

**BOARD OF EDUCATION SPECIAL MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
212 N LIGHTFOOT ROAD, FARMINGTON, IL 61531
May 20, 2021 – 7:00 p.m.**

The meeting was called to order by President Slack at 7:04 p.m. Roll Call by secretary.

Blunier	Deppermann	Faralli	Gorsuch	Mahr	Slack	
Present	Present	Present	Present	Present	Present	

There were no requests for public hearing.

Early property tax revenues will not arrive prior to a bond payment that is due in June. The action item is for an interfund loan to be repaid upon the arrival of the early property tax payment. The amount needed is \$32,120.31 but a slightly higher amount is requested to cover any unforeseen transaction fees. Motion by Deppermann, second by Mahr to approve Resolution 052021 for an interfund loan from Working Cash Funds to Bond and Interest Funds in the amount of \$32,125. Roll Call Vote: 6-0 Motion carried.

Blunier	Deppermann	Faralli	Gorsuch	Mahr	Slack	
*Yes	Yes	Yes	Yes	Yes	Yes	

Motion by Mahr, second by Gorsuch, to approve the SOPPA agreement as presented. This is a student online personal protection act that will take effect on July 1. The agreement will provide direction for our technology department to ensure that the district is in compliance. Roll Call Vote: 6-0 Motion carried.

Blunier	Deppermann	Faralli	Gorsuch	Mahr	Slack	
Yes	Yes	Yes	*Yes	Yes	Yes	

Motion by Mahr, second by Deppermann, to enter into executive session at 7:04 p.m. for the purpose of the selection of a person to fill a public office. Roll Call Vote: 6-0 Motion carried.

Blunier	Deppermann	Faralli	Gorsuch	Mahr	Slack	
Yes	*Yes	Yes	Yes	Yes	Yes	

At 10:10 p.m. motion by Blunier, second by Deppermann, to return to open session. Voice Vote: 6-0 Motion carried.

Motion by Mahr, second by Deppermann, to extend an invitation to Candidate D to fill the 2-year vacancy with the formal appointment to be on June 21, 2021 through the end of the term in April of 2023. Roll Call Vote: 6-0 Motion carried.

Blunier	Deppermann	Faralli	Gorsuch	Mahr	Slack	
Yes	Yes	*Yes	Yes	Yes	Yes	

Motion by Blunier, second by Mahr to adjourn the meeting at 10:14 p.m. Voice Vote: 6-0
Motion carried.



President



Secretary