



## CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

# Board of Education Special Meeting Minutes

Tuesday, September 12, 2016

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 63, DUPAGE COUNTY, ILLINOIS; HELD AT CASS SCHOOL DISTRICT 63 AT 6:00 P.M. ON THE 12TH DAY OF SEPTEMBER, 2016**

The meeting was called to order at 6:00 p.m. Upon roll being called the following members answered present: President Mike Webster, Vice President Brandeis, Member Kent Absalonsen, Member Alavi and Member Jeff McCollian. Secretary Shelly Camden and Member Michael Ockrim were absent.

Also in attendance:

Kerry J. Foderaro, Superintendent

### RECOGNITION OF AUDIENCE

President Webster welcomed:

Karen Hyder

Courtney Cozzolino

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENT

There was no public comment.

### NEW BUSINESS

- A. Discussion and Possible Action on Resolution Authorizing the Issuance of General Obligation Alternate Bonds in an Aggregate Principal Amount Not to Exceed \$2,000,000, for the Purpose of Improving the Sites of and Altering, Repairing and Equipping Existing School Buildings of the District

Superintendent Foderaro stated that the Cass Junior High School roof is in need of repair along with other exterior concerns at both Concord Elementary School and Cass Junior High School. The cost for the roof alone is estimated to cost well



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over \$1,000,000.00 and the District needs to generate money in order to pay for the repair. The best way to do this is to refinance bonds of the District. If the Board of Education is supportive a series of three meetings including tonight's meeting needs to be conducted before the District can move forward with the refinance.

The Administration recommended to approve the Resolution as presented.

*Vice President Brandeis moved and Member Absalonsen seconded a motion to approve the Resolution Authorizing the Issuance of General Obligation Alternate Bonds in an Aggregate Principal Amount Not to Exceed \$2,000,000, for the Purpose of Improving the Sites of and Altering, Repairing and Equipping Existing School Buildings of the District as presented.*

Roll call

Aye

Nay

President Webster

Vice President Brandeis

Member Alavi

Member Absalonsen

Member McCollian

Motion carried, 5 to 0.

### B. Discussion and Possible Action on District Health, Vision and Dental Insurance Policies

The District Health, Vision and Dental polices are up for renewal on October 1. Blue Cross Blue Shield quoted a 19.4% Health insurance, Guardian a 5% percent increase in Dental and VSP a no increase in Vision premiums increase. The District Insurance Broker explored other viable options. However, the Administration, along with the District's Insurance Advisory Committee recommended the Board approve the above insurance proposals.

*Member Alavi moved and Member McCollian seconded a motion to approve the*



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*District's Health, Vision and Dental insurance recommendations as presented.*

Roll call

Aye

Nay

President Webster

Vice President Brandeis

Member Alavi

Member Absalonsen

Member McCollian

Motion carried, 5 to 0.

**PUBLIC COMMENT**

- Cass Educational Association President, Karen Hyder, thanked the Board for their respect and action of approving the District's Insurance Advisory Committee's insurance recommendations.

**BOARD MEMBER REMARKS**

- None

**BOARD SECRETARY ANNOUNCEMENTS/CORRESPONDENCE**

- The next Regular Board of Education Meeting is scheduled for 7:30 p.m. on Tuesday, September 20, 2016 in the District Community Room.

**ADJOURNMENT**

*Member Alavi moved and Vice President Brandeis seconded a motion to adjourn the Special Board of Education Meeting for September 12, 2016 at 6:41 p.m.*

Voice vote; all ayes. Motion carried, 5 to 0.

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President, Board of Education

Attest: \_\_\_\_\_



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Secretary, Board of Education

Attest for Distribution: \_\_\_\_\_  
Secretary, Board of Education