

BOARD MINUTES  
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
JULY 12, 2017

The special meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, July 12, 2017 in the FACS room. The meeting was called to order by board president Kyle Rogers at 6:30 p.m.

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

Board member Jeanne Strack and Denise Strack were absent.

Board member Jeanne Strack arrived at 6:33 p.m.

A motion was made by Strack and seconded by Stoerger-Flavin that the board adjourn to executive session at 6:39 p.m. to discuss the employment, performance, and compensation of specific staff. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board adjourn to open session at 6:53 p.m. Motion carried by a unanimous roll call vote.

David Pistorius of First Midstate spoke to the board regarding the sale QZAB and life safety bonds.

A motion was made by Rogers and seconded by Strack that the board approve the resolution providing for the issue of General Obligation School Bonds, Series 2017A, of the District, for the purpose of paying claims against the District, refunding certain outstanding obligations of the District, altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said Bonds to the purchaser thereof. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Funk that the board approve the resolution providing for the issue of Taxable General Obligation School Bonds, Series 2017B (Qualified Zone Academy Bonds), of the District, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on

said bonds, and authorizing the sale of said Bonds to the purchaser thereof. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Stoerger-Flavin that the board accept the resignation of Wendy Brown. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Funk that the board approve the employment of Annie Galindo as a kindergarten teacher for the 2017-2018 school year. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Scott that the board approve the employment of Elizabeth White as a first grade teacher for the 2017-2018 school year. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Strack that the board adjourn at 7:26 p.m. Motion carried by a unanimous roll call vote.

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BOARD PRESIDENT

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BOARD SECRETARY