

MAROA-FORSYTH C.U.S.D. #2

REGULAR SCHOOL BOARD MEETING

November 25, 2019

6:30 P.M. at the HIGH SCHOOL LIBRARY

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

Presentations

4. Grade School Lego League
5. Recognition of Visitors and Delegations/Citizens Wishing to Address the Board

Learning & Discussion

6. HS Extended Class Credit Recovery Program & Transfer Academy
7. Cromwell Group Inc. Broadcast Agreement
8. Transportation Proposal Bus Lease Agreement 2020-2023
9. Strategic Planning Updates
10. MS Facility Update & Timelines
11. Bond Abatement and Transfer November Agenda Action Items
12. 2020 Tentative Levy

Action

13. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)
 - a. Approval of the Open Minutes for the Board Meeting on 10-28-19
 - b. Board Bills of November 2019
 - c. Financial Reports
 - d. Treasurer's Report of October 2019
14. Approval, Transportation Bus Lease Agreement 2020-23 as Presented
15. Approval, Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternative Revenue Source), Series 2017B, of the District
16. Approval, Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternative Revenue Source), Series 2017C, of the District
17. Approval, Resolution (i) transferring funds from the school facility occupation tax fund of the District to the bond and interest fund of the District (ii) abating a portion of the taxes heretofore levied to pay debt service on the General Obligation School Bonds, Series 2010, of the District
18. Approval, Cromwell Group Inc. Broadcast Agreement as Presented
19. Adjournment



MFHS First Semester Class Extension Program

- Students who fail one or more classes during 1st semester will be able to participate in the Class Extension Program during 2nd semester.
- Students will be able to work towards a passing grade during our RtI periods, Focused Learning, and outside of school.
- Once the student completes required assignments and passes the class assessment, the student will be done with the class and their grade will be changed from an F to a D earning complete credit for the semester course.
- If a student does not complete the class during 2nd semester, they will need to retake the class the following school year or take an online credit recovery class through Illinois Virtual School. Students will only receive one opportunity per semester course for a class extension.
- Current MFHS students who do not complete the class or attempt credit recovery of any kind will not be able to move on with the normal progression of classes.
 - Example: Students who fail Algebra I would not be able to move on to Geometry. Students who fail English I would not be able to move on to English II.
- All 1st Semester Class Extension assignments and assessments must be completed by April 30th.
- There is no cost for the 1st Semester Class Extension Program. Illinois Virtual School's Credit Recovery costs \$95 per semester course for everyone.



MAROA-FORSYTH HIGH SCHOOL

610 W. Washington St.
Maroa, IL 61756
(217) 794-3463

Dr. John Ahlemeyer
SUPERINTENDENT
john.ahlemeyer@mfschools.net

Mr. Brice Stewart
PRINCIPAL
brice.stewart@mfschools.net

To the Parents/Guardians:

A current evaluation of your child's credits and course work from 1st semester shows deficiencies in some areas due to receiving a failing grade(s). The following are recommendations for or actions already taken regarding this matter:

1. I would highly recommend making up the grade through our MFHS Class Extension Program. I have attached a description of the program. Please let me know as soon as possible if you plan to take advantage of this program.
2. Additional options are making up the grade through Illinois Virtual School. Anyone interested in the Illinois Virtual School will need to apply online and select their course at the following website <https://www.ilvirtual.org/students-and-family/new-students-getting-started> using their online instructions. The cost of the Illinois Virtual School Credit Recovery Class is \$95.00 per .5 credit, and the check would need to be made out to MFHS. The check would need to be dropped off at the high school before the course can be approved. I would highly suggest completing all credit recovery classes before the start of the next school year.
3. If they do not make up the grade through the Class Extension or IVS, I will have to change their schedule accordingly at the beginning of school next year. Current MFHS students who do not complete the class or attempt credit recovery of any kind will not be able to move on with the normal progression of classes.

Please remember that failure to have 28 credits in hand by the end of their senior year in school or failure in completing the required specific classes for graduation will result in the student not being able to participate in the graduation ceremony. The following is a checklist of the graduation requirements:

Minimum Graduation Requirements	28 Credits
4 Yrs PE	
4 Yrs English	
3 Yrs Math (<i>Geometry Required</i>)	
3 Yrs Science (<i>Two years of science must be completed prior to the student's senior year.</i>)	
3 Yrs Social Studies (<i>W. History, U.S. History or AP U.S. History, Government (sem.) and Modern American History (sem.) are Required</i>)	
1 Yr Foreign Language, Art, Music, or Vocational course	
.5 Yr Health	
.5 Yr Business Computer Applications	
.5 Yr Consumer Ed	

If you have any questions, please feel free to e-mail me at troy.holthaus@mfschools.net or Mr. Stewart at brice.stewart@mfschools.net.

Sincerely,

Troy D. Holthaus

Troy D. Holthaus
School Counselor



MFHS Second Semester Class Extension Program

- Students who fail one or more classes during 2nd semester will be able to participate in the Class Extension Program during the summer.
- Students will be able to work towards a passing grade on Monday's-Thursday's, and outside of school from June 1-27.
- All work will be provided by MFHS teachers and MFHS teachers will supervise and assist the students on a daily basis.
- Students are expected to report to school every day for 2 hours until their class is completed. Specific times will be assigned to students.
- Once the student completes required assignments and passes the class assessment, the student will be done with the class and their grade will be changed from an F to a D earning full credit for the course.
- If a student does not complete the class during the summer, they will need to retake the class the following school year or take an online credit recovery class through Illinois Virtual School.
- Current MFHS students who do not complete the class or attempt credit recovery of any kind will not be able to move on with the normal progression of classes.
 - Example: Students who fail Algebra I would not be able to move on to Geometry. Students who fail English I would not be able to move on to English II.
- All 2nd Semester Class Extension assignments and assessments must be completed by June 27th. Anyone choosing to take IVS credit recovery must be enrolled before July 1.
- There is a \$50 fee for the 2nd Semester Class Extension Program due on the first day of attendance. This fee will be waived for students who qualify for the Free and Reduced lunch program. Illinois Virtual School's Credit Recovery costs \$95 per semester course for everyone.



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SUPERINTENDENT
john.ahlemeyer@mfschools.net

Mr. Brice Stewart
PRINCIPAL
brice.stewart@mfschools.net

To the Parents/Guardians:

A current evaluation of your child’s credits and course work from 2nd semester shows deficiencies in some areas due to receiving a failing grade(s). The following are recommendations for or actions already taken regarding this matter:

1. I would highly recommend making up the grade through our MFHS Class Extension Program. I have attached a description of the program. Please let me know as soon as possible if you plan to take advantage of this program.
2. Additional options are making up the grade through Illinois Virtual School. Anyone interested in the Illinois Virtual School will need to apply online and select their course at the following website <https://www.ilvirtual.org/students-and-family/new-students-getting-started> using their online instructions. The cost of the Illinois Virtual School Credit Recovery Class is \$95.00 per .5 credit, and the check would need to be made out to MFHS. The check would need to be dropped off at the high school before the course can be approved. I would highly suggest completing all credit recovery classes before the start of the next school year.
3. If they do not make up the grade through the Class Extension or IVS, I will have to change their schedule accordingly at the beginning of school next year. Current MFHS students who do not complete the class or attempt credit recovery of any kind will not be able to move on with the normal progression of classes.

