

St. Clair County Regional Board of School Trustees Special Meeting
February 4, 2021

The meeting of the Regional Board of School Trustees, St. Clair County, Illinois, was called to order by President Dallas Alley at 6:01 p.m. on Thursday, February 4, 2021, virtually by ZOOM due to the meeting mitigations set forth by the Governor of Illinois during the current Covid 19 pandemic. On roll call by Regional Superintendent Dr. Mark Eichenlaub, the following members were present:

Dallas Alley
Lisa Atkins
Marty Bausano
Kevin Elbe
Sharon Harms
Jason Madlock

Also present: Regional Superintendent Dr. Mark Eichenlaub, Assistant Superintendent Staci Oliver, and Executive Assistant Natalie Birk.

Members absent: Kathy Lickenbrock.

Approval of Minutes from July 6, 2020

President Alley asked the board for a motion to approve the July 6, 2020, minutes as printed. Mr. Elbe made a motion seconded by Mr. Madlock. Since this meeting was being conducted virtually, President Alley asked for a roll call on votes to make voices heard for all parties involved. On roll call the votes were as follows:

Dallas Alley	Yes
Lisa Atkins	Yes
Marty Bausano	Yes
Kevin Elbe	Yes
Sharon Harms	Yes
Kathy Lickenbrock	Absent
Jason Madlock	Yes

Old Business

President Alley announced there was no old business to discuss and moved to New Business.

New Business

President Alley referred to Dr. Eichenlaub to begin the hearing. Dr. Eichenlaub informed everyone they were gathered here this evening to consider a petition dated June 8, 2020, wherein Petitioners seek to detach property located at 4225 E. Etling Road and property located at E. Etling Road, Millstadt, Illinois from Millstadt Community Consolidated School District #160 and annex to Smithton Community Consolidated School District #130.

Additional Introductions

Dr. Eichenlaub introduced legal representatives of the school districts involved as well as for the petitioners and the regional board itself: Benjamin Henning (Regional Board), Brian McCarthy (Petitioners Massey and Kerleis), Rob Swain (Smithton #130), and Garrett Hoerner (Millstadt #160.)

Hearing

For purposes of this hearing, a detailed script was followed and a court reporter took minutes. Testimony was heard from all parties involved with questions asked by regional board members.

Decision

After Executive Session President Alley asked the board to make a motion to deny the petition. Ms. Atkins made the motion seconded by Mrs. Harms. On roll call the votes for denying said petition were as follows:

Dallas Alley	Yes
Lisa Atkins	Yes
Marty Bausano	Yes
Kevin Elbe	Yes
Sharon Harms	Yes
Kathy Lickenbrock	Absent
Jason Madlock	Yes

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Adjournment

President Alley made a motion to adjourn the meeting seconded by Ms. Atkins. On roll call, the vote to adjourn was as follows:

Dallas Alley	Yes
Lisa Atkins	Yes
Marty Bausano	Yes
Kevin Elbe	Yes
Sharon Harms	Yes
Kathy Lickenbrock	Absent
Jason Madlock	Yes

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,



Dr. Mark Eichenlaub
Ex-Officio Secretary

APPROVED: 5/17/2021