Central Community Unit School District 301 Board of Education Minutes

Where: Central CUSD #301 District Office Meeting: Special Date: June 12, 2025 Time: 6:04 p.m.

Board Members Present

Andrew Dogan Y
Jeff Gorman Y
Chad Herst Y

Scott Mrkvicka Y (entered at 6:07 p.m.) Morgan Pappas Y (entered at 6:12 p.m.)

Ryan Wasson Y

BOE Meeting

- 1. Meeting Call to Order President Wasson called the meeting to order at 6:04 p.m.
 - 1.A Roll Call President Wasson called the meeting to order and roll call was taken.

Present: Dogan, Gorman, Herst, Wasson Absent: Mrkvicka, Pappas

1.B <u>Approval of Agenda</u> - The agenda was approved as presented.

Motion by Dogan, second by Gorman, to approve the agenda as presented. The motion passed by voice vote.

- 2 Public Open Forum
 - 2.A <u>Public Comments</u> There were no public comments.
- 3. Special Presentation
 - 3.A <u>Superintendent Search Firm Presentations</u> The Board heard presentations from the Superintendent search firms.
 - 1. School Exec Connect
 - 2. HYA
- 4. Board Discussion The Board discussed the five search firms that gave presentations. After all board members gave input, the Board came to a consensus to partner with School Exec Connect.
- 5. Action Item
 - 5.A <u>Approve Superintendent Search Firm</u> The Board voted to approve a contract with School Exec Connect as the search firm to help the district hire a new Superintendent.

Motion by Gorman, second by Dogan, to approve School Exec Connect as the Superintendent search firm.

Voting yes: Dogan, Gorman, Herst, Mrkvicka, Pappas, Wasson

Voting no: None Absent: None

6.	Adjourn	o Closed Session - Board adjourned to closed session at 7:05 p.m. Motion by Pappas, second by Herst, to adjourn to closed session at 7:05 p.m. Voting yes: Dogan, Gorman, Herst, Mrkvicka, Pappas, Wasson Voting no: None Absent: None	
7.	Adjourn	o Open Session - Board adjourned to open session at 7:50 p.m. Motion by Dogan second by Pappas, to adjourn to open session at 7:50 p.m. Motion passed by Voice Vote	
8.	Adjourn	Motion by Mrkvicka, second by Dogan, to adjourn at 7:51 p.m.	
Board President		Board Secretary	