Please remember that failure to have 28 credits in hand by the end of their senior year in school or failure in completing the required specific classes for graduation will result in the student not being able to participate in the graduation ceremony. The following is a checklist of the graduation requirements:

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3 Yrs Math (<i>Geometry Required</i>)	
3 Yrs Science (<i>Two years of science must be completed prior to the student's senior year.</i>)	
3 Yrs Social Studies (<i>W. History, U.S. History or AP U.S. History, Government (sem.) and Modern American History (sem.) are Required</i>)	
1 Yr Foreign Language, Art, Music, or Vocational course	
.5 Yr Health	
.5 Yr Business Computer Applications	
.5 Yr Consumer Ed	

If you have any questions, please feel free to e-mail Mr. Stewart at brice.stewart@mfschools.net.

Sincerely,

Troy D. Holthaus

Troy D. Holthaus
School Counselor

Richland Community College Transfer Academy

What is the Richland Transfer Academy

Richland Transfer Academy is available for juniors and seniors in high school who want to earn Illinois Articulation Initiative (IAI) General Education Core Curriculum (GECC) college credits that count toward a college transfer degree and high school credits. Students attend Richland ½ day (taking 9-11 credit hours per semester, typically 3 courses) and attend their MFHS ½ day.

Significant progress can be made towards the completion of an Associate Transfer Degree (60 hours). Classes are held on the Richland Campus and taught by Richland faculty. Students take college courses for dual credit, which means these classes count towards high school graduation requirements as well as towards a college degree. Students do not have to wait until they graduate from high school to start taking classes on the Richland campus

Students in the Academy can earn up to 11 college credit hours per semester. Academy students pay a minimal fee to the high school for this opportunity and also must purchase their own textbooks.

If a student is looking at a private or out-of-state university, the student should check with that institution to assure the credits will transfer appropriately. ALL CLASSES MAY NOT TRANSFER TO THE COLLEGE OF YOUR CHOICE.

Qualifications for the Transfer Academy

Junior or Senior standing

Minimum of 19 in English and 19 in Reading on the ACT test OR an SAT score of 480 in English

Math 116 (College Algebra) whether taken at CGHS or at RCC requires an ACT score of 22 in Math OR an SAT score of 560 in Math.

OR

Pass the English, Reading and Math placement tests through Richland Community College or meet minimum scores on the SAT or SAT in Math and English. Minimum scores are set by Richland Community College.

Good attendance and Clean discipline record

Juniors must have 4.5 or better GPA and Seniors must have a 4.0 or better GPA for admittance to the Academy.

Cost of Transfer Academy

Current cost for a 3 hour course at Richland Community College is \$450.

Total cost could be between \$2700-\$3000 per student

Cost can be paid entirely by school district, entirely by student, or split between school and student.

There will be a first semester payment and a second semester payment.

District is currently paying \$1500 per student for Heartland Technical Academy. We recommend the district pay the same amount for Transfer Academy students with the student picking up the rest of the tuition.

Students who fail a class will be expected to reimburse the district for the cost of the course. After a failure, students can be denied readmission to RTA.

AFFILIATE AGREEMENT BETWEEN MAROA-FORSTYH, DISTRICT #2 AND CROMWELL GROUP, INC OF ILLINOIS REGARDING BROADCASTING OF SCHOOL SPORTING EVENTS AND PROMOTION OF ALL DISTRICT ACTIVITIES

Term: 2020-2021, renewable by Cromwell for additional years under the same guidelines unless Cromwell & Maroa Forsyth agree upon any changes to the initial agreement

Cromwell & Maroa Forsyth agree that Cromwell’s station(s) will have the top broadcasting position for any and all sports/activity broadcasts. Cromwell will broadcast all football games and select volleyball, boys/girls basketball, softball, baseball and any other events promoting school district activities.

Cromwell will provide broadcasters and equipment for all broadcasts at its cost, as well as cables/equipment to hook into Maroa Forsyth’s streaming video system.

Maroa Forsyth will provide the best possible place for the broadcasters to broadcast the games from, including telephone and internet connections as may be required to connect to Cromwell’s equipment

Maroa Forsyth will provide to Cromwell significant signage both inside and outside of the venue and will use Cromwell logos on promotional material for sporting and school district events, i.e., video boards, programs, specialty banners, etc...

Maroa Forsyth will make its staff, players, coaches and anyone they would like featured available for interviews and programming as may be reasonably requested by Cromwell at no additional cost to either party. This is not only for sports but any program or event that the district would like promoted. Maroa-Forsyth will also have a standing appointment/interview live on Busboom & Wolfe on Talk 101- twice a month-to promote any/all district events.

Maroa Forsyth will provide Cromwell Group Inc., of Illinois ____ season passes for promotion/giveaways.

THIS IS A MUTUAL AGREEMENT/PARTNERSHIP BETWEEN MAROA FORSYTH, DIST #2 & CROMWELL GROUP, INC OF ILLINOIS

Maroa-Forsyth

Cromwell Group Inc of IL

Name

Name

Position

Position

Date

Date



**MAROA-FORSYTH
SCHOOL DISTRICT**

641 E. Shafer St.
Forsyth, IL 62535
(217) 794-3488

Dr. John Ahlemeyer
SUPERINTENDENT
john.ahlemeyer@mfschools.net

Mrs. Jody Luttrell
TRANSPORTATION
jody.luttrell@mfschools.net

November 18, 2019

Bus Lease Renewal Options for Maroa-Forsyth School District

Our current lease expires July 1, 2020 with Midwest Transit. Enclosed are options from Midwest Transit and Central States (Bluebird) bus companies.

Also enclosed are additional options to add in another activity vehicle. The current activity vehicle our district has purchased has been a HUGE asset to the transportation department. We have band, choir, track, cross country, cheer, dance, art club, girl's and boy's basketball, FFA, golf, etc that has been able to use the vehicle and transport our extra curricular activities.

Please let me know of any questions, comments, or concerns.

Jody R. Luttrell
Transportation Director

Renewal of yellow school bus lease:

Midwest Transit Bus Company Quote

Bus Description	Quantity needed	OPTION 1		OPTION 2		New cameras *one time purchase spread over lease *optional	On 2 Year old Buses will need to replace tires on each bus at least once *see below
		New	2 year old	New	2 year old		
Wheelchair bus full size w/air	1 x \$18,023	\$18,023	not available			644	
Wheelchair bus full size w/o air	1 x \$16,183	\$16,183	not available			644	
Wheelchair mini-bus w/air	2 x \$12,076	\$24,152	not available			644	20 x \$1200 = \$24,000 divided by
71 passenger reg School bus	20 x (\$15,051 new) or (\$11,436 used) *cost \$47,417 adding in 3 buses	301,020	228,720			12,880	3 years = \$8,000 (approx.)
Sell back of our 3 2014 buses		(\$28,500)	(\$28,500)			14812	\$8,000

	<u>New Buses</u>	<u>2 year old</u>	
Lease of buses	\$330,878	\$200,220	total includes the -\$28,500 divided over 3 years
New camera option divided by 3 years	4,937	4,937	New camera option
	\$0	58,358	*Wheel ch buses that are new from "new" column
Cost before state reimbursement	\$335,815	\$8,000	Tires will need replaced by turn in time
		271,515	

<u>Final Cost Comparison</u>	<u>All new</u>	<u>20 Used 3 new</u>	
Cost before state reimbursement	\$335,815	271,515	*per year
State Reimbursement 80 %	-268,652	-217,212	
Final Cost to District	67163	54,303	
<u>Final District Cost Difference</u>	<u>\$14,460</u>	New VS. Used	

Pro's

*Very good bus company. We have used them in the past and really like the company customer service and bus type.
*HUGE pro is that they have a field tech that will come right to our bus garage to service any warranty work or work we are not equipped to do on our own.

