

North Boone Community Unit School District No. 200
Minutes of the Special Meeting of the
Board of Education
North Boone District Office
6248 North Boone School Road
Poplar Grove, Illinois 61065
Tuesday, January 20, 2015 at 5:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 5:30 p.m. by President Don Ward. The following members were present:

Present: President Don Ward, Vice President Denise Balsley, Mr. Matt Ellingson, Mr. Tom Moon and Mrs. Amy Morris, Mr. Brian Reininger

APPROVAL OF AGENDA

A motion was made by Mr. Ellingson and seconded by Mrs. Balsley to approve the agenda. The motion was carried by unanimous voice vote.

AUDIENCE TO VISITORS

Mr. Jim Anderson provided copies of two petition examples to the Board member. He noted an example of a petition on the Illinois state website was slightly different than the petition the Board's bond counsel had drafted. He said they lost at a hearing due to the petition not being bound and numbered, and didn't want to get an attorney to make sure they had the forms filled out correctly. Mr. Anderson said he'd like the Board to vote yes on the question tonight.

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Mr. Collin Crull arrived at 5:34 p.m.

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Ms. Stephanie Meyers said the voters want a say in what goes on in the District, and wants the voters to have their say. She stated that four of the Board members understand her concerns.

UNFINISHED BUSINESS

Mr. Ward asked for discussion. Mrs. Morris felt the non-binding question would be more straightforward for the voters. Dr. Baule clarified that a binding question would actually double the Board's ability to use the money, giving them \$9M of bonding authority if the question was successful. Mr. Moon asked why an amount wasn't listed in the resolution. Mrs. Morris said the amount is still up in the air as it depends on what the current or future Boards votes in and the estimate from the architect. The \$4.5M is not a direct correlation to the stadium but is the limit that can be allowed under the debt extension base. Mrs. Balsley agreed with Mrs. Morris, and said they don't really know the cost of the full project, as the figures we have are from 2013.

Mr. Ellingson said he has heard figures from \$2M - \$6.2M. Mr. Reininger said he understands the reason for not putting a dollar amount on the resolution and would like the cost range and options communicated to the public, even though these items have already been covered at committee and Board meetings.

A motion was made by Mr. Reininger and seconded by Mrs. Balsley to approve a resolution to approve a non-binding question regarding the stadium project on the April 7 ballot stating: "Shall the North Boone School District use school facilities sales tax funds to construct a new athletic stadium and track?"

The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mr. Reininger and seconded by Mrs. Morris to adjourn the meeting at 5:50 p.m. The motion was carried by unanimous voice vote.

PRESIDENT Don Ward / S /
Don Ward

SECRETARY Matt Ellinson / S / Pro tem
Collin Crull

APPROVED: 2/23/15