

**Teutopolis Community Unit No. 50
BOARD OF EDUCATION
Special Meeting
June 26, 2008**

President Martin Siemer called the special meeting to order at 12:00 noon. Maureen Kastl and Mike Funneman were absent.

ACTION ITEM NO. 3983 – Approve payment of bills

Hank Koester moved and Randy Bloemer seconded a motion to approve bills. Roll call vote as follows: Roll call vote as follows: Martin Siemer-yes; Randy Bloemer-yes; Hank Koester-yes; Gene Niemerg-yes; Ron Repking-yes. Motion carried 5-0.

ACTION ITEM NO. 3984– Approve resolution to sell personal property at 321 E. Main St., Teutopolis, IL

Gene Niemerg moved and Randy Bloemer seconded a motion to approve a resolution to sell personal property at 321 E. Main St., Teutopolis, IL Roll call vote as follows: Roll call vote as follows: Martin Siemer-yes; Randy Bloemer-yes; Hank Koester-yes; Gene Niemerg-yes; Ron Repking-yes. Motion carried 5-0.

The board discussed the demolition of real estate at 105 S. Oak St., and indicated to the Supt. to proceed with getting estimates on demolition fees for that property, with work to be done as soon as possible.

Motion to go into Executive Session

Randy Bloemer moved and Hank Koester seconded a motion to go into executive session at 12:15 p.m. to discuss purchase or lease of real property. Roll call vote as follows: Roll call vote as follows: Martin Siemer-yes; Randy Bloemer-yes; Hank Koester-yes; Gene Niemerg-yes; Ron Repking-yes. Motion carried 5-0

Agenda Item 5 – Approve a Resolution for the purchase of real estate was tabled

Motion to Adjourn

Ron Repking moved and Randy Bloemer seconded a motion to adjourn. Roll call vote as follows: Martin Siemer-yes; Randy Bloemer-yes; Hank Koester-yes; Gene Niemerg-yes; Ron Repking-yes. Motion carried 5-0

Adjournment

The meeting adjourned at 12:45 p.m.

Board of Education President, Martin Siemer

Board of Education Secretary, Ronald Repking