

**Minutes of the Special School Board Meeting  
East Coloma School District #12  
Rock Falls, Illinois**

January 7, 2010

President Nardini called the Special School Board meeting to order at 6:30 P.M.

Roll call showed Jakubczak, Stanley, Seidel, and Nardini present. Also in attendance was Superintendent Andersen, and Barb Harrington, Recording Secretary.

Motion by Jakubczak, seconded by Stanley to approve the Agenda as presented. All ayes.  
Motion carried.

**RECOGNITION OF VISITORS AND AUDIENCE COMMENTS**

There were no visitors. Mr. Andersen read a prepared letter from the East Coloma Education Association that said that they understand the goals of the Race to the Top Grant, but because of the lack of specifics available at this time they are apprehensive about signing the MOU.

**NEW BUSINESS**

Superintendent Andersen and the Board discussed the Race to the Top Grant. Mr. Andersen told the Board that he doesn't clearly understand exactly how the implementation of this grant would affect our district with the information he has now. However, he is recommending that the Board go ahead and sign the Memorandum of Understanding (MOU) between the State of Illinois and East Coloma at this meeting. The district can back out of the agreement at a later date should we learn that it would not benefit us.

Motion by Stanley, seconded by Jakubczak **not** to sign the Memorandum between the State of Illinois and East Coloma School. All ayes; No nays; Motion carried.

Mr. Andersen scheduled a finance meeting with the Finance Committee on Wednesday, February 3, 2010 at 5:00 p.m.

Motion by Stanley, seconded by Jakubczak to adjourn the Board meeting at 6:52 p.m. All ayes –  
Motion carried.

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School Board President  
Mark Nardini

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Acting School Board Secretary  
Kerri Jakubczak

Respectfully Submitted,  
Barb Harrington