

**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 Monday, June 25, 2018, at 6:00 p.m. in the Administrative Education Center, White Hall. Those answering roll call were: President Stacy Schutz, Members David Hallock, Jeff Haskell, Cale Hoesman, and Kevin Nichols; Members Edwin Ford and Brenn Killion were absent. Superintendent Mark Scott and Secretary Barbara Neece were also present.

**DISCUSSION AND
AUTHORIZATION TO
ISSUE BONDS--**

Anne Noble, representative of Stifel, Nicholas, & Company, presented the latest numbers for the bond sale that were revised due to change orders required for the Junior-Senior High renovation project to allow for installation of a new heating, ventilating, and air-conditioning unit. The current project funds needed total \$4,076,485.00, of which \$2,605,770 to come from Health-Life Safety bonds and the remainder to be funded with alternative revenue bonds to be repaid from expected annual sales tax revenue. The cost of the HVAC unit will require an additional year to the pay-off bonds.

**ADOPT RESOLUTION
TO ISSUE HLS
BONDS, SERIES 2018A--**

Following discussion, a motion was made by Member Haskell, seconded by Member Nichols, to adopt a Resolution providing for the issue of not to exceed \$2,605,770.00 General Obligation School Bonds, Series 2018A, of the District for the purpose of altering and reconstructing the North Greene Junior-Senior High School Building and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of taxes sufficient to pay the principal and interest on the bonds and authorizing the sale of the bonds to Stifel, Nicholas & Company, Incorporated.

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

taken:	Haskell, yea	Hallock, yea
	Nichols, yea	Hoesman, yea
	E. Ford, absent	Killion, absent
		Schutz, yea

**ADOPT RESOLUTION
TO ISSUE ALTERNATIVE
REVENUE BONDS,
SERIES 2018B--**

A motion was then made by Member Hoesman, seconded by Member Hallock, to adopt a Resolution providing for the issue of not to exceed \$1,500,000 General Obligation School Bonds (Alternate Revenue Sources, Series 2018B, of the District for the purpose of improving the sites of and altering, repairing and equipping existing school buildings and facilities of the District, providing for the pledge of certain revenues and the levy of taxes sufficient to pay the principal and interest on the bonds and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated.

MINUTES SPECIAL—06-25-2018

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

Hoesman, yea	Killion, absent
Hallock, yea	Nichols, yea
Haskell, yea	E. Ford, absent
Schutz, yea	

The timeline for the bond sale was reviewed with it being reminded that finalization and transfer of bond proceeds was scheduled to take place on July 12, 2018.

**APPROVE TITLE I
DISTRICT PLAN--**

Superintendent Scott presented information regarding the Title I District Plan for 2018-2019 for approval of submission to the state. He reported that there were only minor changes in dates, staff names, and equalization of allocated funds between the two centers for expenditure during the coming program year.

Following review, a motion was made by Mr. Haskell, seconded by Mr. Hoesman, to approve the proposed Title I District Plan for 2018-2019 as presented for submission to the Illinois State Board of Education.

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

Haskell, yea	Nichols, yea
Hoesman, yea	E. Ford, absent
Killion, absent	Hallock, yea
Schutz, yea	

**RECALL AND
REEMPLOYMENT OF
STAFF--**

A motion was made by Mr. Nichols, seconded by Mr. Hoesman, to approve the recommendation of the administration to recall and reemploy Michelle Krueger as an elementary self-contained classroom teacher for the 2018-2019 school year.

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

Nichols, yea	E. Ford, yea
Hoesman, yea	Hallock, yea
Killion, absent	Haskell, yea
Schutz, yea	

It was reported that a second elementary self-contained classroom teacher position to be recalled, will be tabled for the present time due to possible reassignment of existing staff to other positions.

ADJOURN-6:22 P.M.--

With no further business to come before the Board, President Schutz adjourned the meeting at 6:22 p.m.

Stacy Schutz, President

Barbara Neece, Secretary