Cons

None known at this time. We have used this company the past 3 years

Central States Bus Company Quote

Bus Description	Quantity needed	New	2 year old
Wheelchair bus full size w/air	1 x \$19,158	\$19,158	not available
Wheelchair bus full size w/o air	1 x \$18,075	\$18,075	not available
Wheelchair mini-bus w/air	2 x \$13,445	\$26,891	not available
71 passenger reg School bus	20 x \$16,648	332,951	not available
Sell back of our 3 2014 buses		(\$28,500)	

<u>New Buses</u>	
Lease of buses	\$368,575 per year
New camera option divided by 3 years	4,937 \$0
Cost before state reimbursement	\$373,512

<u>Final Cost Comparison</u>	
Cost before state reimbursement	All new \$368,575 per year
State Reimbursement 80 %	-294,860
Final Cost to District	73715

Pro's
None known

Con's
Cost is a lot more than Midwest per year after reimb \$73,715
Midwest per year after reimb **(\$67,163)**
\$6,552 more

Huge con...no field service tech. Would have to take our buses to a nearby dealer for any warranty work, etc.

Options for additional extra-curricular vehicles to better serve our student needs:

Option 1 14 Passenger Activity Bus Lease to own over 5 years

	61,460
State Reimbursement 80 %	-49,168
Final Cost to District	15,292

Pro's

- * Can be driven by anyone with a regular driver's license
- * Charter bus style comfort
- * Saves on paying a driver since coach could drive the team
- * Air conditioning

Con's

- * Only will hold 14 passengers legally for a non-CDL driver to drive
- * Gas bus-not diesel. Gas mileage is not as good as a larger diesel vehicle
- * No wifi/tvs

Who utilizes: Band, Cheer, G & B basketball, Volleyball, Track, WYSE, Scholastic Bowl, Cross Country, Softball, Golf, FFA, Art Club

Option 2 74 passenger Lease to buy

	<u>Used 2018</u>	<u>New 2020</u>
	92,000	132,000
State Reimbursement 80%	-73,600	(\$105,600)
Final Cost to District	18,400	26,400

Pro's

- * **Will be able to transfer 74 students all in one bus.**
No longer have to take 2 FULL size buses for band, choir, football, etc. Putting 2 to a seat in current yellow buses only could do 48 passengers at a time.
- * Would be able to re-coup some funds by possible rental to other schools.
- * Charter type vehicle: Under carriage storage for equipment, air conditioning, wifi, tv monitors
- * Affordability after state pays makes this a viable option
- * Diesel engine comparable to our large yellow buses
- * Would help save money to our programs that hire a charter for longer trips

Con's

- * Unlike small 14 passenger activity bus...pay our driver
- * making sure not abusing privilege to use it/being fair to all activities
Admin and Transportation department would implement strict guidelines for usage to ensure EQUAL to all groups.

Who utilizes: Band, Cheer, G & B basketball, Volleyball, Track, WYSE, Scholastic Bowl, Cross Country, High School, Middle School, Softball, Golf, FFA, Art Club

Cost Comparison of large 74 passenger activity bus vs. smaller 14 passenger activity bus

	<u>Act bus</u>	<u>Charter type</u>	<u>used</u>	<u>New</u>
14 passenger	61,460	74 passenger	92,000	132,000
after 80% reimb	(\$49,168)		-73,600	(\$105,600)
Actual cost	15,292		18,400	26,400
		Large Capacity Charter difference	\$3,108	\$11,108

Maroa-Forsyth School District Strategic Plan Goals 2019-2020

RANKING (Pacing) ACTIVITY

RESULTS (n=45)

- 2.57 **FF#2** Form a representative middle school steering committee to explore the feasibility of constructing a new middle school building, including but not limited to location, financing options, garnering community input and support and a timeline for the entire process.
- 3.31 **HSP#2** Form a representative committee (including local government and police) to 1) review current safety, security and anti-violence measures currently in place, 2) review current best practices and 3) make recommendations for strengthening all facets of the plan, including facilities, emergency protocols and prevention measures.
- 3.56 **TL#1** Create a District Curriculum Committee to develop a process for analyzing the effectiveness of the current curriculum and also developing new curriculum. Focus placed on connection to Common Core, vertical connections/sequence, materials and resources, assessment and interventions for improved achievement.
- 3.60 **TL#2** Convene a District Technology Committee to conduct a needs assessment and then recommend improvements and enhancements in the following areas, including but not limited to: coordination with the new strategic plan, possible 1:1 computing initiative, integration of technology for engaged learning, and update of current infrastructure, connectivity capabilities and support systems.
- 3.68 **PD#3** Create a plan to provide teachers the time and resources needed to conduct meaningful vertical articulation in core curriculum areas.
- 4.88 **PD#2** Create an integrated professional development plan to support the new long-range technology program.
- 4.95 **UNL#2** Conduct an evaluation of current programs and practices used to meet the needs of special education students and make recommendations for improvements. Place immediate attention on the underperforming middle school students.
- 5.35 **PD#5** Create a comprehensive plan to assure that M-F maintains highest quality, including but not limited to: recruitment, selection, placement, induction, mentorship, and evaluation.
- 5.54 **WC#1** Form a representative committee to explore the feasibility of adding a formal art program to the K-8 curriculum.
- 5.83 **FF#1** Consistently provide the support, resources and administrative assistance necessary to complete all facets of the new strategic plan with high quality and fidelity.
- 6.24 **PD#1** Review the new 2019-2022 strategic plan and create a comprehensive professional development program to support it.
- 6.33 **HSP#3** Maintain and grow partnerships with parents, the community and the Foundation, with emphasis on increasing involvement in the schools and creating unity throughout the district.

MAROA-FORSYTH C.U.S.D. #2

SPECIAL BOARD MEETING

E-Learning Days Program – PUBLIC HEARING

October 28,2019

6:00 P.M.

HIGH SCHOOL LIBRARY

Agenda

1. Call to Order

A. Meeting called to order at 6:02 pm.

2. Roll Call

A. Wissam Hasnain, Matt Crawford, Brad Wilkey, Lindsey Wise, Lori Willoughby present. Brandi Binkley, Darin Duzan not present. Darin arrived at 6:15pm.

3. E-Learning Days Program Overview Presentation

A. John--Principals are here to speak tonight and will speak in a little bit. There are requirements for this to proceed. There has to be a public hearing, notice posted, a memo of understanding for the Teacher's Union. The teacher's were polled and 85% want to pursue. Once the Board passes the resolution, the ROE (Regional Office of Education) has to sign off approval. Brandi has concerns and spoke to Lindsey and I. She's not here tonight. Lindsey will communicate those concerns later in the meeting. We know there will be feedback, adjustments and changes we need to make with the process being new.

B. Carrie--Warrensburg-Latham is also looking at the e-learning days. I reached out to them to see what they will do. Rebecca Gideon is going to present what the Grade School teachers are planning.

C. Lindsey--Brandi's questions--What about songs? What if resources are not accessible for student(s)?

D. Rebecca--(Passed out a handout of how the Elementary staff would handle an e-learning day.) There would be a handout in the binder which goes back and forth each day. This does not require internet. It would involve reading, working on sight words, jumping jacks. They would check off when they finish and sign off. If they don't have the necessary tools needed, it would be treated as a day they are absent and work on the items the next day they return to school. It would consist of review work and not contain new material.

E. Kris--Middle School would utilize Google Classroom. They would read an assigned passage. There would be online discussion. It would run similar to an online class. They would review stuff which would involve extension activities.

F. Brice--We would utilize Google Classroom. Assignments/lessons would be posted by 8:30 am. We do similar items to this now with homework--post assignments and reminders. If needed, they could make up work during study hall or focused learning when they return to school. A lot of their homework they do now on their smartphone.

G. Kyle Tutt--Demonstrated Google Classroom showing the Board how the system works and how he is currently utilizing it in teaching his classes. Uses Skype to create a conference allowing them to still be able to see each other. He asks questions, they answer. He might assign a short video to watch then create an interactive worksheet for discussion.

