

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, FEBRUARY 28, 2014.

The Board of Education of District No. 131, Winnebago County, Illinois met in special session February 28, 2014, at the Kinnikinnick School in Roscoe, Illinois, beginning at 7:00 p.m.

President Diaz called the meeting to order at 7:00 P.M.

	<u>Benson</u>	<u>Diaz</u>	<u>Hausvick</u>	<u>King</u>	<u>Richardson</u>	<u>Thomas</u>	<u>White</u>
Roll Call	P	P	P	Abs	Abs	P	Abs

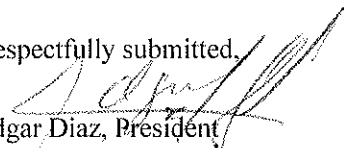
Others present: Keli Freedlund

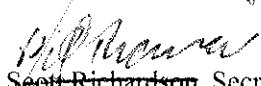
Mrs. Freedlund presented an option to submit another round of school maintenance grant proposals. This proposal was to continue security upgrades at each building (security cameras, and a secure entry system to replace keys).

MOTION #1. APPROVE SCHOOL MAINTENANCE GRANT. A motion was made by Diaz, seconded by Benson, to approve the School Maintenance Grant to be used in June 2015. Roll call vote: Aye: Benson, Diaz, Hausvick, and Thomas. Nay: None. Carried.

MOTION #2. ADJOURN. A motion was made by Hausvick, seconded by Thomas, to adjourn at 7:06 p.m. Voice vote. All in favor.

Respectfully submitted,


Edgar Diaz, President


Scott Richardson, Secretary Pro-tempore


Bill Thomas