

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE WEST CENTRAL MIDDLE SCHOOL OFFICE ON SEPTEMBER 10, 2015.

The meeting was called to order by President Brent at 6:00 pm in the West Central Middle School office. The following board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, absent; Lenahan, absent; Lumbeck, aye; White, aye. President Brent declared a quorum present. Also present were Superintendent Markey.

ROLL CALL

APPROVE AGENDA

Motion by Anderson, seconded by Lumbeck to approve the agenda as presented. Roll call: Arnold, aye; Brent, aye; Buss, absent; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

APPROVE AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

No one wished to address the Board on any agenda items.

RECOGNITION OF AUDIENCE

ACTION ITEMS

The Board discussed the West Central Middle School facility asbestos work that needs to be completed. After work has been completed, ASPEC Environmental will be asked to do a walk through to check the facility.

WCMS FACILITY

The Board recognized and thanked Mr. Jerry Spiker for all his work on the middle school facility.

The West Central High School football fence was discussed.

FUTURE MEETINGS

The Board was reminded that the next regular Board Meeting will be held on Wednesday, September 16, 2015. A public hearing on the FY16 District Budget will be held at 5:30 pm. That hearing will be followed by the introduction of new staff members to the Board. The regular September Board Meeting will begin at 6:00 pm and be held in the elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by White to adjourn. The vote was unanimous. Motion carried. Meeting adjourned at 7:31 pm.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 21st DAY OF OCTOBER 2015.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary