

Mendota School District 289 Board of Education Meeting Minutes

Narration: District 289 Education Center Board room -1/29/08

A special meeting of the Board of Education of Community School District 289, LaSalle, Bureau and Lee was held on January 29, 2008 at 7:00 p.m. in the District Education Center Board room.

Declaration: Call to Order

At 7:04 p.m. Mr. Pohl called the meeting to order with the following Board members answering present: Mr. Pohl, Mr. Johnson, Mr. Borchelt and Mrs. Guelde.

Absent: Mr. Cassidy, Mrs. Morris and Mrs. D'Arteaga.

Resolution: Approval of Agenda

A motion was made by Mrs. Guelde, seconded by Mr. Borchelt to approve the agenda as presented. The following roll call was recorded: Mr. Pohl, Mr. Johnson, Mr. Borchelt and Mrs. Guelde. Motion carried. (2.220)

Resolution: Issuance of General Obligation School Bonds

Mrs. Guelde moved and Mr. Borchelt seconded the motion that said resolution providing for the issue of \$5,240,000 General Obligation School Bonds, Series 2008, of Community Consolidated School District Number 289, LaSalle, Lee and Bureau Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds be adopted. After a full discussion thereof, Mr. Pohl directed that the roll call be called for a vote upon the motion to adopt said resolution. Upon the roll being called, the following members voted Aye: Mr. Pohl, Mr. Johnson, Mr. Borchelt and Mrs. Guelde. Whereupon Mr. Pohl declared the motion carried and said resolution adopted, approved and signed.

Resolution: Escrow Agreement for General Obligation School Bonds

Mrs. Guelde moved and Mr. Johnson seconded the motion that said resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of \$5,240,000 General Obligation School Bonds, Series 2008, of Community Consolidated School District Number 289, LaSalle, Lee and Bureau Counties, Illinois be adopted. After a full and complete discussion thereof, Mr. Pohl directed that the roll be called for a vote upon the motion to adopt said resolution. Upon the roll being called, the following members voted Aye: Mr. Pohl, Mr. Johnson, Mr. Borchelt and Mrs. Guelde. Whereupon Mr. Pohl declared the motion carried and the resolution adopted, approved and signed.

Resolution: Hire Personnel

Mr. Borchelt moved and Mrs. Guelde seconded the motion that said resolution authorizing and directing that Brooke Hornung be hired as a Special Education Aide (Bilingual/ESL Aide) for Northbrook school be approved. After a full and complete discussion thereof, Mr. Pohl directed that the roll be called for a vote upon the motion to adopt said resolution. Upon the roll being called, the following members voted Aye: Mr. Pohl, Mr. Johnson, Mr. Borchelt and Mrs. Guelde. Whereupon Mr. Pohl declared the motion carried.

Resolution: Adjourn meeting

Mr. Borchelt moved and Mrs. Guelde seconded the motion that the Special Board meeting be adjourned at 8:10 p.m. to the Regular Board meeting on February 19, 2008 at 7:00 p.m. in the District 289 Education Center Board room. Motion carried by voice vote.

Mr. Pohl, Vice President

Mr. Borchelt, Secretary

Resolution: Approval of Bills

Mr. Borchelt made a motion and Mrs. Guelde seconded the motion for the approval of Bills presented. After a full and complete discussion thereof, Mr. Pohl directed that the roll be called for a vote upon the motion to adopt said resolution. Upon the roll being called, the following members voted Aye: Mr. Pohl, Mr. Johnson, Mr. Borchelt and Mrs. Guelde. Whereupon Mr. Pohl declared the motion carried.

Resolution: Approval of Bills

Mr. Borchelt moved and Mrs. Guelde seconded the motion for the approval of bills presented. After a full and complete discussion thereof, Mr. Pohl directed that the roll be called for a vote upon the motion to adopt said resolution. After a full and complete discussion thereof, Mr. Pohl directed that the roll be called for a vote upon the motion to adopt said resolution. Upon the roll being called, the following members voted Aye: Mr. Pohl, Mr. Johnson, Mr. Borchelt and Mrs. Guelde. Whereupon Mr. Pohl declared the motion carried.