

**MINUTES**  
**McLean County Unit District No. 5**  
**BOARD OF EDUCATION**  
**Special Session**  
**March 16, 2005**

The Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois, met in special session on March 16, 2005, at approximately 6:00 p.m. at Towanda Elementary School, 304 South East Street, Towanda, Illinois.

**1.0 Roll Call** Members present: Gail Ann Briggs, Scott Lay (entered at 6:05 p.m.), Meta Mickens-Baker, Martin O'Connor, Steve Whittington, and Board President Rick Percy. Members absent: Tom Ellsworth.

Also present: Superintendent Dr. Alan Chapman, Assistant Superintendent of Operations/Human Resources John Pye, Assistant Superintendent of Curriculum/Instruction Jim Braksick, Chief Financial Officer/Treasurer Tod Altenburg, Executive Director of Secondary Education Bruce Boswell, Julie Basting, Donna Lutkehaus, Meghan Leiseberg, Phyllis Coulter, Tom Parton, Jack Jenkins, LaTishia Baker, Don Weber of PMA Financial Network, Inc., John Puzauskas, Rich Schroeder, Jodi Sherman, Janet Hood, Jay Reece, Frank Thompson, Carole Knipp, Becky Reeves, Britta Armstrong, Herb Reichelt, and others.

**2.0 Pledge of Allegiance** The Pledge of Allegiance was recited.

**3.0 Public Comments** None.

**4.0 Board Work Session** The Board held a work session on finance. Dr. Don Weber of PMA Financial Network, Inc. presented a financial planning model, five-year analysis, and projection of Unit 5's financial status. (Attachment #1)

**5.0 Adjournment** The meeting was adjourned at 6:53 p.m.

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Richard B. Percy, Board of Education President  
Community Unit School District No. 5  
McLean and Woodford Counties, Illinois

ATTEST:

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Martin L. O'Connor, Board of Education Secretary

Approved: \_\_\_\_\_  
(Date)