

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE UNIT OFFICE CONFERENCE ROOM ON MAY 2, 2018.

The meeting was called to order by President Arnold at 5:02 pm in the Unit Office Conference Room. The following board members answered roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. President Arnold declared a quorum present. Also present was Superintendent Markey.

CALL TO ORDER

APPROVE AGENDA

Motion by Spence, seconded by Bigger to approve the agenda as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Motion carried.

APPROVE AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one present who wished to address the Board on any agenda items.

RECOGNITION OF AUDIENCE

CLOSED SESSION

Motion by Spence, seconded by Bigger to enter closed session pursuant to the Open Meetings Act – 5 ILCS 120/1 et seq. for the purpose of conducting interviews to fill the vacant Board member position at 5:04 pm. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Arnold, aye. Motion carried.

CLOSED SESSION

Motion by Spence, seconded by Lumbeck, to return to open session at 5:30 pm. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

Motion by Lumbeck, seconded by Lenahan to return to closed session pursuant to the Open Meetings Act – 5 ILCS 120/1 et seq. to continue conducting interviews to fill the vacant Board member position at 5:45 pm. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

Motion by Lumbeck, seconded by Bigger to return to open meeting at 6:02 pm. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

ACTION FOLLOWING CLOSED SESSION

Motion by Clark, seconded by Lumbeck to replace the open board member position with Brendan Schaley . Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Arnold, aye. Motion carried.

B. SCHALEY
-OPEN BOARD POSITION

FUTURE MEETING DATE

The Board was reminded that the next regular Board Meeting will be held on Wednesday, May 16, 2018. The regular May Board Meeting will begin at 6:00 pm and will be held in the elementary cafeteria.

ADJOURNMENT

Motion by Lumbeck, seconded by Spence to adjourn at 6:25 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 16th DAY OF MAY 2018.

Jodi Arnold, Board President

Malinda Clark, Board Secretary