

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

MINUTES
SPECIAL BOARD MEETING
THURSDAY, FEBRUARY 13, 2025

1. Pledge of Allegiance/Call to Order Special Meeting/Roll Call
President Wendling called the Special Meeting to order at 4:30 PM
Secretary Willenborg called the roll.
Members present: Andrew Altman, Steve Bone, Desha Wear, and Jill Wendling
Members absent: Erica Boone, Chad Thompson, Jane Wendling
Members in attendance remotely: none
Staff present: Andrew Johnson, Kelsey Baker, Michelle Morrissey
2. Recognition of Visitors
3. Consent Agenda
 - A. Surplus - School Buses
Wear made a motion, seconded by Bone to accept the Consent Agenda.
Roll call vote
AYES: Altman, Bone, Wear, Wendling
NAYS: none
ABSTAIN: none
Motion Carried
4. Approval of MOA with the EESPA for Health Benefits and Salary Adjustments
Altman made a motion, seconded by Bone to approve the proposed MOA with the EESPA for Health Benefits and Salary Experience Adjustments as presented.
Roll call vote
AYES: Altman, Bone, Wear, Wendling
NAYS: none
ABSTAIN: none
Motion Carried
5. Personnel List
Bone made a motion, seconded by Altman to approve the personnel list as presented.
Roll call vote
AYES: Altman, Bone, Wear, Wendling
NAYS: none
ABSTAIN: none
Motion Carried
6. Approval of East Side Elementary School & Early Learning Center Principal
Altman made a motion, seconded by Wear to approve the hiring of Lacy Althoff as East Side Grade School/Early Learning Center Principal to begin July 1, 2025. The contract is for three years ending on June 30, 2028. Lacy will be provided 10 per diem days between 6.1.2025 and 7.31.2025 to assist with this transition.

Roll call vote
AYES: Altman, Bone, Wear, Wendling
NAYS: none
ABSTAIN: none
Motion Carried

7. Adjourn

Altman made a motion, seconded by Bone to adjourn the meeting at 4:44 PM.

Roll call vote
AYES: Altman, Bone, Wear, Wendling
NAYS: none
ABSTAIN: none
Motion Carried

Date of Minutes: Thursday, February 13, 2025

Date of Approval: _____

President

Secretary