MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 AT THE MIDDLE SCHOOL ON NOVEMBER 4, 2024

The meeting was called to order by President Schaley at 5:34 p.m. at the Middle School. The following board members answered roll call: Chockley, Clark, Higgins, Schaley and Vancil. Board members Bigger and Gullberg were absent. President Schaley declared a quorum present. Also present was Superintendent Day.

Motion by Vancil, seconded by Clark to approve the settlement contract from Arch Insurance Company for the WCHS Window and Greenhouse Projects for a total of \$269,603.10, as presented. On roll call the following members answered roll call: Chockley, Clark, Higgins, Schaley and Vancil. 5-0 Motion carried.

ADJOURNMENT

Motion by Chockley, seconded by Bigger to adjourn at 5:38 p.m. Majority of Ayes by Voice Vote, Motion carried.

THESE MINUTES ARE APPROVED AS WRITTEN THIS 13th DAY OF NOVEMBER, 2024.

Brendan Schaley, Board President

Malinda Clark, Board Secretary