

PUTNAM COUNTY CUSD #535
BOARD OF EDUCATION MEETING AGENDA
PUTNAM COUNTY PRIMARY SCHOOL - MEDIA CENTER
November 9, 2015
6:30 PM

“WHERE ALL STUDENTS WILL LEARN AND SUCCEED AND ALL MEANS **ALL**”

DISTRICT GOALS:

Demonstrate increased academic achievement for all students.

Improve communications among all stakeholders in the Putnam County School District and communities.

Maintain strong fiscal responsibility in the Putnam County School District.

- I. CALL TO ORDER
- II. ROLL CALL
- III. FIRST MIDSTATE BONDING AUTHORITY DISCUSSION 2
- IV. RESOLUTION OF INTENT OF WORKING CASH FUND BONDS (ACTION) 3
- V. UPDATE REGARDING POTENTIAL FITNESS FACILITY
- VI. APPROVE PURCHASE OF MAINTENANCE TRUCK (ACTION) 12
- VII. ACCEPT BID FOR ATHLETIC TRACK RESURFACING AT PC HIGH SCHOOL (ACTION) 15
- VIII. ADJOURN

Bond Discussion

November 6, 2015

As you are aware, Kevin Wills will attend our Monday night special board meeting to discuss working cash bonds. We have a potential action item listed, but the board may or may not wish to vote on this item that evening. With the potential of a two year tax cap proposal at the State level, it is necessary to have this discussion again. Kevin will be present to provide a brief presentation with updates regarding potential legislation regarding the tax caps. Please note the attached resolution that was enacted on November 19, 2012. It is the Resolution of Intent to issue Working Cash Fund Bonds. This is the first step in the bonding process, and during these past years since 2012, our district has not needed to exercise the authority to sell these bonds. We simply had the authority to do so whenever the district might have needed additional funds.

Certificate of Publication

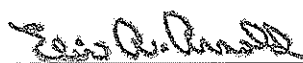
State of Illinois)
) ss.
 Putnam County)

I, the undersigned, do hereby certify that I am the publisher of THE PUTNAM COUNTY RECORD, that said newspaper is a public and secular newspaper of general circulation, published weekly in the Village of Granville, County of Putnam and State of Illinois, and that the same has been regularly published for at least twelve months prior to the date of the first publication of the notice hereinafter mentioned.

I further certify that a notice (or advertisement) of which the annexed is a true printed copy has been regularly published in said newspaper ONE time on the 28th day of NOVEMBER, A.D. 2012.

I further certify that said newspaper is a newspaper as defined in Sections 5 and 10 of Chapter 100 of the Illinois Revised Statutes 1959 edition.

In Witness Whereof, I have hereunto set my hand at Granville, in said County and State this 28th day of NOVEMBER, A.D. 2012.



Elin A. Arnold
 Publisher

LEGAL PUBLICATION NOTICE OF INTENTION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 535 PUT- NAM, LASALLE AND MAR- SHALL COUNTIES, ILLINOIS TO ISSUE \$3,000,000 WORK- ING CASH FUND BONDS

PUBLIC NOTICE is hereby given that on the 19th day of November, 2012, the Board of Education (the "Board") of Community Unit School District Number 535, Putnam, LaSalle and Marshall Counties, Illinois (the "District"), adopted a resolution declaring its intention and determination to issue bonds in the aggregate amount of \$3,000,000 for the purpose of increasing the Working Cash Fund of the District, and it is the intention of the Board to avail of the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and to issue said bonds for the purpose of increasing said Working Cash Fund. Said Working Cash Fund is to be maintained in accordance with the provisions of said Article and shall be used for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes.

