

**MINUTES OF A PUBLIC HEARING
CHSD 155 - BOARD OF EDUCATION
JANUARY 21, 2013**

A Public Hearing was held prior to the regular meeting of the Board of Education, District 155, McHenry and Lake Counties, Illinois, was held at the CHSD 155 District Office, Crystal Lake, IL in said District, Tuesday, January 21, 2014.

President, Ted Wagner, called the meeting to order at 7:30 P.M. The President directed the Secretary to call the roll. Upon the roll being called, the following members answered present: Jim Nelson, Gary Oberg, Dave Secrest, Ann Somers, Ted Wagner and Karen Whitman. Barbara Slusin was absent.

Also present were: Dr. Johnnie Thomas, Superintendent; Dr. Randy Davis, Assistant Superintendent of Human Resources; Mark Kovack, Assistant Superintendent of Educational Services; T. Ferrier, Assistant Superintendent of Finance; Kim Dahlem, Director of Student Services, George DiVenere, Director of Technology; Jeff Carr, Operations Manager; Matt Timmerman, Director of Staff Development and Instructional Technology; Erica Brusco, Accounting Manager; Steven Rick, Coordinator Grant Mgt. & Educational Services; Jeff Puma, Director of Communications; Scott Shepard, Steve Olson, Dr. Steven Koch, Jay Sargeant, Principals CHSD155; Justin Hubly and Craig Kingston Teacher's Association. CHSD 155 teachers listed on sign in sheets attached.

President Ted Wagner opened the Bond Issuance Notification Act Public Hearing required to receive any comments relative to the District's proposal to sell not to exceed \$20,000,000 in School Fire Prevention and Life Safety Bonds.

Mr. Wagner stated all persons desiring to be heard on this matter will have an opportunity to present written or oral testimony to the Board of Education.

These proposed bonds are to be issued for the purpose of conforming its existing facilities that house students to the building code promulgated by the State of Board of Education of the State of Illinois, by altering and reconstructing said facilities and having equipment purchased and installed therein.

Mr. Wagner asked before we take any testimony from the public, would any Board of Education member like to make comment regarding the proposal to issue School Fire Prevention and life safety Bonds. Dr. Gary Oberg stated we definitely have a number of repair and safety needs for the schools to improve safety. The Bonds will help us with these improvements. Jim Nelson stated this is an opportunity to really enhance the safety and usability of the schools as we have fallen behind with improvements and this presents an opportunity to help us make needed changes.

Mr. Wagner asked if there are any residents or members of the public here this evening that wish to provide oral or written testimony concerning the proposed issuance of the School Fire Prevention and Life safety Bonds? No oral or written testimony presented.

Mr. Wagner asked the Board Secretary if the District received any written or other type of correspondence regarding the proposed issuance of the School Fire Prevention and Life Safety Bonds. Secretary stated nothing received.

With all persons desiring to be heard given an opportunity to present oral and written testimony regarding the proposal to issue the Bonds, Mr. Wagner entertained a motion to adjourn the hearing.

Ann Somers moved and Karen Whitman seconded the motion that the Hearing be adjourned. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Ann Somers, Ted Wagner and Karen Whitman

Nay: None

Absent: Barbara Slusin

Mr. Wagner asked if there are any further comments or discussion from members of the Board of Education. There being no other comments or discussion the Secretary called the roll call of the Board of Education. Mr. Wagner thanked everyone for attending. Motion to adjourn the hearing was unanimous and approved. The Bond Issuance Notification Act hearing was finally adjourned at 7:50 p.m.

Attest:

Mary Scherenberg, Secretary
Board of Education, District 155
McHenry and Lake Counties, Illinois

Ted Wagner, President
Board of Education, District 155
McHenry and Lake Counties, Illinois

PLEASE SIGN IN

COMMUNITY HIGH SCHOOL DISTRICT 155

Board of Education Meeting

January 21, 2014

(Following 7:30 p.m. Public Hearing)

Center for Education
One South Virginia Road, Crystal Lake, IL 60014

Name and Organization Affiliation
(record keeping purposes only)

Please Sign In. Thank You.

NAME

AFFILIATION

M. MacFarland

PR

C. Sullivan

Hubber

M. Biddleman

Hubber

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NAME	AFFILIATION
Lisa Rydberg	CLCS
Kate Bryant	CLC
Terem Syrac	CLS
	CLC
Karen Guthrie	CLC
Michelle Dore	CLC
Jim Spannagel	CLC
Katie Koch	CLS

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NAME	AFFILIATION
<u>Janice Carlson</u>	<u>CLC</u>
<u>Bob Chis</u>	<u>PR</u>
<u>Jean Boddy</u>	<u>PR</u>
<u>Connie Kendall</u>	<u>PR</u>
<u>Gayle Carey</u>	<u>PR</u>
<u>Lindsay Sura</u>	<u>LLS</u>
<u>Janice Carroll</u>	<u>CLS</u>
<u>Em Snodgrass</u>	<u>CLS</u>

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NAME	AFFILIATION
<u>Clark Tark</u>	<u>CLC</u>
<u>↑</u>	
<u>Alford</u>	<u>PR</u>
<u>Chitra Mah</u>	<u>CLS</u>
<u>Khating</u>	<u>CGHS</u>
<u>SCell</u>	<u>CGHS</u>
<u>Dana Munen</u>	<u>CLS</u>
<u>Jess (Arms)</u>	<u>CLS</u>

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NAME	AFFILIATION
<u>Laura Jacobson</u>	<u>CGHS</u>
<u>Ces Deo</u>	<u>CLS</u>
<u>Brian Stadeloch</u>	<u>CLS - D155 Parent</u>
<u>JAY MUELLER</u>	<u>CLS</u>
<u>Dori Chuanakas</u>	<u>G-6</u>
<u>Meghan Kratzke</u>	<u>C-6</u>
<u>Amy Rzepocki</u>	<u>CLL</u>
<u>Liz Karling</u>	<u>CLL</u>

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NAME	AFFILIATION
Nickelle Doherty	CLS
CRAIG KINGSTON	Teachers Association
May Sue	CLS ↑
Matt 1611	CLS
Kristine Hester	CG
Devin Hester	CG
Rier GUTHRIE	CLC
Katie Mijal	CLC