

WORK SESSION

December 2, 2008

The Board of Education of the Vandalia-Butler City School District met in Work Session in the board conference room Tuesday, December 2, 2008, at 7:00 p.m.

ROLL CALL:

Members present were: Bud Zupp, President
 William Hibner, Vice President
 Robert Cupp
 Kent Zimmerman, absent
 Judy Abromowitz

Others present were: Dr. Christy Donnelly, Superintendent
 Dan Schall, Treasurer

2008-172: ISSUANCE OF BOND ANTICIPATION NOTE

Motion by Judy Abromowitz, seconded by Bud Zupp, to authorize the issuance of Bond anticipation notes not to exceed \$49,950,000 (Attachment).

Roll Call:

Judy Abromowitz, yes; William Hibner, yes; Robert Cupp, yes;
Bud Zupp, yes; **MOTION PASSED.**

2008-173: TRANSFER CONSTRUCTION COUNCEL SERVICES

Motion by William Hibner, seconded by Robert Cupp, to transfer construction counsel services to Ennis, Roberts & Fischer (Attachment).

Roll Call:

Judy Abromowitz, yes; William Hibner, yes; Robert Cupp, yes;
Bud Zupp, yes; **MOTION PASSED.**

2008-174: EMPLOYMENT

Motion by Judy Abromowitz, seconded by William Hibner, to approve adding the position of project manager for the duration of the building projects associated with the November 4, 2008 Bond Issue.

Roll Call:

Judy Abromowitz, yes; William Hibner, yes; Robert Cupp, yes;
Bud Zupp, yes; **MOTION PASSED.**

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Announcement: The next Board Meeting will be December 16, 2008 in the Lecture Hall at Butler High School.

ADJOURNMENT

2008-175: ADJOURNMENT

Motion by Judy Abromowitz, seconded by William Hibner, that the meeting be adjourned.

Roll Call:

Judy Abromowitz, yes; William Hibner, yes; Robert Cupp, yes;

Bud Zupp, yes; **MOTION PASSED.**

Bud Zupp, President

Daniel Schall, Treasurer