

Board of Education – Special Meeting
816 E. Grant Hwy., Marengo, IL 60152
April 6, 2017

The Special Meeting of the Board of Education of Marengo-Union CSD 165, McHenry County, Illinois, was called to order by President, Greg Wright at 5:37 p.m. on Tuesday, April 6, 2017 in Room 10, 816 E. Grant Highway, Marengo, Illinois.

ROLL CALL

The following members were present and responded to roll call: Rick Czepczynski, Lesley Pace, John Wyrostek, Matt Erbstoesser, Jude Castro and Greg Wright. Member absent: Megan Lopez.

ADDITIONAL AGENDA ITEMS

None

SUPERINTENDENT'S REPORT

Superintendent Damisch reported on the following

Review Resolutions and Contracts of Sale for Hawthorn School: Received an offer on the Hawthorn School building for \$40,000.00 which is the full list price for the building that is listed with ReMax. No offers were made on the prior public bid.

A motion was made by Jude Castro and seconded by Rick Czepczynski to approve the contract of sale in the amount of \$40,000.00 for the Hawthorn School building. In a roll call vote members voting aye: John Wyrostek, Lesley Pace, Jude Castro, Matt Erbstoesser, Rick Czepczynski and Greg Wright. Member absent: Megan Lopez. Motion carried.

A motion was made by John Wyrostek and seconded by Matt Erbstoesser to approve the Resolutions Authorizing Sale of Real Property (Hawthorn School building). In a roll call vote members voting aye: Matt Erbstoesser, John Wyrostek, Rick Czepczynski, Lesley Pace, Jude Castro and Greg Wright. Member absent: Megan Lopez. Motion carried.

ADJOURNMENT

There being no further business at this Regular Meeting of the Board of Education, Jude Castro moved seconded by Megan Lopez. The motion carried unanimously, and at 5:44 p.m. President, Greg Wright declared the Special Meeting adjourned.

Board President
Marengo-Union Consolidated
School District No. 165
Board of Education
Marengo, McHenry County, IL

Board Secretary
Marengo-Union Consolidated
School District No. 165
Board of Education
Marengo, McHenry County, IL