A petition may be filed with the Secretary of the Board (the "Secretary") within thirty (30) days after the date of publication of this notice, signed by not less than 383 voters of the District, said number of voters being equal to ten per cent (10%) of the registered voters of the District, requesting that the proposition to issue said bonds as authorized by the provisions of said Article 20 be submitted to the voters of the District. If such petition is filed with the Secretary of the Board (the "Secretary") within thirty (30) days after the date of publication of this notice and not later than the 26th day of November, 2012, an election on the proposition to issue said bonds shall be held on the 26th day of February, 2013, unless no voters in the District are scheduled to cast votes for any candidates for nomination for, election to or retention in public office at said election, in which case an election on the proposition to issue said bonds shall be held on the 9th day of April, 2013. If such petition is filed with the Secretary within thirty (30) days after the date of publication of this notice and after the 26th day of November, 2012, an election on the proposition to issue said bonds shall be

held at the consolidated election on the 9th day of April, 2013. The Circuit Court may declare that an emergency referendum should be held prior to either of said election dates pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed within said thirty (30) day period, then the District shall thereafter be authorized to issue said bonds for the purpose hereinabove provided.

By order of the Board of Education of Community Unit School District Number 535, Putnam, LaSalle and Marshall Counties, Illinois.

DATED this 19th day of November, 2012.

Pamela Ellena, Secretary,
 Board of Education, Community Unit School District Number 535, Putnam, LaSalle and Marshall Counties, Illinois

Vicky Nauman, President
 Board of Education, Community Unit School District Number 535, Putnam, LaSalle and Marshall Counties, Illinois

13-1x-npd

MINUTES of a regular public meeting of the Board of Education of Community Unit School District Number 535, Putnam, LaSalle and Marshall Counties, Illinois, held in the Putnam County Primary Building Media Center, 400 East Silverspoon Avenue, Granville, Illinois, in said School District at 6:30 o'clock P.M., on the 19th day of November, 2012.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Vicky Nauman the President, and the following members were physically present at said location: ~~Kristina Popurella~~, Laurie Glenn, James Gibson, ~~Judy Hopkins~~, ~~Craig Kettman~~ and Adriane Shore.

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: _____

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: Kristina Popurella, Judy Hopkins,
Craig Kettman

The President announced that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution declaring its intention to issue working cash fund bonds pursuant to Article 20 of the School Code and directing that notice of such intention be published.

Whereupon Member Vicky Nauman presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds of Community Unit School District Number 535, Putnam, LaSalle and Marshall Counties, Illinois, and directing that notice of such intention be published in the manner provided by law.

* * *

WHEREAS, pursuant to the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "*Code*"), a fund to be known as a Working Cash Fund (the "*Fund*") may be created and maintained in and for Community Unit School District Number 535, Putnam, LaSalle and Marshall Counties, Illinois (the "*District*"), in the manner prescribed in the Code, for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for ordinary and necessary expenditures for corporate purposes; and

WHEREAS, the District has heretofore created and maintained such Fund in the manner prescribed by the Code; and

WHEREAS, under the provisions of the Code, the Board of Education of the District (the "*Board*") is authorized to incur an indebtedness and issue bonds as evidence thereof (the "*Bonds*") for the purpose of increasing the Fund; and

WHEREAS, the Board has determined and does hereby determine that it is advisable, necessary and in the best interests of the District that the Fund be increased and that the District incur an indebtedness and issue Bonds as evidence thereof in the amount of \$3,000,000 for said purpose; and

WHEREAS, before such Bonds may be issued for said purpose, the Board must adopt a resolution declaring its intention to issue such Bonds for said purpose and direct that notice of such intention be published as provided by law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Community Unit School District Number 535, Putnam, LaSalle and Marshall Counties, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Declaration of Intent; Hiring of Underwriter and Bond Counsel. The Board hereby declares its intention to (a) avail of the provisions of the Code, and to issue Bonds in the amount of \$3,000,000 for the purpose of increasing the Fund and enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes and (b) retain First Midstate Inc., Bloomington, Illinois, as underwriter and Chapman and Cutler LLP, Chicago, Illinois, as bond counsel to the underwriter with respect to the proposed issuance of said bonds.

Section 3. Notice of Intent. In accordance with the provisions of Section 5 of the Local Government Debt Reform Act of the State of Illinois, as amended, notice of said intention to avail of the provisions of Article 20 of the Code and to issue Bonds for the purpose of increasing the Fund shall be given by publication of such notice at least once in the *Putnam County Record*, the same being a newspaper of general circulation in the District.

