

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE UNIT OFFICE CONFERENCE ROOM ON FEBRUARY 2, 2015.

The meeting was called to order by President Brent at 6:00 pm in the Unit Office Conference Room. The following Board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. President Brent declared a quorum present. Also present was R. Grimm.

ROLL CALL

CLOSED SESSION

Motion by Anderson, seconded by White to adjourn to closed meeting to discuss personnel (administrative salaries, the appointment, employment, or dismissal of an employee or officer, negotiations, the compensation, discipline, and performance of specific employees) at 6:01 pm. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. Motion carried.

CLOSED SESSION

A motion by Anderson, seconded by Lumbeck to return to open meeting at 6:59 pm. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

ADJOURNMENT

Motion by Lumbeck, seconded by Anderson to adjourn at 7:00 pm. The vote was unanimous. Motion carried

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 19th DAY OF FEBRUARY 2015.

Lonnie Brent, Board President

Amy John, Board Secretary