

Minutes of the special Board of Education meeting held on Monday, August 29, 2011. The special meeting was called to order by the president at 7:30 a.m. The recording secretary called the roll. Present were: Martenson, Hicks, Ottengheime, Konen, Sanderson, Boehne. Absent: Palombo.

It was moved by Sanderson, seconded by Konen to approve the minutes of the August 15, 2011 regular board meeting. On a voice vote, all members voted yes. The motion carried.

COMMUNICATIONS

Mr. Boehne asked if anyone in the audience had anything that they wished to present to the board. No one responded.

BUSINESS

Dr. Rockwood explained the purpose of the special board meeting. Two years ago paperwork for 2002 construction grant was re-submitted. The district's architect also submitted additional requested paperwork in the spring of 2011. In June, the Capital Development Board toured Shabbona Elementary. On August 24, 2011 Dr. Rockwood received a phone call from the Capital Development Board saying that the board of education would need to meet as soon as possible and pass a resolution stating that we did have our local share of \$3,560,817. The state has said that any actual money for these grants will be awarded early fall and that Indian Creek is 30th on the list and has the potential to receive \$3,154,399. The board of education should consider what to do with the money when it is awarded. Our architect has been asked to look into how the money could be spent. The assumption is it has to be spent for some building purposes (remodeling, renovation, or paying off the bonds.)

It was moved by Hicks, seconded by Konen to adopt Board Resolution Number 1, 2011-12 which reads as follows:

WHEREAS, the Board of Education of Indian Creek CUSD #425 at 506 S. Shabbona Road in Shabbona, Illinois, has applied for a School Construction Grant from the State of Illinois for a construction project of \$6,715,216 for the building of a new elementary school; and

WHEREAS, the estimated local share for the project is \$3,560,817; and

WHEREAS, the Illinois Capital Development Board requires certification from the local Board of Education as to the source of its funds for said project.

NOW, THEREFORE BE IT RESOLVED THAT the Board of Education of Indian Creek CUSD #425 at 506 S. Shabbona Road in Shabbona, Illinois, states that its share of the construction project will be paid for by G.O. School Building Bonds, Series 2003.

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This formal resolution was adopted by the Board of Education of Indian Creek CUSD #425 at 506 S. Shabbona Road, in Shabbona, Illinois, at a scheduled special meeting held on Monday, August 29, 2011.

Roll call vote: Martenson, yes; Hicks, yes; Ottengheime, yes; Konen, yes; Sanderson, yes; Boehne, yes. 6 yes, 0 no. The motion carried.

Dr. Rockwood thanked the board for coming in for an early meeting. It was moved by Konen, seconded by Boehne that the meeting be adjourned. On a voice vote, all members voted yes. The motion carried. The meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Pamela Ottengheime, Secretary