

BOARD OF EDUCATION  
WOODSTOCK, ILLINOIS  
SPECIAL MEETING  
District Administrative Services Center  
November 16, 2015

I - CALL TO ORDER

President Ms. Goodwin called the meeting to order at 6:03 p.m.

II - ROLL CALL

Present: Mr. Gilmore, Ms. Goodwin, Mr. Meyer, Mr. Nattress, Mr. Shinherr, Dr. Moan, Superintendent, and Mrs. Risa Hanson, Chief Financial Officer.

Absent: Mr. Goerlitz and Mr. Miceli

Mr. Nattress was appointed Board Secretary.

III - COMMUNICATIONS

There were no public, staff or Board communications.

IV - BUSINESS

1. Approval of the Resolution to Sell the 2013-2015 Building Trades House  
Administration detailed two offers presented to purchase the current building trades house.

MOTION – Moved by Mr. Gilmore and seconded by Mr. Meyer to approve and waive the reading of the resolution for the sale of the building trades house located at 631 Prairie Ridge Drive for a purchase price of \$191,000, with roll call vote as follows: (On File)

Mr.	Gilmore	- Yes
Mr.	Meyer	- Yes
Mr.	Nattress	- Yes
Mr.	Shinherr	- Yes
Ms.	Goodwin	- Yes

V - ADJOURNMENT

MOTION – Moved by Mr. Meyer and seconded by Ms. Goodwin to adjourn the meeting at 6:23 p.m., with roll call vote as follows:

Mr.	Meyer	- Yes
Ms.	Goodwin	- Yes
Mr.	Shinherr	- Yes
Mr.	Nattress	- Yes
Mr.	Gilmore	- Yes

---

L. William Nattress III, Secretary

---

Camille A. Goodwin, President