

MINUTES of a public meeting of the Board of Education of United Township High School District 30, Rock Island County, Illinois, held at 1275 Avenue of the Cities, East Moline, Illinois, in said School District, at 6:00 p.m. on the 9th day of June, 2025.

* * *

The meeting was called to order by the President, and upon the roll being called, _____, the President, and the following members were physically present at said location:

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:

The President announced that the Board would consider the adoption of a resolution approving the school treasurer's surety bond.

Whereupon Member _____ 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:

MOTION:

SECOND:

RESOLUTION NO. 708
APPROVING THE SCHOOL TREASURER'S SURETY BOND

WHEREAS, Section 8-2 of the Illinois School Code (105 ILCS 5/8-2) requires that the school treasurer of United Township High School District 30, Rock Island County, Illinois, be properly bonded and that the bond shall be payable to the Board of Education; and

WHEREAS, Section 8-2 of the Illinois School Code provides that the penalty of the bond shall be 10% of the amount of all bonds, notes, mortgages, moneys and effects of which the treasurer is to have custody as measured on June 30, 2025; and

WHEREAS, Section 8-2 of the Illinois School Code further provides that the bond shall be approved by at least a majority of the members of the Board of Education and filed with the Regional Superintendent of Schools; and

WHEREAS, the attached School Treasurer's Surety Bond #999188198 (the "Surety Bond") was executed by the authorized agent of The Ohio Casualty Insurance Company, as surety on or about June 17, 2022, and will take effect July 1, 2025; and

WHEREAS, the Surety Bond will be executed under oath by Janice Roome as Principal before June 30, 2025; and

WHEREAS, the attached School Treasurer's Surety Bond #999188203 (the "Surety Bond") was executed by the authorized agent of The Ohio Casualty Insurance Company, as surety on or about June 17, 2022, and will take effect July 1, 2025; and

WHEREAS, the Surety Bond will be executed under oath by Janice Roome as Principal before June 30, 2025; and

WHEREAS, the Board of Education finds and determines that the attached Surety Bonds are in proper form and should be approved;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF EDUCATION OF UNITED TOWNSHIP HIGH SCHOOL DISTRICT 30, ROCK ISLAND COUNTY, as follows:

1. The Board of Education adopts as findings of fact all of the recitals above and incorporates them herein by reference.
2. A majority of the members of this Board of Education hereby expressly approves the Surety Bonds as presented.
3. The Secretary of the Board of Education is hereby authorized and directed to file the school treasurer's bonds with the Regional Superintendent of Schools as required by law.
4. This Resolution shall be in full force and effect forthwith upon its adoption.

Adopted this 9th day of June, 2025.

President, Board of Education
United Township High School District 30

ATTEST:

Vice President, Board of Education
United Township High School District 30

Member _____ moved and Member _____ seconded
the motion that said resolution as presented be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the
motion to adopt said resolution.

Upon the roll being called, the following members voted

AYE: _____

NAY: _____

Whereupon the President declared the motion carried and said resolution adopted, approved and
signed the same in open meeting and directed the Secretary to record the same in the records of the Board of
Education of United Township High School District 30, Rock Island County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.
Upon motion duly made, seconded and carried, the meeting was finally adjourned.

Vice President, Board of Education

STATE OF ILLINOIS)

) SS

COUNTY OF ROCK ISLAND)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of United Township High School District 30, Rock Island County, Illinois, and as such Secretary, I am the keeper of the records and files of the Board of Education of said District.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board of Education held on the 9th day of June, 2025, insofar as the same relates to the adoption of a resolution entitled:

RESOLUTION NO. 708 APPROVING THE SCHOOL
TREASURER'S SURETY BOND

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 members of the Board of Education on the adoption of said resolution were conducted in compliance with the Illinois Open Meetings Act; 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 newspapers, radio or television stations and other news media requesting such notice; and that said meeting was called and held in strict accordance with the provisions of the Open Meetings Act and the applicable provisions of the Illinois School Code, and that said Board of Education has complied with all of the applicable provisions of said Act and said Code.

IN WITNESS WHEREOF, I hereunto affix my official signature at East Moline, Illinois, this 9th day of June, 2025.

Vice President, Board of Education
United Township High School District 30