H. Wissam--Is this self-paced?

I. Kyle--Yes. I've been using Google Classroom for five years. In that time, only three students were unable to participate. They were instructed to come in early or over lunch and were hooked up to the internet and able to get work done.

J. Brice--Has to be an emergency day to use an e-learning day.

K. Lori--How many can we use?

L. John--Five. Board approves at next meeting, ROE approved, waiver approved.

M. Brice--After waiver, there is still a 30 day waiting period. Would come out like it comes out now for snow days, etc.

N. John--We can table if we need to but hope act and vote for so we can proceed in getting set up. Hiccups will come but we will adjust and adapt.

4. Citizens Wishing to Comment on the E-Learning Days Program

A. No citizens present

5. Adjournment

Motion to adjourn.

Brad second.

All yes votes.

Meeting adjourned at 6:29pm.

Signed _____

Attested _____

Date _____

MAROA-FORSYTH C.U.S.D. #2

REGULAR SCHOOL BOARD MEETING

October 28, 2019 – 6:30 P.M.

HIGH SCHOOL LIBRARY

Agenda

1. Call to Order

A. Meeting called to order at 6:30pm.

2. Roll Call

A. Wissam Hasnain, Matt Crawford, Brad Wilkey, Lindsey Wise, Lori Willoughby, Darin Duzan present,. Brandi Binkley absent.

3. Pledge of Allegiance

Presentations

4. Presented by the Education Foundation the Maroa-Forsyth Annual Community Celebration (Celebrating the Past-Present-Future), Saturday, March 14, 2020

A. John--1st Annual Community Celebration,. The Hall of Fame inductees have been invited to be there--teams, individuals and their families. The Wall of Valor have also been invited. There will be between 50-75 roughly in attendance just from those invitees,. It will be held at the Hickory Point Golf Club. We are still looking for people to help plan it. We have a meeting coming up on November 18th at 6:00pm. Past focus will address what the Foundation has done in the past with an aim to help re-energize it. Present focus--we will have some students there to talk about what is going on now. Future--raise money to help support future endeavors/banquet. We are planning to have silent auction items to help raise funds. We haven't started this yet but will be starting soon. The community will be able to buy tickets after Christmas, at the beginning of January. We plan to involve the students by having the Band and Choir provide music, FFA and Horticulture class make the table decor.

5. Recognition of Visitors and Delegations

A. None present

6. Citizens Wishing to Address the Board

A. None present

Learning & Discussion

7. Middle School & Facility Planning Update

A. John--Lindsey is on the Committee representing the Board. Lori and Darin have come to meetings as well. Brice, Kris and Carrie are at the meetings. I want to give an update regarding where we are at since making this a goal coming out of our Strategic Planning meetings. In April, we had 20+ at our first meeting. In June and July we held three meetings, We invited the community to come in. At the September meeting we had about 20+ committee members and 50 community members in attendance. We did broke out into groups and looked at and analyzed different options. Then, the groups reported out their discussion to the larger group and ranked the options. Items discussed included: more details and options, financial picture, borrow money - no taxes, money which involved raising taxes. The Trustee from Forsyth and the Mayor from Maroa will be meeting with John and Kris in October. Forsyth wants to donate the land. They have offered to ext4nd the Forsyth Sales tax 15 years beyond the 10 and help with the infrastructure. Lindsey, John and Kris will be meeting with the Village of Forsyth Trustees to find out more about what they are offering means. The information in the letter is open ended. We need to come to a consensus so the referendum passes when we get to that point. We will be sending out a survey to the community. We hope by November 13th to have come to a consensus. Hope to get Board to vote at the December Board Meeting to get on the March ballot to be voted on. It would be good to have you guys come listen so you know what's being said first hand. Currently the consensus is to add on to the High School.

B. Matt--Is Maroa reaching out also?

C. Lindsey--Land/Sewer already there.

D. John--Open, transparent, data, plan, process. Trying to avoid Forsyth versus Maroa and do what's best for the students keeping the location out of it.

E. Lori--Letter is non-committal. They may do this but not they will do this. We need to understand the motive about why this is just coming up.

F. Wissam--It does seem very vague.

G. Lindsey--Why we're having this meeting with them.

H. Lori--Does the gift really make taxes go down?

I. John--The goal is to really figure out what the consensus of the community is for the school.

J. Matt--Can you update us after tomorrow's meeting?

K. John--Yes.

8. Charter Bus Guidelines

A. John--Nothing negative has been heard about the memo; pleased there is a protocol in place. We have protocol and a plan in place for charter bus use approval.

Action

9. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)

a. Approval of the Open Minutes for the Board Meeting & Budget Hearing on September 23, 2019

b. Board Bills of October 2019 c. Financial Reports d. Treasurer's Report of September 2019

Motion to approve: Matt Second: Wissam Discussion: Leo has nothing to report. Brandi added a few edits to the minutes; added a few things to what she said. All yes votes.

10. Approval, Resolution to Adopt eLearning Day Program as Presented

Motion to approve: Matt
Second: Wissam
All yes votes.

11. Approval, October 2019 Personnel Report as Presented

Motion to approve:
Lori Second: Lindsey
All yes votes.

12. Approval, Establishment of a District Threat Assessment Team & Protocol

Motion: Lori
Second: Darin

Discussion: It is a new law all state schools establish a team and have a protocol in place. Our attorney advised we put this on the agenda so it is memorialized. Our two social workers are reviewing the protocol requirements. Discussion led to an update regarding the SRO status (School Resource Officers). The Village is willing to do an Intergovernmental Agreement if Maroa does the hiring. They are concerned if they do this, other schools within the district will also request the same amount of money. Maroa is willing to provide two officers under \$100,000. SRO Training is the same for all SRO's. They come from all over the state to get trained. There will be proper job descriptions. There's no way we wouldn't be involved in the

hiring and screening process. They would also have to have the type of personality to fit in within school environment; wouldn't be hired until next summer.

All yes votes.

13. Adjournment

Motion to adjourn: Matt

All in favor.

Meeting adjourned at 7:20 pm.

Signed _____

Attested _____

Date _____

NOV

AP Check Register

AP Run: PR 10302019 — Post Date: 2019-10-30 — AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
10/30/2019	56992	Check	BPC Flex Spending Account	2,939.38
10/30/2019	56993	Check	IL Student Assistance Commission c/o Transworld Systems Inc	241.29
10/30/2019	56994	Check	Maroa-Forsyth CUSD#2	351.68
10/30/2019	56995	Check	Maroa-Forsyth Teachers	3,022.86
10/30/2019	56996	Check	NCPERS-IL IMRF	22.00
10/30/2019	56997	Check	PlanConnect, LLC	350.00
10/30/2019	8000000465	Wire Transfer	American Family Life Assurance Company	16.60
10/30/2019	8000000466	Wire Transfer	Blue Cross Blue Shield	32,896.14
10/30/2019	8000000467	Wire Transfer	Colonial Life Insurance	37.20
10/30/2019	8000000468	Wire Transfer	Dearborn Life Insurance Company	11.47
10/30/2019	8000000469	Wire Transfer	Dearborn Life Insurance Company	220.94
10/30/2019	8000000470	Wire Transfer	Illinois Department of Revenue	11,834.24
10/30/2019	8000000471	Wire Transfer	Illinois Municipal Retirement Fund	7,628.24
10/30/2019	8000000472	Wire Transfer	PlanConnect, LLC	6,732.50
10/30/2019	8000000473	Wire Transfer	Teacher Retirement System	28,974.19
10/30/2019	8000000474	Wire Transfer	Teachers Retirement Ins	4,947.88
10/30/2019	8000000475	Wire Transfer	U.S. Department of the Treasury	33,355.89
10/30/2019	8000000476	Wire Transfer	US Department of the Treasury	3,691.05

