

SPECIAL MEETING  
Steeleville Community Unit District No. 138  
Board of Education  
701 S. Sparta Street  
Steeleville, IL 62288  
May 7, 2018  
7:00 p.m.

Roll Call of Members:	Lisa Ernsting	Present
	Fred Frederking	Absent
	Jim Mevert	Absent(Arrived 7:01 p.m.)
	Tim Mitchell	Present
	Lisa Lowry-Rohlfing	Present
	Rick Smith	Absent
	Korey Bockhorn	Present

Others Present: Stephanie Mulholland, Jennifer Haertling and Kylie Mueller.

1. Lisa Lowry-Rohlfing moved to approve the intergovernmental agreement to enter into a redevelopment plan , redevelopment project and designate a redevelopment project area within Steeleville Tax Increment Finance District No. 1 by and between the Village of Steeleville, Randolph County, Illinois, and Steeleville Community Unit School District No. 138. Lisa Ernsting seconded the motion.

A Roll Call vote was taken: Lowry-Rohlfing – Aye; Ernsting – Aye; Frederking – Absent; Mevert – Aye; Mitchell – Aye; Smith – Absent; Bockhorn – Aye.  
Motion Carried: 5 – Aye, 0 – Nay, 2-Absent

2. Dr. Mulholland informed the board that there would be a groundbreaking ceremony on Tuesday, May 8, 2018, at 8:20 a.m. The board members are invited to attend the ceremony for the greenhouse building project.
3. Jim Mevert moved to adjourn the meeting at 7:02 p.m. Tim Mitchell seconded the motion. A voice vote was taken: 5 – Aye, 0 – Nay, 2 - Absent

Respectfully Submitted,

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Korey Bockhorn, President

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Rick Smith, Secretary