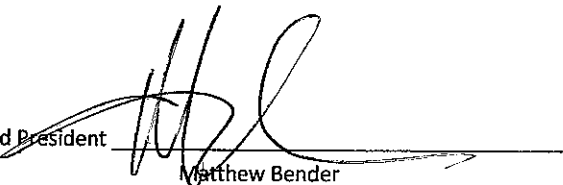


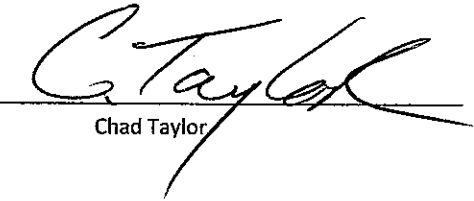
Board of Education
SPECIAL BOARD MEETING
4812 Pfeiffer Road
Oak Grove East Elementary
Bartonville, IL 61607
December 02, 2015 – 6:30 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: The meeting was called to order by the President, Mr. Bender at 6:30 p.m.
3. Roll Call; Members in attendance were Mr. Bender, Mr. Fehl, Mr. Gruber, Mrs. Lindsay, Mrs. Quine, & Mr. Taylor. Mr. Sanders was absent. Others in attendance included: Mr. Baele & Mr. Kevin Heid. Mrs. Fancher & Mrs. Stallings was absent.
4. Presentation from Audience on Agenda Items – None.
5. New Business – Action Items – Notice of Special Meeting
 - a. Resolution of Intent to issue \$3,025,000 Funding Bonds for the purpose of paying claims against the District. This resolution authorized the intent to issue Funding Bonds which will be used to pay claims against the District. The associated claims against the district are in reference to the lease certificates previously issued by the Board of Education. The issuance of Funding Bonds will allow a repayment structure similar to previously issued General Obligation Bonds. The Funding Bonds will be registered and set forth by the County Clerk through the levy process annually.
Mr. Taylor read: Resolution setting forth & describing in detail claims heretofore authorized & allowed for proper school purposes which are presently outstanding & unpaid, declaring the intention to issue bonds for the purpose of paying claims against School District #68, Peoria County, Illinois, and directing that notice of such intention be published as provided by law.
RECOMMENDATION: Mr. Gruber made the motion to approve the RESOLUTION as read by the Secretary, declaring the intent to issue bonds for the purposes of paying claims against School District Number 68, Peoria County, Illinois, and directing that notice of such intention be published as provided by law. Mrs. Quine seconded the motion. Motion carried with all aye votes.
 - b. Volunteer Volleyball Coach
RECOMMENDATION: Mr. Taylor made the motion to approve Victoria Coats as a volunteer for the Oak Grove Volleyball Team for the upcoming season. Mr. Fehl seconded the motion. Motion carried with all aye votes.
6. Presentation from Audience on Non-Agenda Business – None.
7. Closed Session – None.
8. Presentation from Board Members/Administration on Non-Agenda Business – None.
9. Motion for Adjournment
ACTION: Mr. Gruber made the motion at 6:35 p.m. to adjourn the meeting, seconded by Mrs. Quine. Motion carried with all aye votes.

Board President


Matthew Bender

Board Secretary


Chad Taylor