Section 4. Form of Notice. The notice of intention to issue the Bonds shall be in substantially the following form:

**NOTICE OF INTENTION OF
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 535
PUTNAM, LASALLE AND MARSHALL COUNTIES, ILLINOIS
TO ISSUE \$3,000,000
WORKING CASH FUND BONDS**

PUBLIC NOTICE is hereby given that on the 19th day of November, 2012, the Board of Education (the "*Board*") of Community Unit School District Number 535, Putnam, LaSalle and Marshall Counties, Illinois (the "*District*"), adopted a resolution declaring its intention and determination to issue bonds in the aggregate amount of \$3,000,000 for the purpose of increasing the Working Cash Fund of the District, and it is the intention of the Board to avail of the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and to issue said bonds for the purpose of increasing said Working Cash Fund. Said Working Cash Fund is to be maintained in accordance with the provisions of said Article and shall be used for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes.

A petition may be filed with the Secretary of the Board (the "*Secretary*") within thirty (30) days after the date of publication of this notice, signed by not less than 383 voters of the District, said number of voters being equal to ten per cent (10%) of the registered voters of the District, requesting that the proposition to issue said bonds as authorized by the provisions of said Article 20 be submitted to the voters of the District. If such petition is filed with the Secretary of the Board (the "*Secretary*") within thirty (30) days after the date of publication of this notice and not later than the 26th day of November, 2012, an election on the proposition to issue said bonds shall be held on the 26th day of February, 2013, unless no voters in the District are scheduled to cast votes for any candidates for nomination for, election to or retention in public office at said election, in which case an election on the proposition to issue said bonds

shall be held on the 9th day of April, 2013. If such petition is filed with the Secretary within thirty (30) days after the date of publication of this notice and after the 26th day of November, 2012, an election on the proposition to issue said bonds shall be held at the consolidated election on the 9th day of April, 2013. The Circuit Court may declare that an emergency referendum should be held prior to either of said election dates pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed within said thirty (30) day period, then the District shall thereafter be authorized to issue said bonds for the purpose hereinabove provided.

By order of the Board of Education of Community Unit School District Number 535, Putnam, LaSalle and Marshall Counties, Illinois.

DATED this 19th day of November, 2012.

Pamela Ellena
Secretary, Board of Education,
Community Unit School District Number
535, Putnam, LaSalle and Marshall Counties,
Illinois


Vicky Nauman
President, Board of Education,
Community Unit School District Number
535, Putnam, LaSalle and Marshall
Counties, Illinois

Section 5. Further Proceedings. If no petition signed by the requisite number of voters is filed with the Secretary of the Board within thirty (30) days after the date of the publication of such notice of intention to issue the Bonds, the Board shall, by appropriate proceedings to be hereafter taken, fix the details concerning the issue of the Bonds and provide for the levy of a direct annual tax to pay the principal and interest on the same.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted November 19, 2012.



President, Board of Education



Secretary, Board of Education

Member Adriane Shore moved and Member Laurie Glenn seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: Vicky Nauman, ~~Kristina Popurella~~, Laurie Glenn, James Gibson, ~~Judy Hopkins~~, ~~Craig Kettman~~ and Adriane Shore.

The following members voted NAY: _____

Whereupon the President declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Community Unit School District Number 535, Putnam, LaSalle and Marshall Counties, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Pamela J. Ellora
Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF PUTNAM)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Unit School District Number 535, Putnam, LaSalle and Marshall Counties, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 19th day of November, 2012, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds of Community Unit School District Number 535, Putnam, LaSalle and Marshall Counties, Illinois, and directing that notice of such intention be published in the manner provided by law.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 19th day of November, 2012.



