

Board of Education - Special Meeting  
816 E. Grant Hwy., Marengo, IL 60152  
September 7, 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 6:30 p.m. on Tuesday, August 7, 2017 in Room 10, 816 E. Grant Highway, Marengo, Illinois.

**ROLL CALL**

The following members were present and responded to roll call: Matt Erbstoesser, John Wyrostek, Rick Czepczynski, Lesley Pace and Greg Wright. Members Absent: Barb Dochterman and Jude Castro. Motion carried.

**SUPERINTENDENT'S REPORT**

Superintendent Damisch reported on the following

Hawthorn School: Presented to board a contract for sale, resolution authorizing sale of real property and commission.

Roof Replacement at MCMS/Grant: Discussed the need for the future replacement of the roof at MCMS/Grant.

**CONSENT AGENDA ITEMS**

A motion was made by Rick Czepczynski and seconded by Lesley Pace to approve the Consent Agenda Items. In a roll call vote members voting aye: John Wyrostek, Matt Erbstoesser, Rick Czepczynski, Lesley Pace and Greg Wright. Members Absent: Barb Dochterman and Jude Castro. Motion carried.

- Contract for Sale of Hawthorn School.
- Resolution Authorizing Sale of Real Property
- Resolution Authorizing Commission

**ADJOURNMENT**

There being no further business at this Special Meeting of the Board of Education, Matt Erbstoesser moved seconded by Lesley Pace. The motion carried unanimously, and at 6:35 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