

MINUTES of a regular meeting of the Board of Education of Community Unit School District Number 304, Kane County, Illinois, held at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois, in said School District at 7:00 o'clock P.M., on the 25th day of June, 2018.

* * *

The meeting was called to order by the President, and upon the roll being called, Mark Grosso, and the following members of the Board of Education 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 of Education would next consider a Resolution appointing a School Treasurer for Community Unit School District Number 304, Kane County, Illinois, pursuant to 105 ILCS 5/8-1.

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 and to everyone in attendance at said meeting who requested a copy:

**BOARD OF EDUCATION OF
GENEVA COMMUNITY UNIT SCHOOL DISTRICT NO. 304
KANE COUNTY, ILLINOIS**

RESOLUTION appointing a School Treasurer for Community Unit School District Number 304, Kane County, Illinois, pursuant to 105 ILCS 5/8-1.

WHEREAS, on the 24th day of April, 2017, the Board of Education (the “Board”) of Community Unit School District Number 304, Kane County, Illinois (the “District”), appointed Ms. Donna Oberg to serve as the School Treasurer for the District, pursuant to 105 ILCS 5/8-1; and

WHEREAS, Ms. Donna Oberg held a surety bond as School Treasurer to satisfy the requirements of 105 ILCS 5/8-2; and

WHEREAS, on the 28th day of August, 2017, the Board determined the temporary incapacity of its School Treasurer, Ms. Donna Oberg, due to illness, and appointed Mr. Todd Latham to serve as Acting School Treasurer until the Board determines such temporary incapacity no longer exists; and

WHEREAS, Mr. Todd Latham obtained a surety bond as Acting School Treasurer to satisfy the requirements of 105 ILCS 5/8-2; and

WHEREAS, on February 12, 2018, the Board accepted Ms. Donna Oberg’s resignation from employment with the District, effective June 30, 2018, thereby terminating her temporary incapacity on June 30, 2018; and

WHEREAS, on the 9th day of April, 2018, the Board entered into a contract of employment with Dr. Dean T. Romano to employ him as Assistant Superintendent of Business Services and establish his salary, effective July 1, 2018; and

WHEREAS, it is in the District's best interests to appoint a successor School Treasurer and for Dr. Dean T. Romano, the Assistant Superintendent of Business Services, to serve in that role.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Community Unit School District Number 304, Kane County, Illinois, as follows:

Section 1. That 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. That the Board hereby appoints Dr. Dean T. Romano as School Treasurer, effective July 1, 2018, sets his compensation as School Treasurer as \$-0-, and directs Dr. Dean T. Romano to obtain a surety bond as required by 105 ILCS 5/8-2.

Section 3. That this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted the 25th day of June, 2018.

President, Board of Education

Secretary, Board of Education

Member _____ moved and Member _____ seconded the motion that said resolution as presented and read by title 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: _____

The following members voted 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 Community Unit School District Number 304, Kane County, Illinois, which was done.

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

Secretary, Board of Education

STATE OF ILLINOIS)
)
COUNTY OF KANE) ss.

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “School Board”) of Community Unit School District Number 304, Kane County, Illinois (the “District”), and that as such official I am the keeper of the records and files of the School Board.

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 School Board held on the 25th day of June, 2018, insofar as the same relates to the adoption of a resolution entitled:

RESOLUTION appointing a School Treasurer for Community Unit School District Number 304, Kane County, Illinois, pursuant to 105 ILCS 5/8-1.

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 called and 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 48 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 WITNESS WHEREOF, I hereunto affix my official signature, this 25th day of June, 2018.

Secretary, Board of Education