

BOARD MINUTES  
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
MAY 3, 2017

The special meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, May 3, 2017 in the FACS room. The meeting was called to order by board president Kyle Rogers at 6:31 p.m.

Board members present were Kyle Rogers, Jeff Funk, Jeanne Strack, Janice Fogerson, Trixie Stoerger-Flavin and Todd Scott.

Board member Denise Strack was absent.

David Pistorius from First Midstate spoke to the board regarding the district's Health Life Safety Funding Bond, Life Safety Bonds and QZAB Bonds.

A motion was made by Funk and seconded by J. Strack that the board approve the resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue bonds for the purpose of paying claims against the District and directing that notice of such intention be published as provided by law. Motion carried by a unanimous roll call vote.

Board member Denise Strack arrived at 6:45 p.m.

A motion was made by Scott and seconded by D. Strack that the board adjourn to executive session at 6:52 p.m. to discuss the appointment, employment, compensation, or performance of specific personnel. Motion carried by a unanimous roll call vote.

Board member Jeff Funk left the meeting at 6:57 p.m.

A motion was made by J. Strack and seconded by Scott that the board adjourn to open session at 7:01 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Stoerger-Flavin that the board hire Marika Rosenberger as a high school math teacher for the 2017-2018 school year. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the board adjourn at 7:03 p.m. Motion carried by a unanimous roll call vote.

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BOARD PRESIDENT

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BOARD SECRETARY