEC member Bibby Appleby (Douglas County).

Nancy Purdy made a motion to approve the March 1, 2021 minutes. Susan Guinnip seconded. Motion carried.

Dr. Thompson presented the Report of Official Acts and Quarterly Funds Report. He shared end-of-the-year student enrollment, truancy, and homeless numbers, provided an update on Compliance, and discussed the success of spring '21 professional development. On the quarterly funds report, he discussed CSFT funds and ESSER I & II funds.

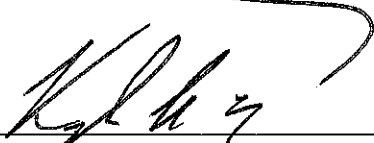
Dr. Thompson distributed a proposed budget for FY '22. He explained that the budget reduced the amount of funds being requested by approximately \$32,000. The primary reason for this is paying off the Regional Office of Education #11 building which was built in 1996. Dr. Thompson explained the grant process and noted that secondary reason for the lower budget is that ROE #11 pursues state and federal grants which provides relief for local funds.

Dr. Thompson sought action on a stipend increase for the Regional Superintendent and Assistant Regional Superintendent noting that the office had not requested one for 16 years. In 1998, the stipend went from \$3,000 to \$4,500. In 2002, the stipend went from \$4,500 to \$5,500. In 2006, the stipend went from \$5,500 to \$6,250. A stipend increase of \$1,750 was proposed by Dr. Thompson. Motion was made by Phil Ludington to approve of the increase, seconded by Gary Gergini. Roll call vote results: Yes - Purdy, Yes - Guinnip, Yes - Gergini, Yes - Ludington, Yes - Mikeworth. Motion carried 5 - 0.

Dr. Thompson discussed the recent passage of a variety of legislation. Sue Shumway announced the Recognition of Excellence Award winners from throughout the region. Dr. Thompson provided updates on the Regional Board of School Trustees, the Regional Innovation Center, and some personnel updates.

Dr. Thompson shared that the Regional Office of Education #11 is seeking an additional Attendance Specialist for Clark and Edgar Counties. ROE #11 is still awaiting ISBE grant renewals to open. Dr. Thompson provided an update on the closing of one year and preparation for a new year.

Susan Guinnip made a motion to end the meeting. Nancy Purdy seconded. Motion carried. The meeting adjourned at 7:21 PM. The next meeting will be September 13, 2021.

A handwritten signature in black ink, appearing to read 'K. Thompson', written over a horizontal line.

Kyle Thompson, Ph.D.
Regional Superintendent of Schools