

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION SPECIAL MEETING  
CONFERENCE ROOM  
JANUARY 11, 2011  
5:45 P.M.

The meeting was called to order at 5:45 p.m.

Members Present: Stone, Rossmiller, Lohse, Pustelnik, Jecks, Miner

Members Absent: Greer

Motion Jecks, second Pustelnik to approve the ISBE Energy Efficiency Grant.

Motion carried by voice acclamation.

Motion by Jecks, second by Lohse to approve the second semester student teachers, to employ Timothy Mohs as a bus driver and to approve the hiring of Gorenz and Associates for the FY2011 audit.

Ayes: Stone, Rossmiller, Lohse, Pustelnik, Jecks, Miner

Nays: None

Motion by Stone, second by Jecks to adjourn the meeting at 5:49 p.m.

Motion carried by voice acclamation.