

### Special Meeting of the Board of Education – December 17, 2011

The Board of Education of Rockridge Community Unit School District #300, Rock Island and Mercer Counties, Illinois, met in a special session in the Rockridge High School Board of Education room on Saturday, December 17, 2011. The meeting was called to order at 9:07 a.m., by President Dan Neneman.

Present: Dan Neneman, Steve Frakes, Jim McKillip, Heidi Schultz  
 Absent: Tom Verschoore, Jeff Widdop, Bill Woods  
 Other Present: Superintendent Lien

A discussion was held regarding the approval of the tax levy.

Approve Tax Levy - Motion by Heidi Schultz, second by Steve Frakes, to approve the  
 2012 Collection tax levy – 2012 collection as proposed.  
 Roll Call: Ayes: Dan Neneman, Steve Frakes, Jim McKillip, Heidi  
 Schultz  
 Nays: None  
 Absent: Tom Verschoore, Jeff Widdop, Bill Woods  
 Motion carried: 4-0

Adjourn Meeting Motion by Steve Frakes, second by Jim McKillip, to adjourn the  
 meeting at 9:09 a.m.  
 Ayes: Dan Neneman, Steve Frakes, Jim McKillip, Heidi  
 Schultz  
 Nays: None  
 Absent: Tom Verschoore, Jeff Widdop, Bill Woods  
 Motion carried: 4-0

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Dan Neneman, President

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Jeff Widdop, Secretary