Total: \$137,273.55

AP Check Register

AP Run: PR 10302019 --- Post Date: 2019-10-30 --- AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
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PR 10302019 Summary

Type	Count	Amount
Regular	6	6,927.21
ACH Checks:	0	0.00
Wire Transfers:	12	130,346.34
Epayables:	0	0.00
Total:	18	\$137,273.55

AP Check Register

AP Run: BDCKS1 --- Post Date: 2019-10-30 --- AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
10/30/2019	00000034		Reliastar Life Ins Co	400.00
10/30/2019	56998	Check	Maroa-Forsyth High School	250.00
10/30/2019	8000000477	Wire Transfer	Scott State Bank	72.72
Total:				\$722.72

BDCKS1 Summary

Type	Count	Amount
Regular	1	250.00
ACH Checks:	0	0.00
Wire Transfers:	1	72.72
Epayables:	0	0.00
Total:	3	\$722.72

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
10 - Default	114,510.51
20 - Operations and Maintenance Fund	7,622.67
40 - Transportation Fund	2,866.11
50 - IMRF / Medicare Fund	12,996.98
	\$137,996.27

AP Check Register

AP Run: 0902019 ildeptrev --- Post Date: 2019-11-01 --- AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
11/01/2019	56999	Check	Illinois Department of Revenue	695.37

Total: \$695.37

0902019 ildeptrev Summary

Type	Count	Amount
Regular	1	695.37
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	1	\$695.37

AP Check Register

AP Run: BDCKS1 — Post Date: 2019-11-11 — AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
11/11/2019	57000	Check	Advanced Disposal	2,020.51
11/11/2019	57001	Check	Alpha Baking Company	994.26
11/11/2019	57002	Check	AT & T	1,106.76
11/11/2019	57003	Check	AT & T	481.62
11/11/2019	57004	Check	City Of Maroa	1,430.55
11/11/2019	57005	Check	Eichenauer Services Inc	553.21
11/11/2019	57006	Check	Forsyth Village	249.71
11/11/2019	57007	Check	Gordon Food Service Inc	19,879.22
11/11/2019	57008	Check	McKee Foods Corporation	642.48
11/11/2019	57009	Check	Prairie Farms	3,483.76
11/11/2019	57010	Check	Refreshment Svcs Pepsi	2,681.27
11/11/2019	57011	Check	Regional Office of Education #3	75.00
11/11/2019	8000000493	Wire Transfer	Bankcard Services	8,940.29
Total:				\$42,538.64

BDCKS1 Summary

Type	Count	Amount
Regular	12	33,598.35
ACH Checks:	0	0.00
Wire Transfers:	1	8,940.29
Epayables:	0	0.00
Total:	13	\$42,538.64

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
10 - Default	37,218.55
20 - Operations and Maintenance Fund	5,289.15
40 - Transportation Fund	30.94
	<u>\$42,538.64</u>

AP Check Register

AP Run: PR 11152019 — Post Date: 2019-11-15 — AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
11/15/2019	57018	Check	BPC Flex Spending Account	2,939.38
11/15/2019	57019	Check	IL Student Assistance Commission c/o Transworld Systems Inc	241.29
11/15/2019	57020	Check	Maroa-Forsyth CUSD#2	351.68
11/15/2019	57021	Check	Maroa-Forsyth Teachers	3,022.86
11/15/2019	57022	Check	NCPERS-IL IMRF	22.00
11/15/2019	8000000494	Wire Transfer	American Family Life Assurance Company	16.60
11/15/2019	8000000495	Wire Transfer	Blue Cross Blue Shield	32,905.10
11/15/2019	8000000496	Wire Transfer	Colonial Life Insurance	37.20
11/15/2019	8000000497	Wire Transfer	Dearborn Life Insurance Company	11.47
11/15/2019	8000000498	Wire Transfer	Dearborn Life Insurance Company	220.94
11/15/2019	8000000499	Wire Transfer	Illinois Department of Revenue	13,359.15
11/15/2019	8000000500	Wire Transfer	Illinois Municipal Retirement Fund	10,297.69
11/15/2019	8000000501	Wire Transfer	PlanConnect, LLC	6,897.50
11/15/2019	8000000502	Wire Transfer	Teacher Retirement System	29,848.47
11/15/2019	8000000503	Wire Transfer	Teachers Retirement Ins	5,072.98
11/15/2019	8000000504	Wire Transfer	U.S. Department of the Treasury	40,267.04
11/15/2019	8000000505	Wire Transfer	US Department of the Treasury	4,150.97

Total: \$149,662.32

AP Check Register

AP Run: PR 11152019 --- Post Date: 2019-11-15 --- AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
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PR 11152019 Summary

Type	Count	Amount
Regular	5	6,577.21
ACH Checks:	0	0.00
Wire Transfers:	12	143,085.11
Epayables:	0	0.00
Total:	17	\$149,662.32

AP Check Register

AP Run: BDCKS2 — Post Date: 2019-11-15 — AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
11/15/2019	57023	Check	Holthaus, Troy	39.44
11/15/2019	57024	Check	Macon-Platt Special	36,181.36
11/15/2019	57025	Check	The Commerce Trust Company, - CM-9705	1,117,068.75
11/15/2019	57026	Check	Worth Township School Treasurer	367,666.00

Total: \$1,520,955.55

BDCKS2 Summary

Type	Count	Amount
Regular	4	1,520,955.55
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	4	\$1,520,955.55

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
10 - Default	155,008.21
20 - Operations and Maintenance Fund	7,596.91
30 - Bonds and Interest Fund	1,484,734.75
40 - Transportation Fund	6,890.91
50 - IMRF / Medicare Fund	17,196.91
	\$1,671,427.69

AP Check Register

AP Run: BDCKS3 — Post Date: 2019-11-25 — AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
11/25/2019	57027	Check	Apperson	364.09
11/25/2019	57028	Check	Atlas Lock Inc	164.50
11/25/2019	57029	Check	Autozone, Inc	1,012.95
11/25/2019	57030	Check	Blick Art Materials	248.02
11/25/2019	57031	Check	Books A Million	219.92
11/25/2019	57032	Check	Bushue Background Scrmg	162.00
11/25/2019	57033	Check	City Of Maroa	400.00
11/25/2019	57034	Check	Constellation New Energy - Gas Division, LLC	1,309.33
11/25/2019	57035	Check	Coombs, Diana L	6.00
11/25/2019	57036	Check	Decatur Ambulance Service	513.00
11/25/2019	57037	Check	Decatur Memorial Hospital	4,515.60
11/25/2019	57038	Check	DMH Occupational Health and Wellness Partners	140.00
11/25/2019	57039	Check	ENGIE Resources	20,264.73
11/25/2019	57040	Check	Evergreen FS Inc	8,137.44
11/25/2019	57041	Check	Flinn Scientific Inc	432.59
11/25/2019	57042	Check	Frontier	694.08
11/25/2019	57043	Check	Halloran, Patrick M	1,200.00
11/25/2019	57044	Check	Illinois Mechanical	6,689.18
11/25/2019	57045	Check	Illinois Virtual School	95.00
11/25/2019	57046	Check	ILMO Products Company	107.90
11/25/2019	57047	Check	Josten's	803.06

