Regional Board of School Trustees Regional Office of Education #11 Conference Area Charleston, IL 61920 May 15, 2023

Regional Superintendent Dr. Kyle Thompson called the meeting to order at 4:30 p.m. at the Regional Office of Education #11. Dr. Kyle Thompson led The Pledge of Allegiance. Assistant Regional Superintendent Dr. Zakry Standerfer took roll call. Those present were Rick Manuell, Dr. William Hill, James Young, Alan Zuber, Lis White, and Mark Wascher. Max Jones absent.

Others present included Joseph and Lyndsay Tharp and their minor children, Shiloh CUSD #1 Superintendent Bill Myers, Shiloh CUSD #1 Board Members Justin Wood and Brian Rhode, ROE #11 office manager Sue Shumway, and court reporter Erika Kessler.

Dr. Thompson opened the meeting for public comment and written communications. There was no comment.

Dr. William Hill made a motion to accept the minutes from the October 3, 2022 meeting. Rick Manuell seconded. Motion carried.

The Detachment/Annexation Petition submitted to the Regional Board of School Trustees by Joseph and Lyndsay Tharp and Joanna Cellone was presented. The Petition requested the detachment of certain property from Oakland Unit School District #5 and annex same to Shiloh CUSD #1. At 4:35 p.m. RBST Member Max Jones joined the meeting. Testimony from Joseph and Lyndsay Tharp was heard. Testimony from Shiloh CUSD #1 Superintendent Bill Myers was heard. RBST President James Young opened the Hearing to public comment and closing statements. There were none. Dr. William Hill made a motion to discuss and proceed with a vote. Mark Wascher seconded. Motion carried. A roll call vote was taken that resulted in 7 votes in the affirmative to grant the Petition and 0 vote to deny the Petition. The Petition was granted. Dr. William Hill made a motion to adjourn the meeting. Rick Manuell seconded the motion. Motion carried. The meeting was adjourned at 4:54 p.m. A complete transcript of the Hearing was recorded by Erika Kessler, Certified Reporter. The transcript will be kept on file at the Regional Office of Education #11.

At 4:57 p.m., Dr. Thompson convened an organizational meeting as his duty as ex-officio secretary of the board. He called the meeting to order and had Dr. Zakry Standerfer take roll call. Members present were Rick Manuell, Dr. William Hill, Max Jones, James Young, Alan Zuber, Lis White, and Mark Wascher. None were absent.

Dr. Thompson opened the meeting for public comment and written communications. Dr. Thompson recognized outgoing members Dr. William Hill and Rick Manuell with plaques for their many years of service on the Regional Board of School Trustees.

Dr. Thompson shared the election results, no new members.

Dr. William Hill made a motion to adjourn the meeting. Alan Zuber seconded the motion. Motion carried. Meeting adjourned at 5:01 p.m. Sine Die.

At 5:01 p.m. Dr. Thompson re-convened the organizational meeting as his duty as ex-officio secretary of the board. He called the meeting to order and had Dr. Zakry Standerfer take roll call. Those present were Max Jones, James Young, Alan Zuber, Lis White, and Mark Wascher. None were absent.

Dr. Thompson asked for a presidential nomination. Alan Zuber nominated James Young. Liz White seconded the motion. Motion carried. Alan Zuber moved that the nominations be closed and that James Young be accepted by acclamation. Liz White seconded the motion. The motion carried. James Young was seated as President of the board.

The next meeting of the Regional Board of School Trustees will be held on Monday, October 2, 2023.

Max Jones made a motion to adjourn the meeting. Mark Wascher seconded. Motion carried. The meeting adjourned at 5:04 p.m.

President James Young

Regional Board of School Trustees

Kyle Thompson, Ph. D. Regional Superintendent RBST ex-officio secretary