

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON NOVEMBER 17, 2021.

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

CALL TO ORDER

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

PLEDGE

APPROVE AGENDA

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

APPROVE AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one in attendance to address the board on any of the agenda items during the audience request for presentation.

RECOGNITION OF AUDIENCE

ACTION ITEMS

Motion by Clark, seconded by Bigger to employ Mrs. Stacey Day as West Central Community Unit School District #235 Superintendent as presented. Roll call: Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Vancil, aye; Arnold, aye; Schaley, aye. Motion carried.

S. DAY
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WC#235 SUPT

Motion by Clark, seconded by Bigger to approve the three (3) year contract for West Central Community Unit School District #235 Superintendent as presented. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Vancil, aye; Arnold, aye; Bigger, aye. Schaley, aye. Motion carried.

S. DAY
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CONTRACT

FUTURE MEETING DATE

The Board was reminded that the next regular Board Meeting will be held on Wednesday, December 15, 2021. The regular December Board Meeting will begin at 6:00 p.m. and be held in the elementary cafeteria.


FUTURE MTG

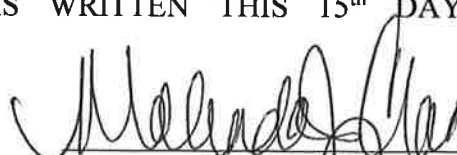
ADJOURNMENT

Motion by Arnold, seconded by Bigger to adjourn at 6:02 p.m. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 15th DAY OF DECEMBER, 2021.


Brendan Schaley, Board President


Malinda Clark, Board Secretary