

Minutes
McLean County Unit District No. 5
BOARD OF EDUCATION
Special Session
“The Financial Future of Unit 5: An Interactive PMA Financial Network, Inc. Presentation”
July 25, 2007

The Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois, hosted an special meeting on July 25, 2007, at approximately 5:30 p.m. at the District Office, 1809 W. Hovey Avenue, Normal, Illinois.

1.0 Roll Call

Unit 5 board members present: Gail Ann Briggs, Wendy Cannell, Scott Lay, Meta Mickens-Baker, Mark Pritchett, and Board President Jay Reece. Members absent: John Puzauskas.

Others present: Superintendent Gary Niehaus, Assistant Superintendent of Operations/Human Resources John Pye, Assistant Superintendent of Curriculum/Instruction Jim Braksick, Chief Financial Officer James Gillmeister, Clerk of the Board Donna Evans, Meghan Leiseberg, Director of Secondary Education Dawn Green, Director of Elementary Education Kurt Swearingen, Sarah Edwards, Tim Arnold, Bambi Bethel, Sharon Wolfe, Bill Decker, Alicia Henry, Chuck Bartlett, Charles Orr, John Rayford, Pat Fitzgerald, Jan Turner, Nick Vaughan, Cregg Miyat, Lisa Osnowitz, Harry Dunham, Mike Malone, Chad Boore, Representative Dan Brady, Nancy Brady, Paul Brown, Shari Buckellew, Greg Cott, Patrick Dienslake, Randy Erickson, Dave Fedor, Neil Finlen, Tom Hamilton, Kevin Heid, Jerry James, Mary Jefferson, Marshall Kaisner, Mrs. Kaisner, Mayor Chris Koos, Mark Kotte, Theresa Kotte, Tom Laxon, Will Parks, Greg Rodriguez, Kate Rodriguez, Julia Turner, Steve Snyder, Mitch Stebel, Mayor Steve Stockton, Steve Watts, Rob Widner, Mike Williams, and others.

2.0 Report

Scott Smith of PMA Financial Network, Inc. provided an overview of Unit 5’s financial future. The meeting included an interactive presentation of the District’s five year financial projections.

3.0 Adjournment

The meeting was adjourned at approximately 6:50 p.m.

Jay Reece, Board of Education President
Community Unit School District No. 5
McLean and Woodford Counties, Illinois

ATTEST:

Meta Mickens-Baker, Board of Education Vice President

Approved Date: August 22, 2007