AP Check Register

AP Run: BDCKS3 — Post Date: 2019-11-25 — AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
11/25/2019	57048	Check	JTnet	9,185.00
11/25/2019	57049	Check	K & K Graphics	75.00
11/25/2019	57050	Check	Kone Inc	587.18
11/25/2019	57051	Check	Kranos Corporation DBA Schutt Reconditioning	3,837.00
11/25/2019	57052	Check	M- F High Imprest Fund	102.94
11/25/2019	57053	Check	Macon-Piatt Regional Ofc	910.00
11/25/2019	57054	Check	Maroa Lumber Co	1.90
11/25/2019	57055	Check	Maroa-Forsyth Athletic Activity Fund	1,678.94
11/25/2019	57056	Check	Maroa-Forsyth Athletic De	1,617.50
11/25/2019	57057	Check	Maroa-Forsyth Middle	950.00
11/25/2019	57058	Check	Mass, Wendy	300.00
11/25/2019	57059	Check	MCC Network Services, LLC	1,617.74
11/25/2019	57060	Check	Menards	986.15
11/25/2019	57061	Check	Midwest Fiber Recycling	90.00
11/25/2019	57062	Check	Midwest Transit Equipment	1,325.27
11/25/2019	57063	Check	Mid-West Truckers Assn	1,489.25
11/25/2019	57064	Check	Miller, Tracy, Braun, Funk & Miller Ltd	437.50
11/25/2019	57065	Check	Napa Auto Supply-Clinton	83.35
11/25/2019	57066	Check	Nelsons Termite, Pest Inc	500.00
11/25/2019	57067	Check	Quality Network Solutions	18,541.45
11/25/2019	57068	Check	Robbins, Schwartz, Nicholas, Lifton, & Taylor	810.00

AP Check Register

AP Run: BDCKS3 — Post Date: 2019-11-25 — AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
11/25/2019	57069	Check	Rogards	108.42
11/25/2019	57070	Check	Sentinel Technologies Inc	887.90
11/25/2019	57071	Check	SLS Inspections	287.00
11/25/2019	57072	Check	Staples Advantage MS	85.55
11/25/2019	57073	Check	Svendsen Florist, Inc	62.50
11/25/2019	57074	Check	TAP Business Systems	4,255.91
11/25/2019	57075	Check	The Home Depot Pro	1,914.11
11/25/2019	57076	Check	The Music Shoppe, Inc	520.31
11/25/2019	57077	Check	Thoms Plumbing & HVAC Inc	4,707.00
11/25/2019	57078	Check	Vandevoorde, Cheryl	11.40
11/25/2019	57079	Check	Verizon Wireless	1,272.56
11/25/2019	57080	Check	Walkers Lawn & Landscaping	394.00
11/25/2019	57081	Check	Wex Bank	1,413.78
11/25/2019	8000000515	Wire Transfer	Bankcard Services	16,905.48

Total: \$125,431.48

BDCKS3 Summary

Type	Count	Amount
Regular	55	108,526.00
ACH Checks:	0	0.00
Wire Transfers:	1	16,905.48
Epayables:	0	0.00
Total:	56	\$125,431.48

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
10 - Default	31,403.55
20 - Operations and Maintenance Fund	58,509.82
40 - Transportation Fund	17,318.73
60 - Capital Projects Fund	12,014.70
80 - Tort Fund	6,184.68
	\$125,431.48

AP Check Register

AP Run: BDCKS4 — Post Date: 2019-11-25 — AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
11/25/2019	57084	Check	BLDD Architects	35,468.79
Total:				\$35,468.79

BDCKS4 Summary

Type	Count	Amount
Regular	1	35,468.79
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	1	\$35,468.79

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
60 - Capital Projects Fund	35,468.79
	\$35,468.79

Budget & Actual to Date FY20

Adopted Budget	Fund										TOTALS
	10	20	30	40	50	60	70	80	90	Life Safety	
Fund Balance 7/1/2019	est	\$953,900	\$510,700	\$256,600	\$272,800	\$335,600	\$370,300	\$2,001,900	\$9,800	\$294,800	\$5,006,400
Revenue	est	\$8,069,700	\$1,314,500	\$2,774,000	\$885,600	\$372,000	\$489,500	\$118,200	\$500,000	\$114,200	\$14,637,700
Expenditures	est	(\$8,040,150)	(\$1,261,500)	(\$2,920,800)	(\$865,950)	(\$260,400)	(\$645,000)	\$0	(\$475,000)	(\$40,000)	(\$14,508,800)
Transfers In											
Transfers Out											
Fund Balance 6/30/20	est	\$983,450	\$563,700	\$109,800	\$292,450	\$447,200	\$214,800	\$2,120,100	\$34,800	\$369,000	\$5,135,300
Surplus/(Deficit)											\$128,900
<hr/>											
To Date Estimates	Fund	10	20	30	40	50	60	70	80	90	TOTALS
Fund Balance 7/1/18	est	\$783,534	\$528,611	\$266,201	\$282,662	\$340,649	\$382,845	\$2,069,869	\$10,134	\$304,827	\$4,969,332
Audit Adjustments	est	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Audited Beginning Bal	est	\$783,534	\$528,611	\$266,201	\$282,662	\$340,649	\$382,845	\$2,069,869	\$10,134	\$304,827	\$4,969,332
Revenue	est	\$8,197,153	\$1,310,716	\$2,766,911	\$882,029	\$368,966	\$489,500	\$117,662	\$498,672	\$113,682	\$14,745,292
Expenditures	est	(\$8,070,126)	(\$1,354,668)	(\$2,920,571)	(\$863,357)	(\$282,022)	(\$643,096)	\$0	(\$475,397)	(\$38,800)	(\$14,648,036)
Transfers In											
Transfers Out											
Fund Balance 6/30/19	est	\$910,561	\$484,659	\$112,541	\$301,335	\$427,592	\$229,249	\$2,187,531	\$33,409	\$379,709	\$5,066,588
Surplus/(Deficit)											\$97,256

Cash Flow Projections FY20

Table with columns: Education Fund Revenue, Fund, Description, FUND 20 TOTAL, FUND 30 TOTAL, FUND 40 TOTAL, and months from July to June, plus a TOTAL and Difference % column.

Cash Flow Projections FY20

Account	Beginning Balance	FUND 50 TOTAL												TOTAL	S/D=	Audit Numbers		
		July	August	September	October	November	December	January	February	March	April	May	June					
IMRF & Social Security Fund																		
501141 Current Yr Levy	\$130,000	\$69,412	\$3,129	\$0	\$47,835	\$3,000	\$6,000	\$5,000	\$11,000	\$0	\$0	\$0	\$0	\$0	\$0	\$129,376	-824	-0.5%
501150 Soc Secur Levy	\$238,000	\$5,668	\$0	\$0	\$96,964	\$6,000	\$6,000	\$6,000	\$11,000	\$0	\$0	\$0	\$0	\$0	\$0	\$258,840	-2,160	-0.9%
501250 CPPRT	\$1,500	\$0	\$0	\$1,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,500	\$0	0.0%
501310 Interest	\$2,500	\$0	\$0	\$0	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$2,250	\$250	0.0%
FUND 50 TOTAL	\$372,000	\$195,600	\$8,817	\$0	\$138,299	\$9,290	\$17,250	\$17,250	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$358,956	-33,034	-0.9%
Capital Projects Fund																		
601510 Interest	\$1,500	\$0	\$0	\$0	\$170	\$170	\$170	\$170	\$170	\$170	\$170	\$170	\$170	\$170	\$170	\$1,280	\$0	0.0%
601990 TRF Revenue	\$16,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$16,000	\$0	0.0%
601993 County School Facility Tax	\$470,000	\$41,008	\$42,770	\$0	\$40,730	\$38,000	\$38,000	\$38,000	\$38,000	\$38,170	\$38,170	\$38,170	\$38,170	\$38,170	\$38,170	\$470,140	\$140	0.0%
FUND 60 TOTAL	\$488,500	\$41,008	\$42,770	\$0	\$40,730	\$38,000	\$38,170	\$38,170	\$38,170	\$38,170	\$38,170	\$38,170	\$38,170	\$38,170	\$38,170	\$488,500	\$140	0.0%
Working Cash Fund																		
701115 Current Yr Levy	\$13,200	\$69,801	\$2,687	\$0	\$4,075	\$0	\$0	\$0	\$0	\$4,500	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$112,862	-\$38	-0.3%
701510 Interest	\$3,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$800	\$800	\$800	\$800	\$800	\$800	\$4,800	\$0	0.0%
701720 Bonds Sold	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.0%
FUND 70 TOTAL	\$16,200	\$69,801	\$2,687	\$0	\$4,075	\$0	\$0	\$0	\$0	\$4,500	\$5,800	\$5,800	\$5,800	\$5,800	\$5,800	\$117,662	-\$38	-0.3%
Tot Fund																		
801120 Current Yr Levy	\$498,000	\$282,889	\$11,880	\$0	\$181,172	\$220	\$220	\$220	\$220	\$25,000	\$16,000	\$220	\$220	\$220	\$220	\$488,912	-\$108	-0.2%
801510 Interest	\$2,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,760	-\$240	-12.0%
FUND 80 TOTAL	\$500,000	\$282,889	\$11,880	\$0	\$181,172	\$220	\$220	\$220	\$220	\$25,220	\$16,220	\$220	\$220	\$220	\$220	\$490,672	-\$118	-0.2%
Fire Prevention & Safety Fund																		
901115 Current Yr Levy	\$13,200	\$69,801	\$2,687	\$0	\$4,075	\$0	\$0	\$0	\$0	\$4,600	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$112,982	-\$28	-0.2%
901510 Interest	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$90	\$90	\$90	\$90	\$90	\$90	\$720	\$0	0.0%
FUND 90 TOTAL	\$14,200	\$69,801	\$2,687	\$0	\$4,075	\$0	\$0	\$0	\$0	\$4,690	\$5,090	\$5,090	\$5,090	\$5,090	\$5,090	\$113,702	-\$28	-0.2%
District Expenditures =	\$14,500,800	\$1,183,493	\$909,391	\$1,708,105	\$3,005,407	\$994,700	\$1,072,700	\$798,700	\$1,052,400	\$918,700	\$1,248,100	\$901,700	\$926,700	\$1,454,036	\$199,236	\$37,256		

MINUTES of a regular public meeting of the Board of Education of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, held at Maroa High School, Maroa, Illinois, in said School District at 6:30 o'clock p.m., on the 25th day of November, 2019.

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Lindsey Wise, the President, and the following members were physically present at said location: Brandi Binkley, Matt Crawford, Darin Duzan, Wissam Hasnain, Brad Wilkey and Lori Willoughby

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference:

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever:

The President announced that the next item of business before the Board of Education was the consideration of a resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017B, of the District.

Whereupon Member _____ presented and the Secretary read by title a resolution as follows, copies of which were available to everyone in attendance at said meeting who requested a copy:

Member _____ moved and Member _____ seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote

upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE:

Nay:

Whereupon the President declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Education of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

RESOLUTION abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017B, of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois.

WHEREAS, the Board of Education (the "Board") of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois (the "District"), by resolution adopted on the 6th day of February, 2017 (the "Resolution"), did provide for the issue of \$2,025,000 Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017B, of the District (the "Bonds"), and the levy of direct annual taxes sufficient to pay the principal of and interest on the Bonds (collectively, the "Pledged Taxes"); and

WHEREAS, the Board hereby determines that funds are or will be available to pay the principal of and interest on the Bonds when due, so as to enable the abatement of the Pledged Taxes levied for the year 2019; and

WHEREAS, it is necessary and in the best interests of the District that the Pledged Taxes levied for the year 2019 to pay the Bonds be abated in their entirety:

Now, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, as follows:

Section 1. Abatement of Tax. The Pledged Taxes levied for the year 2019 in the Resolution are hereby abated in their entirety.

Section 2. Filing of Resolution. Forthwith upon the adoption of this Resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerks of Macon and DeWitt Counties, Illinois, and it shall be the duty of said County Clerks to abate the Pledged Taxes levied for the year 2019 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its adoption.

Adopted November 25 ,2019

President, Board of Education

Secretary, Board of Education

**STATE OF ILLINOIS
COUNTY OF MACON**

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "Board") of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois (the "District"), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 25th day of November, 2019, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017B, of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board on a day other than a Saturday, Sunday or legal holiday in the State of Illinois at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as Exhibit A, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 25th day of November, 2019.

Secretary, Board of Education

**STATE OF ILLINOIS
COUNTY OF DEWITT**

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "Board") of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois (the "District"), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 25th day of November, 2019, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017B, of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board on a day other than a Saturday, Sunday or legal holiday in the State of Illinois at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as Exhibit A, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 25th day of November, 2019.

Secretary, Board of Education

**STATE OF ILLINOIS
COUNTY OF MACON**

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of Macon, Illinois, and as such official I do further certify that on the _____ day of _____, 2019, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017B, of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois.

duly adopted by the Board of Education of the Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, on the 25th day of November, 2019, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2019 for the payment of Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017B, as described in said resolution be abated in its entirety as provided in said resolution.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this _____ day of _____, 2019.

County Clerk of the County of Macon, Illinois

(SEAL)

**STATE OF ILLINOIS
COUNTY OF DEWITT**

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of DeWitt, Illinois, and as such official I do further certify that on the _____ day of _____, 2019, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating the taxes heretofore levied for the year 20 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017B, of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois.

duly adopted by the Board of Education of the Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, on the 25th day of November, 2019, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2019 for the payment of Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017B, as described in said resolution be abated in its entirety as provided in said resolution.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this _____ day of _____, 2019.

County Clerk of the County of DeWitt, Illinois

(SEAL)

MINUTES of a regular public meeting of the Board of Education of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, held at Maroa High School, Maroa, Illinois, in said School District at 6:30 o'clock p.m., on the 25th day of November, 2019.

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Lindsey Wise, the President, and the following members were physically present at said location: Brandi Binkley, Matt Crawford, Darin Duzan, Wissam Hasnain, Brad Wilkey and Lori Willoughby

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference:

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever:

The President announced that the next item of business before the Board of Education was the consideration of a resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017C, of the District.

Whereupon Member _____ presented and the Secretary read by title a resolution as follows, copies of which were available to everyone in attendance at said meeting who requested a copy:

Member _____ moved and Member _____ seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote

upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE:

Nay:

Whereupon the President declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Education of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

RESOLUTION abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017C, of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois.

WHEREAS, the Board of Education (the "Board") of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois (the "District"), by resolution adopted on the 6th day of February, 2017 (the "Resolution"), did provide for the issue of \$2,025,000 Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017C, of the District (the "Bonds"), and the levy of direct annual taxes sufficient to pay the principal of and interest on the Bonds (collectively, the "Pledged Taxes"); and

WHEREAS, the Board hereby determines that funds are or will be available to pay the principal of and interest on the Bonds when due, so as to enable the abatement of the Pledged Taxes levied for the year 2019; and

WHEREAS, it is necessary and in the best interests of the District that the Pledged Taxes levied for the year 2019 to pay the Bonds be abated in their entirety:

Now, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, as follows:

Section 1. Abatement of Tax. The Pledged Taxes levied for the year 2019 in the Resolution are hereby abated in their entirety.

Section 2. Filing of Resolution. Forthwith upon the adoption of this Resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerks of Macon and DeWitt Counties, Illinois, and it shall be the duty of said County Clerks to abate the Pledged Taxes levied for the year 2019 in accordance with the provisions hereof.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its adoption.

