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The Board of Education of Hamilton County Community Unit District No. 10 met in special session on the evening of April 30, 2019 at 6:00 p.m., in the Unit Office.

The meeting was called to order by Board President Dennis Lynch. Roll Call was as follows: Present – Steve Becker, Bob Gray, Jeff Lueke, Tim Millenbine, Clint Ragan, Ellen Rubenacker, and Dennis Lynch.

Motion by Gray, second by Ragan to table consideration on a resolution providing for the issue of approximately \$2,000,000 of General Obligation School Bonds for the purpose of increasing the Working Cash Fund of the District and approximately \$500,000 of General Obligation School Bonds for the purpose of refunding certain outstanding bonds of the District, providing for the Levy of Taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Gray to reject all bids for the Athletic Complex Project. Roll Call Vote – Voting Yes Millenbine, Gray, Becker, Lueke, Ragan, Rubenacker, and Lynch.

Motion by Ragan, second by Becker to table approval of a building site location of new District Office. Vote was taken by voice and motion carried.

Motion by Gray, second by Becker to adjourn the meeting. Vote was taken by voice and motion carried and the meeting adjourned at 7:24 p.m.

Board President

Board Secretary