

BLOOMINGDALE PUBLIC SCHOOLS
Board of Education

SPECIAL Board Meeting
Bloomington Middle and High School
Media Center

May 7, 2018
6:00 p.m.

1. Call to Order
The meeting was called to order at 6:02 pm by President Remington.
2. Pledge of Allegiance
3. Roll Call
Absent: Sustaita, Parsley
Present: Case, Walle, Remington, Hardester, Harrison
4. Public Comments
None
5. Approval of Agenda/Changes
It was moved by Walle and supported by Case to approve the agenda as presented.
Voice vote, all aye. Motion carried.
6. New Business
 - A. Millage Renewal Resolution

It was moved by Walle and supported by Hardester to approve the millage renewal resolution of 17.991 mills non-homestead for the tax years of 2019 to 2024 as presented. Roll call vote: Harrison - yes, Hardester - yes, Walle - yes, Case – yes, Remington – yes.
Motion carried.
 - B. Food Service Cooler

It was moved by Case and supported by Walle to approve the purchase of a food service cooler from Stafford Smith Company for an amount not to exceed \$4,891.91. Roll call vote: Harrison - yes, Hardester - yes, Walle - yes, Case – yes, Remington – yes.
Motion carried.
 - C. Vehicle Purchase

It was moved by Harrison and supported by Hardester to approve the purchase of a 2007 Lincoln Navigator for \$3,390.00. Roll call vote: Harrison - yes, Hardester - yes, Walle - yes, Case – yes, Remington – yes.
Motion carried.

7. Adjournment

It was moved by Harrison and supported by Hardester to adjourn the meeting at 6:18 pm. Voice vote, all aye. Motion carried.

“Empowering all students to maximize their potential.”