Central Community Unit School District 301 Board of Education Minutes

Where: Central CUSD #301 District Office Meeting: Special Date: May 12, 2025 Time: 6:00 p.m.

Board Members Present

Andrew Dogan

Jeff Gorman

Y
Scott Mrkvicka

Y
Morgan Pappas

Y
Ryan Wasson

Micheline Welch

Y

Roll Call Roll was called at 6:00 p.m.

Present: Dogan, Gorman, Mrkvicka, Pappas, Wasson, Welch

Absent: None

Approve Agenda Motion by Pappas, second by Dogan, to approve the agenda as presented. The motion

passed by voice vote.

Personnel Report Motion by Welch, second by Pappas, to approve the personnel report as presented.

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

Voting no: None Absent: None

Adjourn to Closed

Session

Motion by Gorman, second by Dogan, to adjourn to closed session at 6:09 p.m..

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

Voting no: None Absent: None

Adjourn to Open

Session

Motion by Dogan, second by Pappas, to adjourn to open session at 8:55 p.m.. The motion

passed by voice vote.

Adjourn Motion by Gorman, second by Pappas, to adjourn at 8:56 p.m. The motion passed by voice

vote.

BOE Meeting

1. Meeting Call to Order

1.A Roll Call – President Wasson called the meeting to order and roll call was taken.

1.B <u>Approval of Agenda</u> – The Board approved the agenda as presented.

2. Public Open Forum

2.A <u>Public Comment</u> – There were no public comments.

- 3. Superintendent Report
 - 3.A New Administrators for 2025-2026 Dr. Powell provided information about three new administrators being hired for the upcoming school year: Michael Sitter (AD at CHS), Tony Meier (AP at CHS) and Andrew Gibbs (Principal at LL). Additionally, Angela Scola is being hired as the Administrative Assistant to the Superintendent and will be at the regular Board meetings in May and June, being supported by Ms. Bavaro.
 - 3.B <u>Board Meeting Procedures and Practices</u> Dr. Powell reminded the Board of expectations related to Board meeting procedure and communication with staff and the community.
 - 3.C <u>Superintendent Search</u> Dr. Powell verified that the Board wishes to use an executive search firm to conduct the superintendent search. There were no additional firms suggested, so we will reach out to the firms already identified and request proposals before the May 19, 2025 Board meeting.
- 4. Action Items
 - 4.A <u>Personnel Report</u> The Board approved the personnel report as presented.
- Executive Session
 - 5.A <u>Adjourn to Closed Session</u> The Board adjourned to closed session for exceptions 2(c)(1), 2(c)(2) and 2(c)(11) at 6:09 p.m.
- 6. Open Session
 - 6.A <u>Adjourn to Open Session</u> The Board adjourned to open session at 8:55 p.m.
- 7. Adjourn The Board adjourned at 8:56 p.m.

Board President		Board Secretary	