

**FRANKFORT C.C. SCHOOL DISTRICT 157-C**  
**SPECIAL MEETING**  
**02 OCTOBER 2013**

Minutes of a special public meeting of the Board of Education of Frankfort Community Consolidated School District 157-C, Will County, Illinois, held in the Board Room at the Administrative Offices, 10482 West Nebraska Street, Frankfort, Illinois 60423, in said District at 7:30 p.m. on the 2<sup>nd</sup> day of October 2013.

I. CALL TO ORDER

President Christopher McFadden called the meeting to order at 7:42 p.m. and requested that the Board Secretary Edie Adamski call the roll.

II. ROLL CALL AND DETERMINATION OF QUORUM

Present: Edie Adamski, Christopher McFadden, Cari Mills, Mike Turner, Patrick Usher, Gina Briese, and Brian Sasso  
Absent: None

President McFadden announced that there was a quorum.

III. CLOSED SESSION: PERSONNEL, EMPLOYMENT, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE

*A motion was made by Cari Mills and seconded by Edie Adamski, to adjourn the Open Session of the meeting and move into Closed Session to discuss appointment, employment, compensation, discipline, performance and/or dismissal of a specific employee(s); contract negotiations; FOIA request/pending litigation. All members voted "Aye."* President McFadden declared a Closed Session at 7:50 p.m.

President McFadden resumed Open Session at 9:32 p.m.

IV. DISCUSSION ITEMS

Assistant Superintendent Curt Saindon reviewed William Blair & Company's various proposed refinancing options and recommended Option IId that included \$3 million in at closing with an approximate \$4.2 million debt service level and final maturity in 2020 for a net savings of approximately \$181,000.

V. ACTION ITEMS FOLLOWING CLOSED SESSION

*A motion was made by Patrick Usher and seconded by Edie Adamski to approve the appointment of the Interim Superintendent of Schools as presented.*

Motion: Patrick Usher; Second: Edie Adamski  
Voting "Aye:" Mills, Briese, Turner, Sasso, McFadden  
7 members voted "Aye." 0 members voted "Nay." Motion carried.

*A motion was made by Mike Turner and seconded by Gina Briese to approve the appointment of the Interim Director of Special Services as presented.*

Motion: Mike Turner; Second: Gina Briese  
Voting "Aye:" Mills, Adamski, Usher, Sasso, McFadden  
7 members voted "Aye." 0 members voted "Nay." Motion carried.

*A motion was made by Patrick Usher and seconded by Mike Turner to approve the appointment of Special Legal Counsel as presented.*

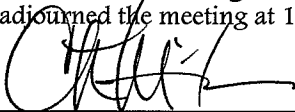
Motion: Patrick Usher; Second: Mike Turner  
Voting "Aye:" Mills, Briese, Adamski, Sasso, McFadden  
7 members voted "Aye." 0 members voted "Nay." Motion carried.

*A motion was made by Brian Sasso and seconded by Patrick Usher to accept the recommendation and direct administration to proceed with Option IId in William Blair & Company's refinance option packet as presented.*

Motion: Brian Sasso; Second: Patrick Usher  
Voting "Aye:" Mills, Adamski, Briese, Turner, Sasso, McFadden  
7 members voted "Aye." 0 members voted "Nay." Motion carried.

XIII. ADJOURNMENT

*A motion was made by Brian Sasso and seconded by Patrick Usher that the meeting be adjourned. All members voted "Aye." Motion carried.* President McFadden adjourned the meeting at 10:10 p.m.

  
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Christopher McFadden, President

ATTEST:

  
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Edie Adamski, Secretary