

**MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
Special Meeting
January 8, 2008**

PUBLIC HEARING

The public hearing to receive testimony regarding the district's proposed Application for Waiver/Modification of State Board Rules and/or School Code Mandates was called to order by President Sean Creviston on January 8, 2008 at 6:01 p. m. with the following board members and administrators present: Sean Creviston, Michelle McClain, Doug Miller, Tim Rothrock, Bev Watson, Kari Younger, Joel Hackney, and Marilyn Bayley. There were no visitors present for the hearing.

The Superintendent presented the proposal - Waiver of 105 ILCS 5/17-1.5, Limitation of Administrative Costs.

The public hearing session was held open until 6:12 p.m. There still being no visitors present and no written comments provided, President Creviston closed the public hearing at 6:12 p.m. and convened the special meeting of the Board of Education.

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 6:13 P.M. by President Sean Creviston with the following Board members and administrators present: Sean Creviston, Michelle McClain, Doug Miller, Tim Rothrock, Bev Watson, Kari Younger, Joel Hackney, and Marilyn Bayley. John Vander Burgh was absent.

COMMUNICATIONS

There were no visitors present and no written communications to the Board.

APPROVE WAIVER - LIMITATION OF ADMINISTRATIVE COSTS

It was moved by Michelle McClain and seconded by Tim Rothrock that the Board approve the Application for Waiver of 105 ILCS 5/17-1.5, Limitation of Administrative costs for FY 2008 as presented. Roll call vote: Creviston, yea; McClain, yea; Miller, yea; Rothrock, yea; Watson, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

BILL PAYMENT

The installation of the irrigation system for the OVHS football field has been completed and the bill presented for payment. Superintendent Bayley recommended that the Board pay the bill with a portion of the amount to be reimbursed by school related groups.

It was moved by Bev Watson and seconded by Doug Miller that the Board approve payment to Amity Landscape Company in the amount of \$7,850. Roll call vote: Creviston, yea; McClain, yea; Miller, yea; Rothrock, yea; Watson, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

ADJOURNMENT

It was moved by Tim Rothrock and seconded by Michelle McClain that the Board of Education adjourn at 6:18 P. M. Voice vote. All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education