

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185
JANUARY 12, 2015
SPECIAL BOARD MEETING
South Building/Board Room

Board President Jim McCabe called the Special Board Meeting to order at 7:07 p.m.

Roll Call: Board Members present: Jason Depenbrock, Buffy Hoskins, Kathy Jereb, Michael Roebuck, Brian Shofner, Jeff Whalen and Jim McCabe.
Board Members Absent: None

Others in Attendance: Dr. Lawrence Carlton, Int. Supt., Mrs. Kristi Eager, Principal and Mrs. Melanie Lukacsy, Asst. Principal

Visitors: Damien Schlitt and Todd Cyrulik (BLDD), Pat Seibert (Comm. Member), John Schweickert (Parent), Kristen Adams (Parent), Mary Steinbach (Parent) and Henry Hagenbuch (Comm. Member).

Review of Building Committee Recommendation: Damien Schlitt presented a refresher on Option 3 as recommended by the Building Committee. Timeframes, along with possible future plans were discussed.

Approve the Following Resolution: Jeff Whalen moved, second by Jason Depenbrock to approve the following resolution: Resolution providing for and requiring the submission of the proposition of issuing \$6,900,000 School Building Bonds to the voters of Community Consolidated School district Number 185, LaSalle County, Illinois, at the consolidated election to be held on the 7th day of April, 2015.

Roll Call Vote: "Yeas" – Jason Depenbrock, Buffy Hoskins, Kathy Jereb, Michael Roebuck, Brian Shofner, Jeff Whalen and Jim McCabe. "Nays" – None. Motion carried with 7 yeas, 0 nays.

Motion to Adjourn: Jeff Whalen moved, second by Jason Depenbrock to adjourn. Motion carried with 7 yeas, 0 nays. Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Susan J. Hewitt
Board Secretary

James P. McCabe
Board President