

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE UNIT OFFICE CONFERENCE ROOM ON NOVEMBER 5, 2013.

The meeting was called to order by Vice President Arnold at 6:04 pm in the Unit Office Conference Room. The following board members answered roll call: Anderson, aye; Arnold, aye; Brent, absent; Buss aye; John, absent; Lumbeck, aye; White, absent. Vice President Arnold declared a quorum present. Brent joined via telephone at 6:07 pm. Superintendent Grimm was also in attendance.

CALL TO ORDER

CLOSED SESSION

Motion by Buss, seconded by Lumbeck to enter closed session at 6:08 pm to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, absent; Lumbeck, aye; White, absent. Motion carried.

CLOSED SESSION

John entered at approximately 6:16 pm.

Motion by Buss, seconded by Anderson that the Board return to open session at 6:25 pm. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

ACTION FOLLOWING CLOSED

Motion by Anderson, seconded by Buss to employ Richard Clifton as WCHS head boys' basketball coach as presented. Roll call: J. Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

WCHS BOYS B-BALL COACH

Motion by Lumbeck, seconded by Anderson to employ Kris Judd as WCHS assistant boys' basketball coach as presented. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried.

BOYS ASST B-BALL COACH

ADJOURNMENT

Motion by John, seconded by Lumbeck to adjourn at 6:30 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 19th DAY OF NOVEMBER 2013.

Lonnie Brent, Board President

Amy John, Board Secretary