

TO: All Staff
FROM: Paula Markey
RE: May 26, 2016, Special Board Meeting Summary
DATE: Friday, May 27, 2016

At the Thursday, May 26, 2016, Special Board meeting of the West Central C.U.S.D. #235 Board of Education, the following items took place:

1. The meeting was called to order at 6:00 p.m. in the West Central Elementary School cafeteria by Board Vice President Steve Lumbeck. All Board members with the exception of Lonnie Brent, Mike Lenahan and Kathy White were present at roll call. Mike Lenahan entered at 6:05 p.m.
2. Vice President Lumbeck led the audience in the Pledge of Allegiance.
3. Under Good News Items the following items were highlighted:
 - Girls' Softball Team is Regional Champions.
 - Zach Vancil advanced to State in 400.
4. There were no comments from the public.
6. The Board approved moving the June Board meeting to June 29, 2016.
7. The Board discussed the possibility of renting out the District owned house in Stronghurst. The Board directed Superintendent Markey to proceed.
8. The Board discuss selling the District owned lots west of the ballfield in Stronghurst. The Board directed Superintendent Markey to proceed with having a resolution to accept bids for the property drawn up. The resolution will be considered at the June Board meeting.
9. The Board was updated about a couple problem areas at the ballfield in Stronghurst and the work that will be done to remedy the problem.
10. The Board entered closed session at 6:25 p.m. to discuss matters related to personnel and contract. The Board exited closed session at 6:40 p.m.
11. The Board took the following action in regards to personnel:
 - approved the employment of Shylah Lenahan as a WCE Title I Associate,
 - approved the employment of Carrie Reece as a WCE Associate, and
 - approved the employment of Jeremy Laird as a WCMS Associate.
12. The next regularly scheduled meeting will be Wednesday, June 29, 2016 at 6:00 p.m. in the West Central Elementary cafeteria. There being no other business to come before the Board, the Board adjourned their meeting at 6:44 p.m.