

**MINUTES**  
Community Unit School District #205  
Board of Education  
July 17, 2014  
Special Meeting

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Thursday, July 17, 2014 at 3:00 PM at 932 Harrison Street, Galesburg, IL. The roll was read and the following Members responded: Lindstrom, Kessler, Gibb, Palmer, Panther (5) Absent: Colclasure, Welty (2) Roll Call #1

President Panther stated since the bid opening was successful we would go ahead and act on the sale and move to closed session after with no action after closed session.

New Business

A. Approve Sale of Cooke Elementary Building

Mr. Bart Arthur, Superintendent, stated that the bid opening took place with Hillside Development, LLC being the winning bidder at \$310,000. It was moved by Member Kessler and seconded by Member Lindstrom to accept the bid and approve the sale of Cooke Elementary as presented. On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Gibb, Panther (5) Motion carried. Roll Call #2

Closed Session

It was moved by Member Gibb and seconded by Member Lindstrom to move to closed session for the purpose of a discussion on the appointment, employment, compensation, discipline, performance or dismissal of an employee. On roll call the following Members voted AYE: Gibb, Kessler, Lindstrom, Palmer, Panther (5) Motion carried. Roll Call #3

Following the closed session it was moved by Member Kessler and seconded by Member Palmer to return to open session. On roll call the following Members voted AYE: Gibb, Kessler, Lindstrom, Palmer, Panther (5) Motion carried. Roll Call #4

Adjournment

It was moved by Member Palmer and seconded by Member Kessler that the meeting be adjourned. On roll call the following Members voted AYE: Gibb, Kessler, Palmer, Lindstrom, Panther (5) Motion carried. Roll Call #5

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Michael Panther, President

ATTEST:

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Joshua Gibb, Secretary