MINUTES OF THE REORGANIZATION MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON APRIL 30, 2025

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: Bigger, Chockley, Clark, Gullberg, Higgins, Schaley, and Vancil. President Schaley declared a quorum present. Also present was Superintendent Day, Recording Secretary J. Shultz, K. Lafary, J. Kirby, Mike Lenahan, Emily Schaley and Dessa Rodeffer.

PUBLIC COMMENT

There were no remarks from the public at this meeting.

APPROVE AGENDA

Motion by Clark, seconded by Bigger to approve the agenda with the addition of 14B - Student Issues under closed session. Majority of Ayes by Voice Vote. Motion carried.

ACTION ITEM

Motion by Chockley, seconded by Higgins to canvas the votes from the April 1, 2025, election with the following being seated: Malinda Clark, Mike Lenahan, Brendan Schaley, and Dillan Vancil for a 4-year term. The following Board members voted aye: Bigger, Chockley, Clark, Gullberg, Higgins, Schaley, and Vancil. 7- 0 Motion carried.

The Board appointed Brendan Schaley to serve as President pro tem.

Motion by Vancil, seconded by Clark to adjourn *sine die* at 6:03 p.m. Majority of Ayes by Voice Vote. Motion carried.

The meeting was called to order by Pro Tem President Schaley at 6:05 p.m. in the Elementary Cafeteria. The following members answered roll call: Chockley, Clark, Gullberg, Higgins, Lenahan, Schaley, and Vancil. 7- 0 Motion carried.

The four newly elected Board Members read aloud the Board Member Oath of Office.

Pro Tem President Brendan Schaley opened the floor for nominations for Board President. Board Member Dillan Vancil nominated Brendan Schaley. There were no further nominations and nominations for the office of President were closed.

President Schaley being the only candidate nominated for the office of President, the chair declared him elected by acclamation and directed the secretary to record in the minutes.

President Schaley opened the floor for nominations for Board Vice President. Board Member Vancil nominated Karl Gullberg. There were no further nominations and nominations for the office of Vice President were closed.

Karl Gullberg being the only candidate nominated for the office of Vice President, President Schaley declared him elected by acclamation and directed the secretary to record in the minutes.

President Schaley opened the floor for nominations for Board Secretary. Board Member Vancil nominated Mindy Clark. There were no further nominations and nominations for the office of Board Secretary were closed.

Malinda Clark being the only candidate nominated for the office of Board Secretary, President Schaley declared her elected by acclamation and directed the secretary to record in the minutes.

Motion by Clark, seconded by Vancil to approve Jaime Shultz as the Board's Recording Secretary as presented. On roll call the following members voted aye: Chockley, Clark, Gullberg, Higgins, Lenahan, Schaley, and Vancil. 7-0 Motion carried.

Motion by Clark, seconded by Vancil to approve the listing of regular board meeting dates, times, and locations as presented. Majority of Ayes by Voice Vote. Motion carried.

CLOSED SESSION

Motion by Clark, seconded by Vancil to adjourn to closed meeting pursuant of the Illinois Open Meetings Act - 5ILCS 120/2 (2) (16) at 6:19 p.m. to discuss the following subjects:

A. Personnel - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;

B. Student Issues - The placement of individual students in special education programs and other matters relating to individual students.

Majority of Ayes by Voice Vote. Motion carried.

The Board took a short break and reconvened in the District Office Conference Room at 6:23 p.m. On roll call the following members answered roll call: Chockley, Clark, Gullberg, Higgins, Lenahan, Schaley, and Vancil. Also present was S. Day.

Motion by Vancil, seconded by Gullberg to return to open session at 7:17 p.m. On roll call the following members answered roll call: Chockley, Clark, Gullberg, Higgins, Lenahan, Schaley and Vancil. 7-0 Motion carried.

The Board took a short break and reconvened in the elementary cafeteria at 7:19 p.m. On roll call the following members answered roll call: Chockley, Clark, Gullberg, Higgins, Lenahan, Schaley and Vancil.

The Board was reminded that the next regular meeting is scheduled for Wednesday, May 21, 2025, at 6:00 p.m., in the West Central Elementary Cafeteria.

Motion by Clark, seconded by Chockley to adjourn at 7:20 p.m. Majority of Ayes by Voice Vote.

THESE MINUTES ARE APPROVED AS WRITTEN THIS 21ST DAY OF MAY, 2025.

Brendan Schaley, Board President

Malinda Clark, Board Secretary