UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
SPECIAL MEETING SESSION
AUGUST 29, 2018
MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM

Members Present	Members Absent
Mrs. Stille	
Mr. Shaw	
Mr. Queathem	
Mr. Pottebaum	
Mr. Finke	
Mr. Woods	
Mrs. Hartman	

I. Call to Order

Mr. Shaw called the August 29, 2018 Special Meeting Session of the Montgomery County R-II Board of Education to order at 5:44 P.M.

II. Roll Call

All Board of Education Members were in attendance.

Motion by Mr. Queathem and seconded by Mr. Finke, to approve the Agenda as presented.

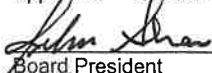**Motion passed:**   **VOTE was 7-0**

III.

A. Tax Levy
Mrs. Stille made the motion seconded by Mr. Finke, to approve the Montgomery County R-II School District 2018-2019 Tax Levy to reflect a total Tax Rate of $3.9396 with $3.2896 in Incidental and $.6500 in Debt Service.

The motion passed. Vote as follows:

Mr. Shaw	YES	Mr. Pottebaum	YES
Mr. Woods	YES	Mrs. Hartman	YES
Mrs. Stille	YES	Mr. Queathem	YES
Mr. Finke	YES		

Approved as Official Minutes

Signature   9-13-18
Board President   Date

Signature   9-13-18
Board Secretary   Date

B. Bond Repayment Resolution
Mr. Finke made the motion seconded by Mrs. Stille to adopt Resolution 01-19; Authorizing The Redemption Of $250,000 Principal Amount Of General Obligation Bonds, SERIES 2014 And Authorizing The Publication Of Notice Of Redemption

The motion passed. Vote as follows:

Mr. Shaw	YES	Mr. Pottebaum	YES
Mr. Woods	YES	Mrs. Hartman	YES
Mrs. Stille	YES	Mr. Queathem	YES
Mr. Finke	YES		

C. Termination of Construction Contract
Mr. Queathem made the motion seconded by Mr. Woods, to terminate the Construction contract dated February 13, 2015 with Orf Construction, Inc. pursuant to Section 14.2 of the General Conditions of the Construction Contract.

The motion passed. Vote as follows:

Mr. Shaw	YES	Mr. Pottebaum	YES
Mr. Woods	YES	Mrs. Hartman	YES
Mrs. Stille	YES	Mr. Queathem	YES
Mr. Finke	YES		

IV. Adjournment
Mr. Finke made a motion seconded by Mr. Queathem to adjourn at 6:08 P.M.

The motion passed. **VOTE was 7-0**

Approved as Official Minutes

_____ 9-13-18
Board President   Date

_____ 9-13-18
Board Secretary   Date