MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 IN THE MIDDLE SCHOOL GYM ON MAY 8, 2024

The meeting was called to order by President Schaley at 6:00 p.m. in the middle school gym. The following board members answered roll call: Bigger, Clark, Gullberg, Higgins, Schaley, and Vancil. Absent was board member Chockley. Also present were Superintendent Day and Elementary Principal Kathy Lafary.

PUBLIC COMMENT

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

ACTION ITEM

Motion by Bigger, seconded by Vancil to reject the middle school locker room project in the amount of \$465,699 by Laverdiere Construction, as presented. The following members voted aye on roll call: Gullberg, Higgins, Schaley, Vancil, Bigger and Clark. 6-0 motion carried.

Motion by Bigger, seconded by Clark to approve the health life safety project to replace the middle school intercom system in the amount of \$38,588.46 by Heart, as presented. The following members voted aye on roll call: Clark, Gullberg, Higgins, Schaley, Vancil and Bigger. 6-0 motion carried.

FUTURE MEETING DATE

The Board was reminded that the regular Board Meeting will be held on Wednesday, May 15, 2024 in the elementary cafeteria.

ADJOURNMENT

Motion by Clark, seconded by Bigger to adjourn at 6:42 p.m. Majority of Ayes by Voice Vote. Motion carried.

THESE MINUTES ARE APPROVED AS WRITTEN THIS 15th DAY OF MAY, 2024.

Brendan Schalev. Board President

Malinda Clark, Board Secretary