

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF
SPARTA COMMUNITY SCHOOL DISTRICT #140
RANDOLPH COUNTY, ILLINOIS,
HELD AT DISTRICT OFFICE
IN SAID SCHOOL DISTRICT AT 3:00 P.M.
ON THE 21st DAY OF JULY 2017

The regular meeting was called to order at 3:13 p.m. by President Corey Rheinecker and upon the roll being called, Corey Rheinecker and the following members of the Board of Education answered present: Howard Gallois, Kevin Holliday, Kenneth Kempfer and Alan Young. Absent: Bert Byington and Angela Craig. Others present were: Superintendent Dr. Gabrielle Schwemmer, Recording Secretary Tina Witherby; and Principals Jayson Baker, Scott Beckley and Amy Price.

Kevin Holliday moved, Howard Gallois seconded to enter into executive session at 3:13 p.m. to discuss sale of investments and self-evaluation. Roll call vote. Yeas: Holliday, Gallois, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Mrs. Craig entered the closed session meeting at 3:25 p.m.

Kevin Holliday moved, Howard Gallois seconded to come out of executive session at 4:26 p.m. Roll call vote. Yeas: Holliday, Gallois, Craig, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to adopt a Resolution declaring the intention to issue \$2,050,000 Working Cash Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law. Roll call vote. Yeas: Holliday, Gallois, Craig, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to adopt a Resolution declaring the intention to issue \$1,600,000 Funding Bonds for the purpose of paying claims against the District, and directing that notice of such intention be published in the manner provided by law. Roll call vote. Yeas: Holliday, Gallois, Craig, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

The Vision Statement for the district is: Empowerment through Education.

The Mission Statement for the district is: Sparta District 140 will create a culture of pride where students accept responsibility to fuel transformation and promote success.

Kevin Holliday moved, Howard Gallois seconded to adjourn the meeting at 8:25 p.m. Roll call vote: Yeas: Holliday, Gallois, Craig, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

AUGUST 10, 2017
APPROVED

_____ PRES.

_____ SEC.