

Lee/Ogle Regional Board of School Trustees
Lee/Ogle Regional Office of Education

Minutes
January 5, 2009

The Lee/Ogle Regional Board of School Trustees met on Monday, January 5, 2009 at 5:00 p.m. The meeting was held at the Lee/Ogle Regional Office of Education in Grand Detour.

President Roger Hickey called the meeting to order and the following members responded to roll call: Roger Hickey, Carol Biester, Thomas Brooks, James Detig, Francis Drew, Boyd (Bud) Melvin, Connie Shannon. Also present: Ex-officio secretary Amy Jo Clemens, Scott Robinson, Ogle County Assistant States Attorney and members of the public.

President Hickey led the Pledge of Allegiance.

The motion was made by Mr. Detig and seconded by Mr. Brooks to accept the minutes of the last meeting, March 11, 2008. All present voted in favor of the motion.

Unfinished Business:

LCSEA update -- Jennifer Oetting, LCSEA Director, presented information on the educational and financial impact of the spring 2008 withdrawal on LCSEA. Jennifer distributed several handouts and reported that there have been several changes to LCSEA since the withdrawal, including the ability to provide more services to the students who remained. Mary Malach, LCSEA Behavior Interventionist, was also in attendance since she has been integral to the new PBIS program.

New Business:

1. Amy Jo Clemens and Scott Robinson led a discussion on some of the ROE documents used to guide the process of a special education coop withdrawal. After receiving input from the board members, Mr. Robinson will make changes and send those to Ms. Clemens.
2. Ms. Clemens informed the board that two of the members will be running in the election this spring since their terms are complete. Both members have taken out petitions to run for the next term.

Report of the Regional Superintendent:

Ms. Clemens distributed the FY 08 Annual Report, 2008-2009 ROE Staff List and a summary of the evaluations of the October 2008 Regional Institute. Comments were made regarding several of the great successes of the institute.

No Public Comment.

No Board Comment.

Mr. Drew made a motion to adjourn, seconded by Mr. Detig. All present voted in favor of the motion. Meeting adjourned at 6:40 p.m.

Amy Jo Clemens, Secretary
Lee/Ogle Regional Board of School Trustees

Date

Roger Hickey, President
Regional Board of School Trustees

Date