

## **Regional Board of School Trustees Meeting Minutes**

May 13, 2019

**Call to Order:** 6:30pm

### **Roll Call:**

**Members Present:** Chad Koppie, Kevin Fitzpatrick, Paul Ross, Richard Williams

**Members Absent:** Kyle Taylor

**ROE:** Pat Dal Santo, Deanna Oliver, Phil Morris and Angie Knorr

**Quorum:** Yes, 4 out of 5 members were present

**Member Appointment:** Pat Dal Santo stated that Phil Morris has spoken to the State's Attorney regarding how to proceed. P. Morris stated that he had to get confirmation of a quorum from the state's attorney. He said that since Chad Koppie and Kyle Taylor were not replaced then they are technically still on the Board but need to be reappointed.

There are 4 open seats on the board, however, C. Koppie and K. Taylor both expressed interest that they would like to be reappointed. The Board must first appoint C. Koppie and K. Taylor to make a quorum to appoint new members.

Paul Ross motioned to appoint C. Koppie and K. Taylor to the Regional Board and Kevin Fitzpatrick second motion. Vote: All in Favor, motion passed at 6:35pm.

C. Koppie signed the Oath of Office and Angie Knorr notarized.

P. Morris stated that now 2 seats on the Board are available. We have received some inquiries regarding the seats.

Clyde Senters - Stopped in the office and submitted a resume - Geneva Township

Enoch Essendrop - Sent his resume - Elgin Township

Bob Brill - Expressed interest but hasn't sent a resume - Campton Hills Township

Lark Coward - From St. Charles Township expressed interest but Kyle Taylor is already seated on the Board and is in St. Charles Township, so she doesn't qualify to fill a seat.

Pat Dal Santo stated the Regional Board of School Trustees does not meet unless there is some business on the agenda. At this time there are other counties are getting petitions and Kane County hasn't received any for a long time.

**Establish Process for Further Appointments** - Pat Dal Santo asked the Board how they would like to proceed in order to fill the Board seats. She asked if a separate meeting or to discuss at the July Meeting for interviews.

Rick Williams asked if the interested candidates run for the office in the fall? P. Dal Santo and P. Morris stated that they could. R. Williams asked since there is nothing pressing would the Board agree to ask the candidates can put their names on the ballot for the fall? They would be elected for a full 6 year term.

P. Morris stated that he would call the County Clerk's office to tell them that there will be vacancies in the fall election.

**Appointment Officers** - P. Dal Santo asked if the Board would like to elect officers since there will be a 5 person board until the November election. The Board agreed. P. Dal Santo asked for nominations or an interest in President and Vice President.

Chad Koppie expressed interest in President. Rick Williams motioned to nominate Chad Koppie and K. Fitzpatrick 2nd motion.

Vote: All in Favor, motion passed. Pat Dal Santo stated that Chad Koppie is now President.

Kevin Fitzpatrick expressed interest in Vice President. Rick Williams motioned to nominate Kevin Fitzpatrick and P. Ross 2nd motion.

Vote: All in Favor, motion passed.

President - Chad Koppie

Vice President - Kevin Fitzpatrick

**Approval of Minutes** - The Board reviewed the minutes from May 15, 2017. R. Williams motioned to approve minutes as presented and P. Ross 2nd the motion. Vote: All in Favor, motion passed.

**Other Business** - If there is future business for the July and October meetings, the ROE will make sure that vacancies will be put on the ballot for the Fall election. After the election the Board will meet to appoint members.

Pat asked if any other business and no requests were made.

**Adjourn:** Motion to adjourn by R. Williams and K. Fitzpatrick 2nd the motion.

Vote: All in Favor, the meeting was adjourned at 6:45pm.