Secretary, Board of Education



AL CIONI FORD, INC.
 P.O. BOX 577 • 504 S. McCOY STREET
 GRANVILLE, ILLINOIS 61326
 (815) 339-2511
 FAX (815) 339-6616

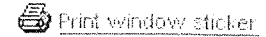


PURCHASER'S NAME: PCHS DATE: 11-03-15

ADDRESS: _____ PHONE NUMBER: _____

YEAR	MAKE / MODEL	SERIAL NUMBER	
	2016 FORD F-250 4X4 REG CAB - RACE RED	38625	00
	ALLOW 2003 FORD F-250	1725	00
		36900	00
	IL EVR FEE	25	00
		36925	00
	PLATES & TITLE	196	00
		37121	00
	(12826) RETAIL CUSTOMER CASH	- 2250	00
		34871	00

ACCEPTED BY: _____ DATE: _____



Disclaimer: This window sticker is only representative of the information contained on an actual window sticker, and may or may not match the actual window sticker on the vehicle itself. Please see your retailer for further information.

Vehicle Description

F-SERIES 2016 F250 4X4 SD R/C
SD 6.2L EFI V-8 ENGINE
 6 SPEED AUTOMATIC TRANS

VIN 1FTBF2B65GE A10265

Exterior
 RACE RED
Interior
 STEELCLOTH 40/20/40 SEAT

Standard Equipment INCLUDED AT NO EXTRA CHARGE

EXTERIOR

- . LOCKING REMOVABLE TAILGATE
- . PICKUP BOX, TIE DOWN HOOKS
- . SPARE TIRE AND WHEEL LOCK
- . TOW HOOKS

INTERIOR

- . AM/FM STEREO W/CLOCK
- . DAY/NIGHT REARVIEW MIRROR
- . VINYL SUN VISORS

FUNCTIONAL

- . HILL START ASSIST
- . MANUAL TELESCOPING TT
- . MANUAL WINDOWS / LOCKS
- SUSPENSION W/STAB BAR
- . TRAILER TOW PKG

SAFETY/SECURITY

- . AIRBAGS - SAFETY CANOPY
- . MYKEY
- . SOS POST CRASH ALERT SYS
- . 3YR/36,000 BUMPER / BUMPER
- . 5YR/60,000 ROADSIDE ASSIST

- . GRILLE - BLACK
- W/LIFT ASST-NA W/BOX DLT
- NA W/BOX DLT
- NA W/BOX DLT
- . AIR COND, MANUAL FRONT
- . BLACK VINYL FLOOR COVERING
- . TILT/TELESCOPE STR COLUMN
- . FIXED INTERVAL WIPERS
- . MANUAL LOCKING HUBS
- MIRRORS, MANUAL GLASS
- . MONO BEAM COIL SPRING FRT
- . TRAILER SWAY CONTROL
- . 4-WHEEL ABS
- . DRIVER/PASSENGER AIR BAGS
- . SECURILOCK PASS ANTI THEFT

WARRANTY

- . 5YR/60,000 POWERTRAIN

Price Information

STANDARD VEHICLE PRICE MSRP \$35,180

Optional Equipment

- 2016 MODEL YEAR
- RACE RED
- STEEL CLOTH
- PREFERRED EQUIPMENT
- PKG.600A
- .XL TRIM
- .TRAILER TOWING PACKAGE
- .AIR CONDITIONING -- CFC FREE
- .6.2L EFI V-8 ENGINE
- 6 SPEED AUTOMATIC TRANS
- .LT245/75R17E BSW ALL SEASON
- 3.73 ELECTRONIC LOCKING AXLE 390
- POWER EQUIPMENT GROUP 895
- JOB #1 ORDER
- XL DECOR PACKAGE
- 10000# GVWR PACKAGE
- ELECTRONIC SHIFT ON THE FLY 185
- SNOW PLOW PACKAGE 85
- SPARE TIRE AND WHEEL
- TELESCPNG TT MIRR-POWR/HTD
- JACK
- CLOTH 40/20/40 SEAT 100
- AUX AUDIO INPUT JACK
- XL VALUE PACKAGE 595
- .CRUISE CONTROL
- .AM/FM STEREO CD/CLK

TOTAL VEHICLE & OPTIONS 37,430
 DESTINATION & DELIVERY 1,195

TOTAL MSRP \$38,625

Disclaimer: Option pricing will be blank for any item that is priced as 0 or "No Charge".



