

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
SPECIAL MEETING
District Administrative Services Center
November 30, 2015

I - CALL TO ORDER

President Ms. Goodwin called the meeting to order at 5:00 p.m.

II - ROLL CALL

Present: Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Nattress, Mr. Shinherr (arrived at 5:04 p.m.), Dr. Moan, Superintendent, and Mrs. Risa Hanson, Chief Financial Officer.

Absent: Mr. Miceli

John Miller, Apple Creek Realty arrived at 5:05 p.m.

III - COMMUNICATIONS

There were no public, staff or Board communications.

IV - BUSINESS

1. Approval of the Resolution to Sell the 2013-2015 Building Trades House

Chief Financial Officer Risa Hanson presented the latest offer on the building trades house for Board consideration. Realtor John Miller from Apple Creek Realty clarified details.

MOTION – Moved by Mr. Gilmore and seconded by Mr. Nattress to approve and waive the reading of the resolution for the sale of the building trades house located at 631 Prairie Ridge Drive for a purchase price of \$199,900 subject to satisfaction of prior contract's contingency and execution of forty-eight hour contingency by first contract, with roll call vote as follows: (On File)

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

V - ADJOURNMENT

MOTION – Moved by Mr. Nattress and seconded by Mr. Meyer to adjourn the meeting at 5:15 p.m., with roll call vote as follows:

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

Russell Goerlitz, Secretary

Camille A. Goodwin, President