

Pleasant Hill CUSD #3  
April 10, 2017  
Pleasant Hill, IL 62366

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on April 10, 2017. The meeting was called to order by President Doug Damon at 7:00 p.m. Members present answered roll call as follows:

Present: Damon, Hammitt, Peebles, Picone, Robinson  
Absent: Crowder, Orr

Motion No. 1 by Member Robinson, seconded by Member Picone, to approve the Consent Agenda. Members present answered roll call vote as follows:

Aye Votes: Damon, Hammitt, Peebles, Picone, Robinson  
Nay Votes: None

Motion carried.

Motion No. 2 by Member Damon, seconded by Member Peebles, to approve to amend item 10 on the November 14, 2016 Agenda to state “the approval of a loan of \$100,000 to the Education Fund from the Working Cash Fund”. Members present answered roll call vote as follows:

Aye Votes: Damon, Hammitt, Peebles, Picone, Robinson  
Nay Votes: None

Motion carried.

Motion No. 3 by Member Picone, seconded by Member Robinson, to approve an interfund loan of \$165,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Hammitt, Peebles, Picone, Robinson  
Nay Votes: None

Motion carried.

Motion No. 4 by Member Damon, seconded by Member Hammitt, to approve to adjourn at 7:16 p.m. Members present answered roll call vote as follows:

Aye Votes: Damon, Hammitt, Peebles, Picone, Robinson  
Nay Votes: None

Motion carried.

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President

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Secretary