

Open Session Minutes
Special Meeting
October 7, 2025
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A **Special Meeting** of the Board of Education of the Roxana Community Unit School District No. 1 was held at 4:00 p.m. on October 7, 2025 in the Board Room, 401 Chaffer Avenue, Roxana, Illinois 62084.

Presiding: Pat Devening
Members Present: Sherry Keller, Gloria Phipps, Travis Mouser, Shelly Harvey, Bob Coles, Dustin McCann
Members Absent: None
Others Present: Barrett Deist, Chief School Business Official; Jim Helton, IASB Consultant

A) Preliminaries

1) Call to Order

At 4:03 P.M., the Special meeting of the Board of Education was called to order by President Pat Devening.

2) Roll Call

3) Recognition of the Audience

President Pat Devening welcomed members of the public who were in attendance, if any.

B) Old Business

1) Consideration of a Resolution Providing for the issue and Sale of Approximately \$9,520,000 of Refunding Bonds and for the Levy of Taxes to Pay the Bonds

Barrett Deist, Chief School Business Official, shared with the Board a recommendation to refund the 2014B and 2015 bonds. Deist shared that doing so would allow the district to save approximately \$370,000 over the course of the bond repayment and level out the debt service payment schedule to approximately \$1.66 million per year. Deist shared that doing so does not extend the number of years of the bonds and that this prevents the district from seeing the debt service payment schedule increase to \$1.95 million in future years which would result in the need to levy more in property taxes in certain years to pay for the bonds.

Coles moved and Phipps seconded the motion for Consideration of a Resolution Providing for the issue and Sale of Approximately \$9,520,000 of Refunding Bonds and for the Levy of Taxes to Pay the Bonds.

Ayes: S. Keller, G. Phipps, T. Mouser, S. Harvey, B. Coles, D. McCann, P. Devening

Nays: None, Motion Carried

C) Closed Session

1) The appointment, employment, compensation, and/or discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1)

At 4:09 P.M., Phipps moved and Coles seconded the motion to enter closed session for the purposes of the appointment, employment, compensation, and/or discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1).
Ayes: S. Keller, G. Phipps, T. Mouser, S. Harvey, B. Coles, D. McCann, P. Devening
Nays: None, Motion Carried

At 6:12 P.M., Coles moved and Phipps seconded the motion to go back into open session.

All In Favor: 6 (Travis Mouser left meeting at 5:45 pm)

Opposed: None, Motion Carried.

D) Action on Closed Session

1) The appointment, employment, compensation, and/or discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1)

No action was taken.

E) Adjournment

At 6:12 P.M., Phipps moved and Coles seconded the motion to adjourn.

All In Favor: 6

Opposed: None, Motion Carried.

President

Secretary

Date minutes were approved by the Board:

Date minutes were available for public inspection:

Date minutes were posted on the district website: