

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON FEBRUARY 17, 2017.

The meeting was called to order by President Brent at 5:30 pm in the Elementary Cafeteria. The following Board members answered roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, absent. President Brent declared a quorum present. Also present were P. Markey and N. Clark.

CALL TO ORDER

APPROVE AGENDA

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

Motion by Lumbeck, seconded by Buss the Board approve the settlement agreement between West Central C.U.S.D. #235 and Andrew J. Eeten as presented. Roll call: Buss, aye; Lenahan, absent; Lumbeck, aye; White, absent; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye. Motion carried.

AJ EETEN -SETTLEMENT

Motion by Anderson, seconded by Lumbeck the Board accept the resignation of Andrew J. Eeten, Physical Education/Spanish teacher effective February 14, 2017 as presented. Roll call: Lenahan, absent; Lumbeck, aye; White, absent; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye. Motion carried.

AJ EETEN -RESIGN AS TEACHER

Motion by Anderson, seconded by Buss the Board accept the resignation of Jacklyn Olson as part time district custodian as presented. Roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, absent. Motion carried.

J. OSLON -RESIGN CUSTODIAN

Motion Anderson, seconded by Buss the Board accept the resignation of Andrew J. Eeten as West Central High School Assistant Girls' Basketball Coach effective February 14, 2017 as presented. Roll call: Lumbeck, aye; White, absent; Anderson, aye; Arnold, absent, Brent, aye; Buss, aye; Lenahan, absent. Motion carried.

AJ EETEN -RESIGN COACH

Motion by Lumbeck, seconded by Anderson, the Board employ Amy Olson as the West Central High School Girls' Basketball Coach effective February 15, 2017 as presented. Roll call: White, absent; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

A. OLSON -EMPLOY WCHS GBb COACH

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, March 15, 2017. The regular March Board Meeting will begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by Lumbeck to adjourn at 5:41 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 15TH DAY OF MARCH 2017.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary