

A SPECIAL MEETING of the Board of Education of the Villa Grove Community School District #302 of Douglas and Champaign Counties, Illinois was called and held Wednesday February 11, 2019 at 400 North Sycamore St. Villa Grove, IL. Upon roll being called the following members were found to be present: Jim Clark, Charlie Mitsdarfer, Bill Fulk, Jill Stevens and Carol Ezell.

Time: 6:00 PM

Administrators present were: Mr. Tracy

VGEA Representative: None

Visitors Present: Mark Graves and Dave Ortman with CTS

The BOE discussed with Mark Graves and Dave Ortman the problems with the heating system in the JH and elementary building and the options for repair or replacement.

Clark moved and Fulk seconded a motion to adopt an emergency Board Resolution for Health/Life Safety Amendment. All members present voted in favor.

Ezell moved and Clark seconded a motion to adjourn. All members present voted AYE.
7:05 pm