

Special Board Meeting  
July 13, 2017  
Board Conference Room

Call to Order:

President Jennifer Murray called the meeting to order at 6:01 p.m. in the Board Conference Room, whereupon roll was subsequently taken. Melissa Bartels, Zack Butkovich, Leroy Duncan, Mark St. Peters, and Jennifer Murray answered the roll call to establish a quorum. Absent: Mike Redman and Melissa Bell-Yates. Present was Superintendent John Pearson. Brittany Johnson of the Alton Telegraph was also present.

Public Comments:

None.

Resolution to Enter Into Lease-Purchase Agreement for Chromebooks, Bags, and Chargers:

Dr. Pearson briefly reviewed the costs involved in the recommended Lease-Purchase Agreement with The Bank of Edwardsville. The cost of the ASUS Chromebooks and the management console license (through CDW) would be \$38,200, with 200 devices to be purchased. Also included in the proposed agreement is the purchase of 200 Bump-Armor carrying cases, and 50 additional chargers. The grand total of the principal owed would be \$45,084.61. Finance charges are estimated to be \$159.

He also noted that the cost of each device was \$33 less than in 2016 and that these were the same ASUS Chromebooks that were purchased last year. He noted that these new devices had a great track record with the District last year.

Motion by Mr. Duncan; second by Mr. Butkovich, to approve the following resolution:

**RESOLUTION AUTHORIZING AND PROVIDING FOR  
LEASE PURCHASE AGREEMENT**

WHEREAS, the Board of Education of East Alton-Wood River High School District #14, Madison County, Illinois (the "District") has determined that it is advisable, necessary and in the best interest of the District to lease/purchase certain items of equipment of the use of the school district; and

WHEREAS, Section 10-22.25a of *The School Code*, 105 ILCS 5/10-22.25a, as amended, authorized the Board of Education to obtain personal property by lease, with or without an option to purchase, for a period not to exceed 5 years, or by purchase under an installment contract extending over a period of not more than 5 years,

provided at least 2/3 of the Board members authorize such a transaction and the interest rate does not exceed the maximum rate authorized in the Bond Authorization Act of the State of Illinois, as amended; and

WHEREAS, the Board of Education does not have sufficient funds on hand to pay the cost of purchasing certain items of equipment for the use of the school district and it is necessary that the Board of Education enter into a Lease Purchase Agreement (the "Lease") with The Bank of Edwardsville providing for the lease/purchase of such equipment by the District and the payment by the District of certain payments thereunder; and

WHEREAS, said items of equipment, software and licenses (the "Equipment") is more particularly described as 200 ASUS Chromebooks Model #C202SA-YS02, 50 Extra Chargers, & 200 Bump Armor Carrying Cases.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Education of East Alton-Wood River High School District #14, Madison County, Illinois, that:

Section 1: The preambles of this Resolution are hereby incorporated into this text as is set out herein in full.

Section 2: It has been and is hereby determined by the Board of Education that it is advisable and necessary that the Equipment be leased by the District, all as hereinabove described in the preambles of this Resolution, and for that purpose the District enter into the Schedule in substantially the form presented to this meeting and subject to legal counsel's final approval.

Section 3: From and after the effective date of this Resolution, the President and Secretary of the Board of Education be and are hereby authorized and directed to execute the Schedule, subject to final review by legal counsel, and to do all things necessary and essential to effectuate the provisions of the Lease and Schedule, including the execution of nay documents and certificated incidental thereto or necessary to carry out the provision thereof.

Section 4: It is hereby found and determined that the Lease and Schedule are in the best interests of the District and that no person holding any office of the District, either by election or appointment, is in any manner interested, either directly or indirectly, in his/her own name or in the name of any other person, association, entity, trust or corporation, in the Lease and/or the Schedule.

Section 5: The District shall, and the official agents and employees of the District are hereby authorized and directed to, take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out

and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the District with respect to the Lease and Schedule.

Section 6: The District hereby designates the Lease as a qualified tax exempt obligation pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The officers of the District are authorized to execute appropriate certification in connection therewith.

Section 7: All resolutions or other proceedings in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be effective forthwith upon its adoption.

Upon motion by Member Duncan, to adopt the above Resolution, seconded by Member Butkovich, and after a full and complete discussion of said Resolution, the President directed the Secretary to call the roll for a vote upon said motion and upon the roll being called, the following members voted AYE:

Murray, St. Peters, Bartels, Butkovich, Duncan

The following Members voted NAY: None

The following Members were absent: Bell-Yates and Redman

The President declared the motion carried and the Resolution adopted this 13th day of July, 2017.

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President, Board of Education  
East Alton-Wood River High School District #14  
Madison County, Illinois

ATTEST:

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Secretary *pro tem*, Board of Education  
East Alton-Wood River High School District #14  
Madison County, Illinois

Approve Handbook Changes for 2017-18:

Supt. Pearson recommended that the Board formally adopt the Student-Parent Handbook revisions for 2017-18, as presented by Mrs. Robinson at the July and June 2017 Regular Meetings (The agenda item had inadvertently been omitted from the July 11<sup>th</sup> Regular Meeting's Agenda.).

Motion by Mr. St. Peters; second by Mr. Butkovich, to approve the 2017-18 Handbook revisions, as recommended. Motion Carried Voice Vote.

Adjournment:

Motion by Mr. St. Peters; second by Mr. Duncan, to adjourn the Special Meeting. Motion Carried Voice Vote at 6:06 p.m.