

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327
SPECIAL - BOARD OF EDUCATION MEETING
HIGH SCHOOL LIBRARY
MONDAY – SEPTEMBER 9, 2019
6:00 P.M.**

OFFICIAL MINUTES

I. CALL TO ORDER – TIME – ROLL CALL

- A. President Chris Coats called the regular meeting of the Illini Bluffs Board of Education to order in the Illini Bluffs High School Library.
- B. The Meeting was called to order at 6:00 pm.
- C. Mr. Coats asked for Roll Call Attendance to be taken by Mr. Basham.

Roll Call Attendance:

Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
X	X	X		X	X	X
<i>"X" Indicates respective Board Member present</i>						

Board Absent: Mr. Rademaker

Administrators Present: Dr. Alvey

Staff Present:

Visitor Sheet: Attached

- D. Mr. Coats asked those present to stand for the Pledge of Allegiance.

II. RECOGNITION OF VISITORS AND ORAL COMMUNICATIONS

Mr. Coats thanked all visitors in attendance and gave them an opportunity to address the Board. He asked all visitors to please use the sign-in sheet at the entrance on the podium. Under the advisement of legal counsel, all visitor statements and oral communications with the Board will be recorded.

III. ACTION ITEM

- a. Mr. Coats asked for a motion to approve the resolution approving Earnest Money Contract for purchase of property commonly known as 504 E. Main Street, Glasford, Illinois 61533. Purchase price is \$42,250.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Scott						X	
SECOND	Mr. Cruit					X		
AYES	6	X	X	X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1				X			
MOTION	CARRIED							

b. Mr. Coats asked for a motion to approve the list of bills as presented.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Lowe							X
SECOND	Mr. Bushart	X						
AYES	6	X	X	X		X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	1				X			
MOTION	CARRIED							

IV. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

V. ADJOURNMENT

A. Mr. Coats asked for a motion to adjourn.

Voice Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruitt	Mr. Scott	Mr. Lowe
MOTION	Mr. Cruitt					X		
SECOND	Mr. Bushart	X						
<i>'X' to indicate Board Member VOTE</i>								

In Favor 6 Ayes
 Opposed 0 Nays

Meeting Adjourned at 6:06 p.m.

Respectfully Submitted,

 Mr. John Basham, Board Member

 Mr. Chris Coats, President