April 8, 2024

**Regional Board of School Trustees**

serving the counties of Mason, Tazewell, and Woodford

April 8, 2024 @ 4:30 P.M.

Regional Office of Education

2400 North Main Street, Suite C, East Peoria, IL 61611

Call to Order – Jeff Ekena, Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call

* Dunnan \_\_\_ present
* Krile \_\_\_ present
* Orr \_\_\_ present
* Sparkman \_\_\_ present
* Rossman \_\_\_ present
* Ley \_\_\_ present
* Durham \_\_\_ present

Quorum YES NO

Recognition of Visitors \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approval of Petitions

* January 8th, 2024 - Koenig Petition
  + **Motion**: **2nd**
  + **Discussion**:
  + **Discussion**:
  + #Aye #Nay

-continued-

Motion to Approve:

Roll Call

* + - Dunnan YES NO
    - Krile YES NO
    - Orr YES NO
    - Sparkman YES NO
    - Rossman YES NO
    - Ley YES NO
    - Durham YES NO

#Aye #Nay

Update on Petitions

* VanEtten – request to vacate hearing October 1, 2023 (packet)
* Schuck – Washington to Morton

Statement of Economic Interests - SEI

* Filings
* SEI explained (packet)

Review of Addresses (packet)

* Initial if correct
* Please make corrections as needed

-continued-

FY24 meeting dates and times

The Regional Board of School Trustees is an elected board comprised of seven members. This elected board hears petitions for annexations, detachments, and changes in school boundaries. The Regional Superintendent acts as Ex-Officio Secretary to the Board. The Regional Office maintains all records of petitions heard in the region. The main responsibilities of the Regional Board of School Trustees are:

1. The hearing and disposal of petitions for change of school district boundaries.
2. The hearing and disposal of petitions by school districts to withdraw from Joint Agreements/Cooperatives.
3. The appointment of appraisers and approval of final settlements in the division of assets when new districts are formed.
4. **Per statute, meetings are regularly held on the first Monday in July, October, January, and April**. Meetings will be rescheduled or canceled, if necessary, per OMA.

**Tentative meeting dates:**

July 1, 2024

October 7, 2024

January 6, 2025

April 7, 2025

Start time for all meetings: 4:30

\*Locations To Be Determined

-continued-

* 1. Discussion on dates and start time as presented
  2. Motion to accept:
     1. Motion:
     2. Second :
  3. Discussion
  4. Motion to approve:
     1. Motion:
     2. Second:
        1. In favor: AYE
        2. Opposed: NAY

Adjourn

* Motion: 2nd
* Discussion:
* Discussion:
* #Aye #Nay

Call to end meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, President

Mason-Tazewell-Woodford Counties Regional Board of Trustees

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Jeffrey S. Ekena, Ex-Officio Secretary

Mason-Tazewell-Woodford Counties Regional Board of Trustees