

Regional Board of School Trustees Meeting Minutes

May 17, 2021

Call to Order: 6:06pm

Roll Call:

Members Present: Chad Koppie, Winfried Cooper, Paul Ross, Richard Williams, Kyle Taylor

Members Absent: Paul Ross

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

Others: Penny Wegman and an individual to support Adam Pauley

Quorum: At this time, we do not have a quorum due to the number of members. Once we approve minutes we will adjourn and swear new members to make a quorum.

Approval of Meeting Minutes - The Board reviewed the minutes from May 13, 2019. Kyle Tyler motioned to approve minutes as presented and Rick Williams 2nd the motion. Vote: All in Favor, motion passed at 6:08pm.

Adjourn Sine Die - Adjourned 6:09

Motion to Appoint Regional Superintendent as Temporary Chair - Rick Williams motioned to appoint Pat Dal Santo to serve as temporary president. Kyle Taylor 2nd the motion. Vote: All in favor.

Pat Dal Santo explained the duties of the Regional Board of School Trustees and what would happen if a petition was requested. She also stated that the Regional Board of School Trustees does not meet unless there is some business on the agenda. P. Dal Santo stated that only 1 petition has been filed in the past 10 years because Kane County having 9 unit school districts petitions don't happen often.

Review Election Results – P. Dal Santo stated that Winfried Cooper has been elected to the Board. There are 2 open seats on the board, Leslie Juby and Adam Pauley both expressed interest in being appointed to the Board. Paul Ross would like to be reappointed, however, he is not in attendance tonight

Swear in New Member - P. Dal Santo stated that we will now give Winfried Cooper the Oath of Office. Penny Wegman, a previous board member, is in attendance and W. Cooper requested that P. Wegman give him the Oath of Office. W. Cooper signed the oath and Angie Knorr notarized it.

Review 2 Vacancy Applicants - P. Dal Santo stated that Leslie Juby and Adam Pauley have requested to be on the board and that their resumes are in the folders. Leslie Juby and Adam Pauley introduced themselves, gave background and stated why they would like to be on the board. Rick Williams made a motion to elect Leslie Juby and Adam Pauley to the board and Kyle Taylor 2nd the motion. Vote: All in favor, motion passed

Swear in - P. Dal Santo gave the Oath of Office to L. Juby and A. Pauley. They signed the Oath and Angie Knorr notarized.

Election of Officers - P. Dal Santo stated that she serves as the secretary to the Board and that they need to elect officers. The Board agreed. P. Dal Santo asked for nominations or if there is an interest in the President and Vice President.

Chad Koppie expressed interest in being President. R. Williams motioned to nominate Chad Koppie and K. Taylor 2nd motion. Vote: All in Favor, motion passed 6:18pm. Pat Dal Santo stated that Chad Koppie is now President.

Kyle Taylor expressed interest in being Vice President. Rick Williams motioned to nominate Kyle Taylor and C. Koppie 2nd motion. Vote: All in Favor, motion passed 6:19pm.

P. Dal Santo stated that Chad Koppie will serve as President and Kyle Taylor will serve as Vice President.

Establish Meeting Dates and Times - Pat Dal Santo stated that the Board meets the quarterly on the 1st Monday of January, April, July and October unless there is no business. If no business then we will notify the president, he will make the decision to cancel, and the board members will be notified.

Rick Williams requested that if there is business for the July date then due to 4th of July move the meeting to the following week. K. Taylor 2nd motion. Vote: All in favor, motion passed 6:21pm.

Adjourn: Chad Koppie motioned to adjourn the meeting and Adam Pauley seconded the motion. Vote: All in favor, the meeting was adjourned at 6:22pm.