CITY MPG
 0
HIGHWAY MPG
 0

Estimated Annual Fuel Cost: \$

Vehicle Engine Information

Actual mileage will vary with options, driving conditions, driving habits and vehicle's condition. Results reported to EPA indicate that the majority of vehicles with these estimates will achieve between _ and _ mpg in the city and between _ and _ mpg on the highway. For Comparison Shopping all vehicles classified as _ have been issued mileage ratings from _ to _ mpg city and _ to _ mpg highway.



Ford Extended Service Plan is the ONLY service contract backed by Ford and honored by the Ford and Lincoln dealers. Ask your dealer for prices and additional details or see our website at www.Ford-ESP.com.

Maintenance Truck Purchase

November 6, 2015

Recommendation to Purchase Maintenance Truck

As superintendent, I recommend the purchase of the 2016 Ford F-250 4 X 4 Regular Cab Pick-up Truck for the maintenance department. Please note the final cost (after rebates, etc.) of \$34,871 from Al Cioni Ford, Inc.

Rationale

We had budgeted \$20,000 for the purchase of a used pick-up truck, and after months of waiting for the best deal on an appropriate truck for snow plowing and general maintenance purposes, Al Cioni had found a used truck with over 120,000 miles for approximately \$23,000. It doesn't make sense to buy a used truck with a lot of miles and no warranty when we can purchase a brand new truck with a 5 year warranty for an additional \$12,000. Before Doug left, we knew that the old 2003 Ford F-250 needed too much work to continue making the needed repairs. It had served its purpose in the district, and we had thought a used truck was the way to proceed. Unfortunately, we did not know that used trucks would command such high prices....even with high mileage. Thus, it is my recommendation to move forward on the new truck.

District Goal

Maintain strong fiscal responsibility in the Putnam County School District.

ATHLETIC TRACK RESURFACING
 PUTNAM COUNTY HIGH SCHOOL
 GRANVILLE, ILLINOIS
 FOR
 PUTNAM COUNTY COMMUNITY UNIT SCHOOL DISTRICT 535
 GRANVILLE, PUTNAM COUNTY, ILLINOIS
 PROJECT NO. 9-2915-91

Healy, Bender & Associates, Inc.

Architects - Planners

NAME OF BIDDER	BASE BID	ALTERNATE BID 1 Crack Repair System	COMPLETION TIME Calendar Days	ADDENDUM RECEIVED	REMARKS
Pro Track and Tennis, Inc. Bennington, Nebraska Track	\$66,985. ⁰⁰	\$5,940. ⁰⁰	²⁰¹⁴ 30 days	—	Bid Bonds
Surfaces Company St. Charles, Illinois	\$63,500. ⁰⁰	\$3,500. ⁰⁰	June 2016	—	Bid Bonds

15

Athletic Track Resurfacing

Putnam County High School

November 6, 2015

Recommendation to Approve Track Resurfacing

As superintendent, I recommend the approval of the bid from Surfaces Company of St. Charles, Illinois. The base bid is \$63,500, with an alternate bid of \$3500 for the additional crack repair system. The total recommendation for approval is \$67,000. The estimate given to Carl Carlson prior to the formal bidding process was \$60,000.

Rationale

While I do not enjoy spending more money than anticipated in our budget, I feel we have little choice regarding this expenditure. If we do not take action, the track will continue to fail, and it will eventually result in a track that would not be safely usable for our track team and other related events. This is the most cost effective way to extend the life of our outdoor track facility. The additional \$3,500 should be approved because this crack repair system provides the best possible way to fill the cracks with the most effective material. It would not make sense to spend the \$63,500 without including the advanced crack filling system. This year, we padded the budget by \$40,000 in O&M Repairs and Maintenance, reflecting \$10,000 in each building.

District Goal

Maintain strong fiscal responsibility in the Putnam County School District.

