## Central Community Unit School District 301 Board of Education Minutes

Where: Central CUSD #301 District Office Meeting: Regular Date: April 21, 2025 Time: 7:15 p.m.

## **Board Members Present**

Andrew Dogan Y
Jeff Gorman N
Scott Mrkvicka Y
Morgan Pappas Y
Ryan Wasson Y
Micheline Welch Y

Roll Call Roll was called at 7:22 p.m.

Present: Dogan, Mrkvicka, Pappas, Wasson, Welch

Absent: Gorman

Approve School Board Meeting Calendar Motion by Pappas, second by Dogan, to approve the school board meeting calendar through

the 2025-2026 school year. The motion passed by voice vote.

Adjourn Motion by Pappas, second by Welch, to adjourn 7:43 p.m. The motion passed by voice

vote.

## **BOE** Meeting

- 1. Meeting Call to Order
  - 1.A <u>Seating of New Members: Oath of Office</u> Vice-President Pappas led new Board members Dogan, Mrkvicka and Welch in taking their oath of office and the new members were seated on the Board.
  - 1.B Roll Call Roll call was taken.
- 2. Board Reorganization
  - 2.A Reorganization of the School Board
    - 1. Appoint President Pro-Tem Motion by Dogan, second by Wasson, to appoint Pappas as President Pro Tem. Motion passed by voice vote.
    - 2. Election of Officers
      - a. <u>President</u> Member Mrkvicka nominated Wasson as President. There were no further nominations. Wasson was elected by acclamation.
      - b. <u>Vice-President</u> Member Welch nominated Pappas as Vice-President. There were no further nominations. Pappas was elected by acclamation.
      - c. <u>Secretary</u> Member Dogan nominated Mrkvicka as Secretary. There were no further nominations. Mrkvicka was elected by acclamation.

- 2.B <u>Discussion of Committee Assignments</u> Board members were provided a list of committees with Board participation. Members who are interested in participating on a committee should contact President Wasson.
- 2.C <u>Approval of School Board Meeting Calendar</u> The Board approved the Board meeting calendar through the 2025-2026 school year as presented.
- 2.D <u>Discussion of Process to Fill Board Vacancy</u> The Board will have 60 days to fill the newly created Board vacancy. Information will be communicated with the community soon.
- 3. Public Comment Public comment was shared regarding welcoming the new Board members, suggestions for Board policy review and meeting procedures, and topics for the Board to consider.

4. Adjourn	
Board President	Board Secretary