

## RECORD OF MINUTES

SPECIAL BOARD MEETING

May 25, 2017

The Bunker Hill Community Unit District #8 School Board of Education held a Special Board Meeting at 5:00 P.M. on Thursday, May 25, 2017, at the Superintendent's Office. President Lacey Wieseman called the meeting to order at 5:03 P.M.

*ROLL CALL*

Members Physically Present: Bauer, Monetti, Wieseman, Owen,  
Fulton, Miller, Duckworth.  
Members Physically Absent: None.  
Members Electronically Present: None.  
Also present: Dr. Victor C. Buehler, Melisa Wright, Gene Hanses.

*PLEDGE OF ALLEGIANCE*

President Wieseman asked those present to stand and recite the Pledge of Allegiance.

*PUBLIC COMMENTS*

There were no public comments as no members of the public were present.

*EXECUTIVE SESSION*

A motion was made by Duckworth and seconded by Fulton, to go into executive session at 5:05 p.m. to discuss the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired 5ILCS120/2 (c)(5); and the setting of a price for sale or lease of property owned by the District 5 ILCS 120/2 (c)(6). Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

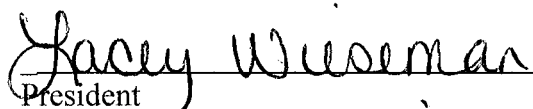
Motion by Bauer, seconded by Duckworth, to return to Regular Session at 6:18 p.m. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

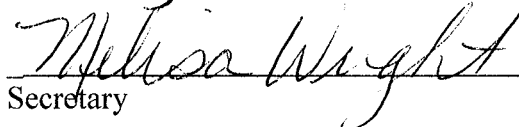
*ACTIONS FROM EXECUTIVE SESSION*

Motion by Duckworth, seconded by Fulton, to obtain an appraisal of the soccer field by Seniker Realty. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

*ADJOURN*

Motion by Fulton, seconded by Mullink, to adjourn the meeting at 6:20 p.m. All were in favor. Motion carried.

  
President

  
Secretary