MINUTES OF A SPECIAL PURPOSE MEETING ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34 LAKE COUNTY, ILLINOIS February 7, 2014

A Special Purpose Meeting of the Board of Education of Antioch School District 34 was held on Friday, February 7, 2014, at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said District. President Neumann called the meeting to order at 1:10 p.m.

PRESENT Member Kris Bolin

Member Dennis Goodmann Member Mary Kay McNeill

Member Lori Linck

Member Tamara Neumann

Superintendent Terry O'Brien of Grass Lake School; Board President, Gary Jost;

Board Vice-President, Debbie Fogel

ABSENT Member Diane McMahon

Member Mindy Pudlo

APPROVAL OF Dennis Goodman moved and Mary Kay McNeill seconded the motion to

THE AGENDA approve the agenda as presented.

Voice Vote: Ayes: 5 Nays: 0

Motion carries.

PUBLIC COMMENTS None

SHARED SERVICES DISCUSSION

The purpose of this meeting was to discuss the possibility of sharing services across our districts. It was mentioned that other districts in Lake County have approached and implemented this concept. Some of the areas discussed as possible areas where the districts could share services were; the superintendent's position, business office support services, professional development, maintenance and operations, purchase of gas and electricity and food services. Other items included student services such as special education and curriculum.

It was noted that the districts have some differences that may not fit with collaboration such as lunches for Grass Lake are catered whereas Antioch's are cooked in house. The same is true for

maintenance, some of Grass Lakes is in house and others are subcontracted. As with gas and electricity purchases, Antioch is already part of a consortium

Paul was tasked with putting together a fund function options list and that is attached. At this time, the districts are in the early stages of investigating the feasibility of this. District 34 board will take the issue back to the full board for further discussion. As information is gathered and our superintendent search progresses, the District 34 board may again meet with Grass Lake District to discussed the presented or new options.

ADJOURNMENT	Mary Kay McNeill moved and Lori Linck seconded the motion to adjourned the regular meeting at 2:40 P.M.	
	Voice Vote:	
	Ayes: 5	
	Nays: 0 Motion carries.	
	Wotton carries.	
Respectfully submitted	,	
Tamara Neumann, Pres	sident	Kris Bolin, Secretary
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Post-Meeting Action		
TOST WEETING ACTION		
Date minutes approved:	February 18, 2014	
Date minutes were available for public inspection: February 19, 2014		

Date minutes were posted on District website: February 19, 2014