Adopted November 25, 2019

President, Board of Education

Secretary, Board of Education

**STATE OF ILLINOIS
COUNTY OF MACON**

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "Board") of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois (the "District"), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 25th day of November, 2019, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017C, of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board on a day other than a Saturday, Sunday or legal holiday in the State of Illinois at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as Exhibit A, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 25th day of November, 2019.

Secretary, Board of Education

**STATE OF ILLINOIS
COUNTY OF DEWITT**

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "Board") of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois (the "District"), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 25th day of November, 2019, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017C, of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board on a day other than a Saturday, Sunday or legal holiday in the State of Illinois at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as Exhibit A, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 25th day of November, 2019.

Secretary, Board of Education

**STATE OF ILLINOIS
COUNTY OF MACON**

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of Macon, Illinois, and as such official I do further certify that on the _____ day of _____, 2019, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017C, of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois.

duly adopted by the Board of Education of the Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, on the 25th day of November, 2019, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2019 for the payment of Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017C, as described in said resolution be abated in its entirety as provided in said resolution.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this _____ day of _____, 2019.

County Clerk of the County of Macon, Illinois

(SEAL)

**STATE OF ILLINOIS
COUNTY OF DEWITT**

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of DeWitt, Illinois, and as such official I do further certify that on the _____ day of _____, 2019, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017C, of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois.

duly adopted by the Board of Education of the Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, on the 25th day of November, 2019, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2019 for the payment of Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017C, as described in said resolution be abated in its entirety as provided in said resolution.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this _____ day of _____, 2019.

County Clerk of the County of DeWitt, Illinois

(SEAL)

MINUTES of a regular public meeting of the Board of Education of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, held at Maroa High School, Maroa, Illinois, in said School District at 6:30 o'clock p.m., on the 25th day of November, 2019.

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Lindsey Wise, the President, and the following members were physically present at said location: Brandi Binkley, Matt Crawford, Darin Duzan, Wissam Hasnain, Brad Wilkey and Lori Willoughby

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference:

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever:

The President announced that the next item of business before the Board of Education was the consideration of a resolution (i) transferring funds from the school facility occupation tax fund of the District to the bond and interest fund and (ii) abating a portion of the taxes heretofore levied to pay debt service on the District's outstanding on the General Obligation Refunding School Bonds, Series 2010.

Whereupon Member _____ presented and the Secretary read by title a resolution as follows, copies of which were available to everyone in attendance at said meeting who requested a copy:

Member _____ moved and Member _____ seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE:

Nay:

Whereupon the President declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Education of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

RESOLUTION (i) transferring funds from the school facility occupation tax fund of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, to the bond and interest fund of the said School District and (ii) abating a portion of the taxes heretofore levied to pay debt service on the General Obligation Refunding School Bonds, Series 2010, of said School District.

WHEREAS, the Board of Education (the "Board") of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois (the "District"), by resolution adopted on the 10th day of May, 2010 (the "Bond Resolution"), has heretofore issued and has outstanding General Obligation Refunding School Bonds, Series 2010 (the "Bonds"); and

WHEREAS, a duly certified copy of the Bond Resolution was filed in the offices of the County Clerks of the Counties of Macon and DeWitt, Illinois (the County Clerks"); and

WHEREAS, the Board has determined and hereby determine that funds are available in the School Facility Occupation Tax Fund of the District (the "Sales Tax Fund") to pay a portion of the debt service on the Bonds and that it is necessary and in the best interests of the district that such funds (the "Available Funds") be transferred from the Sales Tax Fund to the Bond and Interest Fund of the District created by the Bond Resolution and from which principal of and interest on the Bonds is paid (the (B&I Fund")); and

WHEREAS, the Board has further determined and does herby further determine that it is necessary that the District abate a portion of the taxes heretofore levied to pay the principal of and interest on the Bonds by the amount of Available Funds transferred from the Sales Tax Fund to the B&I Fund:

Now, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, correct and does incorporate them into this Resolution by this reference.

Section 2. Transfer from the Sales Tax Fund to the B&I Fund. In accordance with the rules and regulations of the Illinois State Board of Education and specifically Section 100.50(d)(1) of Title 23 of the Illinois Administrative Code, the School Treasurer of the District is hereby authorized and directed to transfer the Available Funds in the amount to \$200,000.00 from the Sales Tax Fund to the B&I Fund on the date hereof.

Section 3. Abatement of Tax. The tax heretofore levied for the year 2019 in the Bond Resolution shall be abated by the amount of available Funds transferred from the Sales Tax Fund to the B&I Fund pursuant to Section 2 of this Resolution, as more particularly

described as follows:

Year of Levy	Tax Levied in the Bond Resolution	Tax to Be Abated	Tax to Be Extended Sufficient to Produce
2019	\$735,375	\$200,000	\$535,375

Section 4. Filing of Resolution. Forthwith upon adoption of this Resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerks, and it shall be the duty of the County Clerks to abate a portion of the said tax levied for the year 2019 in accordance with the provisions hereof.

Section 5. Repeal. All resolutions and parts thereof in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted November 25, 2019

President, Board of Education

Secretary, Board of Education

**STATE OF ILLINOIS
COUNTY OF MACON**

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "Board") of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois (the "District"), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 25th day of November, 2019, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION (i) transferring funds from the school facility occupation tax fund of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, to the bond and interest fund of the said School District and (ii) abating a portion of the taxes heretofore levied to pay debt service on the General Obligation Refunding School Bonds, Series 2010, of said School District.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board on a day other than a Saturday, Sunday or legal holiday in the State of Illinois at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as Exhibit A, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 25th day of November, 2019.

Secretary, Board of Education

**STATE OF ILLINOIS
COUNTY OF DEWITT**

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "Board") of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois (the "District"), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 25th day of November, 2019, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION (i) transferring funds from the school facility occupation tax fund of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, to the bond and interest fund of the said School District and (ii) abating a portion of the taxes heretofore levied to pay debt service on the General Obligation Refunding School Bonds, Series 2010, of said School District.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board on a day other than a Saturday, Sunday or legal holiday in the State of Illinois at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as Exhibit A, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 25th day of November, 2019.

Secretary, Board of Education

**STATE OF ILLINOIS
COUNTY OF MACON**

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of Macon, Illinois, and as such official I do further certify that on the _____ day of _____, 2019, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION (i) transferring funds from the school facility occupation tax fund of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, to the bond and interest fund of the said School District and (ii) abating a portion of the taxes heretofore levied to pay debt service on the General Obligation Refunding School Bonds, Series 2010, of said School District.

duly adopted by the Board of Education of the Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, on the 25th day of November, 2019, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2019 for the payment of Taxable General Obligation Refunding School Bonds, Series 2010, as described in said resolution be abated as provided in said resolution.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this _____ day of _____, 2019.

County Clerk of the County of Macon, Illinois

(SEAL)

**STATE OF ILLINOIS
COUNTY OF DEWITT**

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of DeWitt, Illinois, and as such official I do further certify that on the _____ day of _____, 2019, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION (i) transferring funds from the school facility occupation tax fund of Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, to the bond and interest fund of the said School District and (ii) abating a portion of the taxes heretofore levied to pay debt service on the General Obligation Refunding School Bonds, Series 2010, of said School District.

duly adopted by the Board of Education of the Community Unit School District Number 2, Macon and DeWitt Counties, Illinois, on the 25th day of November, 2019, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2019 for the payment of Taxable General Obligation Refunding School Bonds, Series 2010, as described in said resolution be abated as provided in said resolution.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this _____ day of _____, 2019.

County Clerk of the County of DeWitt, Illinois

(SEAL)