

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
DECEMBER 3, 2015**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Board Office at Forreston Junior / Senior High School on December 3, 2015 for a Special Meeting.

A. Call to Order

The Special Meeting was called to order by President Osterloo at 5:00 p.m.

Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

B. Roll Call

Members Present: Don Cook, Robert DeVries, Shaun Gallagher, Jeff Greenfield, Jon Ludwig, and Dennis Osterloo.

Members Absent: John Reining

Also in Attendance: Superintendent Sheri Smith

C. Review & Adoption of Board of Education Agenda

A motion was made by DeVries to approve the agenda, moving Agenda Item D before Agenda Item E. Seconded by Cook. On roll call vote, motion carried.

YEA: DeVries, Cook, Gallagher, Greenfield, Ludwig, Osterloo

NAY: None

D. Other Matters to Come to the Attention of the Board

Architect Scott Johnson and Engineer Mick Gronewold reviewed the scope, timeline, and recommendations for the planned Summer, 2016 Health / Life Safety Projects: FHS Roofing Project and FHS/JH Paving Project. Discussions will continue at the December 16, 2015 Board of Education meeting.

E. Board Action & Discussion

1. Approval of Placement Agent Engagement Agreement

After review and discussion, a motion was made by Ludwig and seconded by Cook to approve the Placement Agent Engagement Agreement. On roll call vote, motion carried.

YEA: Ludwig, Cook, DeVries, Gallagher, Greenfield, Osterloo

NAY: None

2. Approval of Resolution Declaring the Intention to Issue \$1,600,000 Working Cash Fund Bonds

After review and discussion, a motion was made by DeVries to approve a Resolution declaring the Intention to Issue \$1,600,000 Working Cash Fund Bonds for the purpose of increasing the District's working cash fund, and directing that notice of such intention be published in the manner provided by law. The motion was seconded by Greenfield. On roll call vote, motion carried.

YEA: DeVries, Greenfield, Cook, Gallagher, Ludwig, Osterloo

NAY: None

3. Approval of Resolution Calling a Public Hearing Concerning the Intent to Sell \$1,600,000 Working Cash Fund Bonds

A motion was made by DeVries and seconded by Gallagher to approve a Resolution calling a public hearing concerning the intent of the District to sell \$1,600,000 Working Cash Fund Bonds for the purpose of increasing the District's working cash fund. On roll call vote, motion carried.

YEA: DeVries, Gallagher, Cook, Greenfield, Ludwig, Osterloo

NAY: None

4. Approval to Reject All Bids for Audit Services

A motion was made by Cook to reject all bids received for audit services. Seconded by Ludwig. On roll call vote, motion carried.

YEA: Cook, Ludwig, Gallagher, DeVries, Greenfield, Osterloo
NAY: None

5. Approval of Highland Community College *College NOW* Program for 2016 – 2017 School Year

A motion was made by Gallagher to approve the Highland Community College *College NOW* Program for the 2016 – 2017 school year. Seconded by Greenfield. On roll call vote, motion carried.

YEA: Gallagher, Greenfield, Cook, Ludwig, DeVries, Osterloo
NAY: None

F. Closed Session

1. A motion was made by Gallagher to adjourn to an Executive Session at 7:32 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body for the public body – 5ILCS120/2(c)(1). Seconded by DeVries. On roll call vote, motion carried.

YEA: Gallagher, DeVries, Cook, Greenfield, Ludwig, Osterloo
NAY: None

2. A motion was made by Cook to return to Open Session at 7:35 p.m. Seconded by Gallagher. On roll call vote, motion carried.

YEA: Cook, Gallagher, DeVries, Greenfield, Ludwig, Osterloo

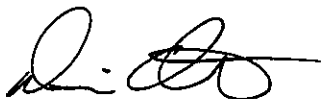
G. Action Items Resulting from Closed Session

1. No action was taken.

H. Adjournment

A motion was made by Gallagher to adjourn the meeting at 7:36 p.m. Seconded by Greenfield. On roll call vote, motion carried.

YEA: Gallagher, Greenfield, Cook, DeVries, Ludwig, Osterloo
NAY: Cook



(President, Board of Education)



(Secretary, Board of Education)