St. Clair County Regional Board of School Trustees Special Meeting April 4, 2022

The meeting of the Regional Board of School Trustees, St. Clair County, Illinois, was called to order by President Dallas Alley at 5:42 p.m. on Monday, April 4, 2022. On roll call by Executive Assistant Ms. Natalie Birk, the following members were present:

Dallas Alley Kevin Elbe Sharon Harms Kathy Lickenbrock Jason Madlock

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

Members absent: Shannon Russell.

Pledge of Allegiance

A quorum had been reached to do business. The Pledge of Allegiance was recited by everyone present.

<u>Public Comment</u> There was no public comment.

Approval of Minutes from May 17, 2021

President Alley asked the board to review the minutes from the May 17, 2021, meeting. Hearing no objections or corrections, President Alley asked for a motion to approve the May 17, 2021, minutes as printed. Mrs. Lickenbrock made a motion seconded by Mr. Madlock. The minutes were approved unanimously.

Swearing In of Board Member Kevin Elbe

President Alley referred to Dr. Eichenlaub for the official swearing in of board member Kevin Elbe Mr. Elbe missed the previous in-person meeting due to a work emergency. In-person meetings were not held since then due to the Covid 19 pandemic. St. Clair County Regional Board of School Trustees April 4, 2022 Page Two

Old Business

Dr. Eichenlaub told the board there was nothing on the docket. There is an open board member vacancy we hope to fill soon as there has been some interest in the seat.

President Alley may recuse himself from the East St. Louis #189 and attachment to Grant #110 and Belleville #201 if the petition is refiled due to his new position with the City of Fairview Heights. He has heard the neighborhood is hosting fundraisers and working on the paperwork. Dr. Eichenlaub reminded the board of the three districts that will be involved with this detachment.

President Alley announced there have been some disgruntled residents concerning the manner in which Pontiac-Wm. Holliday School District #105 purchased 18 acres near Wm.-Holliday Elementary School. President Alley asked Dr. Eichenlaub if there were any requirements the school district needed to take in order to acquire the property. Dr. Eichenalub stated the district could not enter into contract until voted on at a meeting that requires 48-hour notice, and they were quite possibly working on it for months in closed sessions. Dr. Eichenlaub reminded the board the ROE is responsible for health/life safety inspections, building permits, and occupancy permits for the schools should the district eventually build on that property.

<u>Adjournment</u>

There being no further business, President Alley asked for a motion to adjourn the meeting. Mrs. Harms made a motion to adjourn the meeting seconded by Mr. Madlock which was passed unanimously. The meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Dr. Mark Eichenlaub Ex-Officio Secretary

APPROVED: