

**REGIONAL BOARD OF SCHOOL TRUSTEES
MADISON COUNTY**

August 21, 2023 – 5:00 P.M.

**Special Meeting Agenda
Review & Canvass of Election Results,
Filling of Vacancies**

CALL TO ORDER: Robert Werden – Ex-officio Secretary

ROLL CALL: Kyle Brase
Chantal Chandler
Brett Dustmann
Maxine Jackson Caldwell
Craig Wieseman

Quorum Present -

Robert Werden – Ex-officio Secretary
William W. Schooley III – Board Attorney
Kimberly Willis – Office Secretary

MINUTES: July 26, 2021 – Special Meeting
October 4, 2001 – Regular Meeting (cancelled)
January 3, 2022 – Regular Meeting (cancelled)
April 4, 2022 – Regular Meeting (cancelled)
July 11, 2022 – Regular Meeting (cancelled)
October 3, 2022 – Regular Meeting (cancelled)
January 9, 2023 – Regular Meeting (cancelled)
April 3, 2023 – Regular Meeting (cancelled)

Approval of Minutes – Moved by _____ seconded by

_____ to accept minutes in printed form.

Pass _____ Fail _____

**REVIEW CANVASS OF ELECTION RESULTS – (Canvassing was done by Regular
Canvassing Board)**

Kyle Brase------(6,326 votes – 6-year term)
Steve Gusewelle------(7,346 votes – 6 year term)

Moved by _____ seconded by _____ to accept results of

the April 4, 2023 election.

ROLL CALL VOTE: Kyle Brase
Chantal Chandler
Larry Curry
Brett Dustmann
Maxine Jackson Caldwell
Craig Wieseman

Vote: Yes _____ No _____ Absent _____ Pass _____ Fail _____

MOTION TO ADJOURN

Voice Vote Vote: Yes _____ No _____ Absent _____ Pass _____ Fail _____

ORGANIZATIONAL MEETING OF NEW BOARD: – Ex-officio Secretary

RECOGNIZE NEWLY ELECTED BOARD MEMBERS:

**Kyle Brase
Steve Gusewelle**

OATH OF OFFICE – ADMINISTERED BY REGIONAL SUPERINTENDENT

VACANCIES: Larry Curry retired from his seat and Chantal Chandler has been recommended by Superintendent Robert W. Werden to fill that position. Gary Burns has also retired from his seat and Brett Dustmann has been recommended by Superintendent Robert W. Werden to fill that position. According to section 6-19 of the Illinois School Code, the Regional Board, by majority vote, may appoint new members of the Board to fill a vacancy until the next regularly scheduled election of the Regional Board of School Trustees, which will be April 1, 2025.

SEATING OF NEW MEMBERS: Moved by _____ seconded by _____ to declare three vacancies on the Madison County Regional Board of School Trustees due to the retirements of Larry Curry and Gary Burns and hereby appoints Chantal Chandler, Brett Dustmann, Ray Wesley to fill the vacancies until the election and certification of a Board member as a result of the April 4,2023 election.

ROLL CALL VOTE: Kyle Brase
Maxine P. Jackson Caldwell
Chantal Chandler
Brett Dustmann
Steve Gusewelle
Ray Wesley
Craig Wieseman

Vote: Yes _____ No _____ Absent _____ Pass _____ Fail _____

OATH OF OFFICE – ADMINISTERED BY REGIONAL SUPERINTENDENT

ELECTION OF PRESIDENT FOR BIENNIUM: (2 years)

-- According to Section 6-17 of the Illinois School Code

Nominations:

Moved by _____ Seconded by _____

Motion to close nominations _____ Seconded by _____

ROLL CALL VOTE: Kyle Brase
Maxine P. Jackson Caldwell
Chantal Chandler
Brett Dustmann
Steve Gusewelle
Ray Wesley
Craig Wieseman

Vote: Yes _____ No _____ Absent _____ Pass _____ Fail _____

_____ Elected President for Biennium 2023 & 2025

ELECTION OF VICE-PRESIDENT (optional):

Nominations:

Moved by _____ Seconded by _____

Motion to close nominations: _____ Seconded by _____

ROLL CALL VOTE: Kyle Brase
Maxine P. Jackson Caldwell
Chantal Chandler
Brett Dustmann
Steve Gusewelle
Ray Wesley
Craig Wieseman

Vote: Yes _____ No _____ Absent _____ Pass _____ Fail _____

_____ Elected Vice-President for Biennium 2023 & 2024

NEWLY-ELECTED PRESIDENT chairs meeting.

MEETINGS: Dates are set by law on the first Monday of each quarter, in the Regional Superintendent of Schools Office.

Dates for 2023 are: October 2

Dates for 2024 are: January 8, April 1, July 1, October 7

Dates for 2025 are: January 6, April 7

Set time for: _____

Set location for: _____

Moved by _____ Seconded by _____

ROLL CALL VOTE: Kyle Brase
Maxine Jackson Caldwell
Chantal Chandler
Brett Dustmann
Steve Gusewelle
Ray Wesley
Craig Wiseman

Vote: Yes _____ No _____ Absent _____ Pass _____ Fail _____

ORIENTATION PRESENTATION: Presented by Attorney William W. Schooley, III.
REPORTS: None

ADJOURNMENT:

Adjourned at _____ p.m.

President
Madison County Regional Board
Of School Trustees

Robert W. Werden
Ex-officio Secretary
Madison County Regional Board
Of School Trustees

NEXT REGULAR MEETING

Monday, October 2, 2023
5:00 p.m.
Regional Office of Education
157 North Main, Suite 438
Edwardsville, IL