MINUTES OF THE SPECIAL MEETING BOARD FACILITY WORK SESSION WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE NORTH CAMPUS LIBRARY ON MARCH 12, 2025

The meeting was called to order by President Schaley at 5:30 p.m., in the North Campus Library. The following board members answered roll call: Bigger, Chockley, Clark, Gullberg, Higgins, Schaley, and Vancil. President Schaley declared a quorum present. Also present were Superintendent Day, K. Lafary, J. Kirby, B. Helt, B. Kugler, J. Zaiser, B. Taylor, and Mike Lenahan.

## APPROVE AGENDA

Motion by Clark, seconded by Bigger to approve the agenda as presented. Majority of Ayes by Voice Vote. Motion carried.

## **DISCUSSION ITEMS**

The Board discussed the items on the 2024 Health-Life-Safety report and prioritized the high cost projects (for example, HS Roof, MS Windows and Boiler, HS Courtyard, Ag Windows, and Elementary Exterior Doors). Superintendent Day discussed the timeline for the new Health-Life-Safety Bond that will be finalized late summer into the fall, in order to fund projects. The Board will continue to discuss the projects on the list over the next 3-5 years and make plans to complete all projects.

## FUTURE MEETING DATE

The Board was reminded of the Regular Board Meeting that will be held on Wednesday, March 19, 2025, at 6:00 p.m., in the Elementary Cafeteria.

## **ADJOURNMENT**

Motion by Clark, seconded by Bigger to adjourn at 7:24 p.m. Majority of Ayes by Voice Vote. Motion carried.

THESE MINUTES ARE APPROVED AS WRITTEN THIS 15TH DAY OF APRIL, 2025.

Brendan Scholey, Board President

Malinda Clark, Board Secretary