

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING
February 15, 2017
4:30pm Meeting**

BOARD MEMBERS PRESENT:

- 1. Dennis Inboden**
- 2. Amy Stone**
- 3. Von Meeks**
- 4. Nancy Berty**
- 5. Stacey Shew**
- 6. Greg Bachelor**

ABSENT:

- 1. Bill Ecton**

ADMINISTRATORS PRESENT:

- 1. Josh Quick, Superintendent**
- 2. Kathy Bemont – LGS Principal**

OTHERS ATTENDING:

- 1. Carla Sinclair, School Board Secretary**
- 2. Susan Trimble, CUSD#2 Bookkeeper**
- 3. Randy Harrison, News Media**

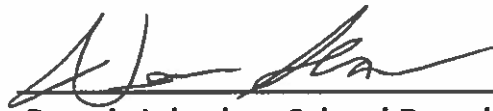
**President Inboden called the special called board meeting to order at 4:30pm.
After pledge and roll call, Inboden welcomed all attending.**

A resolution to provide issuance of general obligation school bonds for the purpose of refunding certain outstanding bonds of the District, 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 was presented by Will Glasser from First Mid-State.

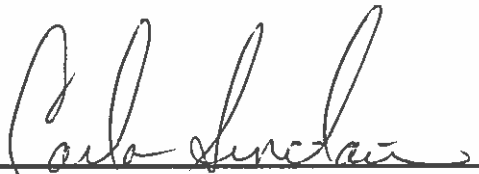
A motion was made by Bachelor and seconded by Stone to accept the resolution, as presented , for the refinancing of the 2007 Bonds. Roll call vote: Yeas- Meeks, Bachelor, Berty, Stone, Shew, and Inboden. Nays – none. Motion carried.

A motion was made by Shew and seconded by Berty to adjourn the meeting. Roll call vote: Yeas- Shew, Bachelor, Meeks, Berty, Stone, and Inboden. Nays – none. Motion carried.

Meeting was adjourned at 4:38 pm.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary