

Nippersink School District #2  
Special Board of Education Meeting  
November 12, 2008

MINUTES

The Special Meeting of the Board of Education, Nippersink School District #2, was called to order by President Patty Anderson at 8:07 P.M. in the District Office conference room.

Members Present: Bianchini, Anderson (departed at 8:18 A.M.), Samuel, Offerman  
Members Absent: Gullifor, Maurer, Bushing  
Also Present: Dr. Hain

**Additions to the Agenda**

None

**Public Input**

None

**Resolution Authorizing Intervention in PTAB Proceedings**

In the absence of Diane Bushing, Board Secretary, Mrs. Anderson appointed Sharon Bianchini Secretary Pro-Tempore for the purpose of co-signing the proposed resolution. Dr. Hain explained the necessity of approving the Resolution Authorizing Intervention in PTAB Proceedings as required by law, which gives the District's Attorney the power to intervene on behalf of the District should the District choose to fight the tax appeals.

Motion by Offerman and seconded by Bianchini to authorize Sraga Hauser, LLC to represent District 2 regarding Property Tax Appeal Board and Board of Review matters.

Roll Call:

Ayes: Offerman, Bianchini, Samuel, Anderson

Nays: None

Motion Carried: 4 – 0

**Closed Session**

Motion by Bianchini and seconded by Offerman to move into Closed Session at 8:17 A.M. to – review Architectural Firm applicants.

Roll Call:

Ayes: Offerman, Bianchini, Samuel, Anderson

Nays: None

Motion Carried: 4 – 0

**Return to Open Session**

Return to Open Session at 9:14 A.M.

**Adjournment**

No further discussion. Hearing no objection, the meeting adjourned at 9:14 A.M.

ATTEST:

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Board Secretary

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Board President

November 25, 2008