

**GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304  
227 NORTH FOURTH STREET, GENEVA, ILLINOIS  
RECORD OF PROCEEDINGS OF A SPECIAL SESSION  
OF THE BOARD OF EDUCATION**

The Board of Education of Community Unit School District Number 304 met in a special session on Friday, December 20, 2013, at 5:00 p.m. at the Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

**1. CALL TO ORDER**

1.1 Welcome

1.2 Roll Call

1.3 Reminder to Sign Attendance Record

The meeting was called to order at 5:00 p.m. by President Grosso.

Board members present: President, Mark Grosso, David Lamb, Vice President, Kelly Nowak; Policy Committee Chair, Mary Stith; Finance Committee Chair, Bill Wilson. Late: None. Absent: Leslie Juby, Michael McCormick.

The President welcomed everyone and reminded them to sign the attendance record.

District administrators present: Donna Oberg, Assistant Superintendent Business Services; and Dr. Kent Mutchler, Superintendent.

Others present: Bob McQuillan, Brenda Schory (KC Chronicle).

**2. PUBLIC COMMENTS**

An audience member commented on the 2007 referendum, superintendent's contract, all-day kindergarten, and the levy.

**3. ACTION CONSIDERATIONS**

3.1 2013 Tax Levy Categorical Amendment

The President asked the audience members if they understood the reason for the levy categorical amendment.

Motion by Wilson, second by Lamb, to approve the 2013 tax levy categorical amendment, as presented. On roll call, Ayes, five (5), Lamb, Nowak, Stith, Wilson, Grosso. Nays, none (0). Absent, two (2), Juby, McCormick. Motion carried unanimously.

**4. ADJOURNMENT**

At 5:18 p.m., motion by Wilson, second by Stith, and with unanimous consent, the meeting was adjourned.

APPROVED \_\_\_\_\_

\_\_\_\_\_ PRESIDENT

SECRETARY \_\_\_\_\_

\_\_\_\_\_ (Kent Mutchler) RECORDING SECRETARY