

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
SPECIAL MEETING
Clay Professional Development Center
June 9, 2015

I - CALL TO ORDER

President Ms. Goodwin called the meeting to order at 7:00 p.m.

II - ROLL CALL

Present: Mr. Gilmore, Ms. Goodwin, Mr. Meyer, Mr. Nattress, Mr. Shinherr, Dr. Moan, Superintendent, Mr. Mark Heckmon, Associate Superintendent for Human Resources and Operations, Mr. George Oslovich, Assistant Superintendent for Middle and High School Education, Dr. Dana Smith, Assistant Superintendent for Early Childhood and Elementary Education, and Mrs. Risa Hanson, Chief Financial Officer.

Absent: Mr. Goerlitz and Mr. Miceli

III - BUSINESS

1. Larry Dale Field Turf Project Discussion Including Community Comments and Questions

Representatives from the Renaissance Committee, administration and FieldTurf presented information regarding the proposed installation of a multi-use surface on Larry Dale Field at Woodstock High School. During the presentation, Board members asked for clarification on items that included minimum field size requirements; concerns with committing to the project without all of the funds in the bank; the need for field preparation and maintenance; anticipated track life; project expansion; and coordination of practice and play time for multiple sports.

After the presentation, community members addressed the Board.

IV - ADJOURNMENT

MOTION – Moved by Mr. Gilmore and seconded by Mr. Nattress to adjourn the meeting at 9:04 p.m., with roll call vote as follows:

Mr.	Gilmore	- Yes
Mr.	Nattress	- Yes
Mr.	Meyer	- Yes
Mr.	Shinherr	- Yes
Ms.	Goodwin	- Yes

Russell Goerlitz, Secretary

Camille A. Goodwin, President