

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON JANUARY 30, 2012.

The meeting was called to order by President Brent at 6:00 pm in the Elementary Cafeteria. The following board members answered roll call: Anderson, aye; B. Arnold, aye; J. Arnold, absent; Brent, aye; Goff, aye; John, aye; Robbins, aye. President Brent declared a quorum present. Also present were Superintendent Grimm and approximately 30 community members.

CALL TO ORDER

GOOD NEWS

WCHS Principal Jon Bradburn informed the Board that he had received a letter from ISBE informing him that WCHS has been designated as a 2011 Academic Improvement Award winner. Mr. Bradburn reviewed with the board the criteria for being selected a recipient of this award. Mr. Bradburn further informed the Board that WCHS was one of 114 school buildings from across Illinois to earn this designation for 2011.

GOOD NEWS

ACTION ITEMS

The Board discussed the concept of the Henderson County SAFE Building that has been under discussion since December. After approximately 40 minutes of discussion and questions and answers, the Board voted to submit a grant to FEMA for funds to pay for up to 75% of this project. It was pointed out that a preliminary meeting will be scheduled with IEMA and FEMA to determine if the preliminary ideas regarding this project are feasible and if they are something the two agencies would support initially. The grant will be submitted if the preliminary review from the two agencies is favorable. Carrie McKillup, from the U of I Extension Center will work to schedule this review meeting with IEMA and FEMA on behalf of all parties.

Motion by B. Arnold, seconded by Anderson to approve submitting a grant application to FEMA for the purpose of securing funding for the construction of a SAFE Building on the district's north campus. Roll call: Anderson, aye; B. Arnold, aye; J. Arnold, absent; Brent, aye; Goff, aye; John, nay; Robbins, aye. Motion carried.

SAFE BLDG APPLICATION

The Board tabled the discussion and possible action that was scheduled on the possibility of seeking approval to sell Working Cash Funds Bonds regarding the SAFE Building.

FUNDING OF SAFE BLDG

Motion by Anderson, seconded by Robbins to declare the following pieces of district equipment as surplus property for the purpose of selling it at auction: International Harvester 784 Tractor and loader; F620 z Tract Mower; 11" BEEFCO Mower and a D14 Tractor. Roll call: J. Arnold, absent; Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye. Motion carried.

SURPLUS EQUIPMENT

Motion by Robbins, seconded by B. Arnold to approve the request to seek quotes for a 15' grooming mower and a commercial front mower with a 72" mowing deck as presented. Roll call: Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, absent. Motion carried.

SEEK QUOTES

Motion by Robbins, seconded by B. Arnold to approve the request to seek bids for a large tractor as presented. Roll call: Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, absent; Brent, aye. Motion carried.

TRACTOR BIDDING

ADJOURNMENT

Motion by Robbins, seconded by Anderson to adjourn at 7:10 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 15<sup>TH</sup> DAY OF FEBRUARY 2012.

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Lonnie Brent, Board President

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Paul Anderson, Board Secretary