

**ROLL CALL
AND RECOGNITION
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in a special session on Wednesday, May 3, 2017, at 6:00 p.m. in the Administrative Education Center, Board Room, White Hall. The purpose of the meeting was for continued discussion and taking possible action for sale of Roodhouse Athletic field. Those answering roll call were: President Edwin Ford; Members David Hallock, Jeff Haskell, Cale Hoesman, Brenn Killion and Stacy Schutz. Member Pat Ford was absent. Superintendent Lawrence Coultas, Supervising Principal Mark Scott, and Secretary Barbara Neece were also in attendance.

**PROPOSED SALES
CONTRACT--**

Per previous discussion at the regular, rescheduled meeting of April 26, 2017, a Contract Agreement to Purchase Real Property, known as the Roodhouse Athletic Field (also known as, Jr. High Athletic Field) as presented by Mike Niehaus of Windsor Development Group, was presented for board review and consideration. Mr. Niehaus proposed to purchase the vacated property for \$54,000, with an original earnest payment of \$1,000 to hold the property until it was determined if he would receive financing by a deadline of December 25, 2017. Following further negotiations with Mr. Niehaus, it was verbally agreed that the earnest payment would be a cashier’s check in the amount of \$6,000, non-refundable if financing was not secured. Discussion was also held regarding the question of ownership of the “Lot 46” section of the property. Superintendent Coultas reported that the opinion of Attorney Gillingham upon review of the property description, was that the district was selling the property described by a parcel number and clarified the number. If there is question about ownership of a certain area, then it would be up to the purchaser and anyone questioning to prove whether or not the section was not part of the parcel.

Following discussion, a motion was made by Mr. Haskell, seconded by Mr. Hoesman, to accept the proposal of Windsor Development Group for purchase of the real property known as Roodhouse Athletic Field from the district for a total of \$54,000, with nonrefundable earnest payment of \$6,000 to be held pending financing until December 25, 2017, with closing by January 31, 2018.

The President put the motion to a vote and the following roll call resulted:

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|--------------|-----------------|
| Haskell, yea | Schutz, yea |
| Hoesman, yea | P. Ford, absent |
| Killion, yea | Hallock, yea |
| E. Ford, yea | |

Superintendent Coultas also informed the board that if there was no objection, he was recommending that Stifel Financial Consultants to handle the proposed Health-Life Safety bond issue for the district and

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would be contacting them to begin the process. Further information will be provided for discussion and possible action at the upcoming May 17 regular meeting.

ADJOURN-6:20 P.M.--

With no further business to come before the board, President Haskell adjourned the meeting at 6:20 p.m.

Edwin Ford, President

Barbara Neece, Secretary