# MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON AUGUST 23, 2021.

The meeting was called to order by President Schaley at 6:00 pm in the Elementary Cafeteria. The following board members answered roll call: Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Vancil, absent. President Schaley declared a quorum present. Also present were Superintendent Markey, J. Kirby, K. Lafary and N. Clark.

CALL TO ORDER

President Schaley then led the audience in the Pledge of Allegiance.

**PLEDGE** 

# APPROVE AGENDA

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

## **ACTION ITEMS**

Motion by Lumbeck seconded by Clark to approve the tentative FY22 district budget as presented and direct Superintendent Markey to place it on public display for 30 days. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Vancil, absent; Bigger, aye; Clark, aye; Arnold, absent. Motion carried.

FY22 TENTATIVE BUDGET

### **FUTURE AGENDA ITEMS**

Board members were asked to contact Superintendent Markey with any future agenda items.

FUTURE AGENDA ITEMS

### **FUTURE MEETING DATE**

The Board was reminded that the next regularly scheduled meeting will be Wednesday, September 22, 2021. A public hearing on the FY22 District Budget will be held at 5:30 p.m. The hearing will be followed by the introduction of new staff members to the Board. The regular September Board Meeting will begin at 6:00 p.m. and be held in the elementary cafeteria.

FUTRE MTG DATE

### ADJOURNMENT

Motion by Lumbeck, seconded by Bigger to adjourn at 6:06 p.m. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 22nd DAY OF SEPTEMBER 2021.

Brendan Schaley, Board President

Malinda Clark, Board Secretary