

Regional Board of School Trustees

Whiteside County

May 18, 2009 Special Meeting

The May 18 meeting of the Whiteside County Regional Board of School Trustees was called to order at 6:00 p.m. in the office of the Regional Superintendent of Schools by chair, Gordon Sissing. Roll was called with trustees Gordon Sissing, Lois LeFevre, Jerry Norman, Maryln Faber, and Kyran Wagenecht present, and William Widolff and Steve Gunderson absent.

Member LeFevre moved to approve the minutes of the May 21, 2007 meeting of the old board as submitted. Member Faber seconded the motion. Motion carried with all members voting aye. Member Norman moved to approve the minutes of the May 21, 2007 organizational meeting noting the change of the May 2, 2007 date to April 17, 2007. Member Faber seconded the motion. Motion carried with all members voting aye.

Ex-officio Secretary Steinert brought board members up-to-date on the petitions filed by the Fenneles and the Torreses. He told the board that, in the process of vailidating the petitions, he found the legal description to be inaccurate and returned said peitions to their legal counsel, Thomas Suits, on January 16, 2009 to be corrected and refiled. He is still waiting for Mr. Suits to re-submit the peitions.

Having no further business to come before the Regional Board, President Sissing called for a motion to adjourn. Member LeFevre made the motion to adjourn. Member Faber seconded the motion. Motion carried with all members voting aye. The president declared the meeting adjourned at 6:15 p.m.

Respectfully Submitted,

Gary J. Steinert
Ex-officio Secretary

Regional Board of School Trustees

Whiteside County

May 18, 2009 Organizational Meeting

The May 18 organizational meeting of the Whiteside County Regional Board of School Trustees was called to order at 6:18 p.m. by Gary J. Steinert, Regional Superintendent of Schools and ex-officio secretary of the Regional Board of School Trustees. Roll was called with trustees Lois LeFevre, Jerry Norman, Gordon Sissing, Marlyn Faber, and Kyran Wagenecht present, and trustees Steve Gunderson and Bill Widolff absent.

Secretary Steinert welcomed newly re-elected board members Lois LeFevre and Jerry Norman. Secretary Steinert indicated that he would attach a copy of the abstract of votes from Whiteside and Henry counties cast at the April 22, 2009 consolidated election to the minutes of this meeting.

Secretary Steinert opened nominations for president of the Whiteside County Regional Board of School Trustees. Trustee Sissing nominated Jerry Norman to fill the position. The motion was seconded by Trustee LeFevre. Hearing no further nominations, Secretary Steinert declared the nominations closed. A unanimous ballot was cast in favor of member Norman. Motion carried with all members voting aye (5).

President Norman set meeting dates as required by law to meet on the first Monday of January, April, July, and October at 6:00 P.M. at the Whiteside Regional Office of Education. Member Faber moved to approve the meeting dates; member Sissing making the second. Motion carried with all member voting aye (5)

Secretary Steinert updated the Board on Regional Office programs and activities.

Having no further business to come before the Regional Board, President Norman called for a motion to adjourn. Member Sissing made the motion to adjourn the meeting with member Wagenecht making the second. Motion carried with all members voting aye (5). The president declared the meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Gary J. Steinert
Ex-officio Secretary