

**SPECIAL MINUTES
BOARD OF EDUCATION
December 21, 2017**

The meeting was called to order by President Randy Mason at 4:30 P.M.

The following members were present: Kent Kistler, Chad Towler and Laura Willms. Donald Blomeker, Andy Elam, and John Schaub were absent. Also present were: Superintendent Mike Shackelford.

At 4:30 PM a Public Hearing was held to request a waiver of the School Code Section 5/10-20.12a. Public Hearing

Motion by Kistler, seconded by Mason to conduct a public hearing at 4:30 P.M. to allow non-resident children of employees to attend this district and permit the district to charge less than 110% of the per capita tuition charge. Public Hearing
Kistler, Mason, Towler, Willms, Yes.


Motion by Towler, seconded by Kistler to adopt the waiver of the School Code Section 5/10-20.12a to allow non-resident children of employees to attend this district and permit the district to charge less than 110% of the per capita tuition charge. Kistler, Mason, Towler, Willms, Yes. Adopt Waiver

Motion by Mason, seconded by Towler to close the public hearing at 4:45 PM conducted to adopt a waiver of the School Code Section 5/10-20.12a to allow non-resident children of employees to attend this district and permit the district to charge less than 110% of the per capita tuition charge. Kistler, Mason, Towler, Willms, Yes. Close Public Hearing

Motion by Kistler, seconded by Towler to adjourn at 4:50 P.M.

Adjourn

Kistler, Mason, Towler, Willms, Yes.

President  Secretary 