MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF

SPARTA COMMUNITY SCHOOL DISTRICT #140

RANDOLPH COUNTY, ILLINOIS,

HELD AT SPARTA HIGH SCHOOL

IN SAID SCHOOL DISTRICT AT 5:00 P.M.

ON THE 16th DAY OF MAY 2024

The special meeting was called to order at 5:00 p.m. and upon the roll being called, Angela Craig and the following members of the Board of Education answered present: Jennifer Allard, Ryan Pillers, Heather Price and Rob Soderlund. Absent: Mekalia Cooper and Corey Rheinecker. Others present were: Superintendent Chris Miesner; Recording Secretary Tina Witherby; and Erik Merker of GRP Wegman.

President Angela Craig led everyone in the Pledge of Allegiance.

Jennifer Allard moved, Rob Soderlund seconded to approve the contract with GRP Wegman as presented. Roll call vote. Yeas: Allard, Soderlund, Price and Craig. Nays: Pillers. Motion carried.

The district will be using bonds to pay for the project, so the federal tax credits will be less than what was originally presented to the Board.

Rob Soderlund moved, Jennifer Allard seconded to adjourn the meeting at 5:15 p.m. Roll call vote: Yeas: Soderlund, Allard, Pillers, Price and Craig. Nays: none. Motion carried.

JUNE 13, 2024 PRES.

APPROVED

SEC.