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

September 12, 2022

Regional Superintendent of Schools, Dr. Kyle Thompson, called the meeting to order at 9:00 AM. Pledge of Allegiance was recited. Members present were: Jim Mikeworth, Douglas County; Phil Ludington, Edgar County; Roy Clapp, Cumberland County; Gary Gergini, Shelby County; and Lisa Jaco on behalf of Nancy Purdy, Coles County.

Members not present were: Susan Guinnip, Clark County; and Marsha Kirby, Moultrie County.

Dr. Thompson opened the meeting to public comment. There were no comments.

Dr. Thompson read a few items of positive correspondence including thank you notes from the ROE #11 Back to School BBQ event, Shelby County Retired Teacher Association, and licensure background fingerprinting.

Jim Mikeworth made a motion to approve the March 7, 2022 and June 6, 2022 minutes. Roy Clapp seconded. Motion carried.

Dr. Thompson presented the Report of Official Acts and Quarterly Funds Report. He reported on the bus driver courses held. He also shared on building inspections and permits issued, teaching licenses registered, and professional development offered. On the quarterly funds report, he highlighted fees collected and Federal funding. Dr. Thompson reviewed the ROE #11 2021-2022 Annual Report and ROE #11 Youth Services 2021-2022 Annual Report for Bridges RSSP & TAOEP and AIM Truancy Services.

Dr. Thompson reviewed the proposed budget for FY '23. Roy Clapp motioned to vote on its approval. Phil Ludington seconded. A roll call vote by Sue Shumway: Coles County - yes; Cumberland County - yes; Douglas County - yes; Edgar County - yes; Shelby County - yes. Motion carried 5-0.

Dr. Thompson provided an update on the last three months regarding new ROE #11 staff. He addressed questions regarding the impact of the current teacher shortage and the decline in student enrollment in public schools. Dr. Standerfer shared about the recent poverty training and simulation event. Dr. Thompson shared about the Orange Frog Happiness Advantage training. Dr. Standerfer provided information on programming for Bridges Alternative Education. Dr. Thompson discussed the Health Life Safety Inspections and the upcoming Regional Institute Day.

Roy Clapp made a motion to end the meeting. Gary Gergini seconded. Motion carried. The meeting adjourned at 9:35 AM

Kyle Thompson, Ph.D. Regional Superintendent