Central Community Unit School District 301 Board of Education Minutes

Where: Central CUSD #301 District Office Meeting: Special Date: May 13, 2025 Time: 6:00 p.m.

Board Members Present

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

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

Present: Gorman, Mrkvicka, Pappas, Wasson, Welch

Absent: Dogan

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

passed by voice vote.

Adjourn to Closed

Session

Motion by Welch, second by Pappas, to adjourn to closed session at 6:01 p.m.

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

Voting no: None Absent: Dogan

Adjourn to Open

Session

Motion by Pappas, second by Gorman, to adjourn to open session at 8:41 p.m.

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

Voting no: None Absent: Dogan

Approval of Board

Member to Fill

Motion by Wasson, second by Pappas, to appoint Chad Herst to fill the Board vacancy.

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

Voting no: None Absent: Dogan

Adjourn Motion by Gorman, second by Pappas, to adjourn at 8:46 p.m.

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

Voting no: None Absent: Dogan

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. Executive Session
 - 3.A <u>Adjourn to Closed Session</u> The Board adjourned to closed session for exception 2(c)(3) at 6:01 p.m.
- 4. Open Session
 - 4.A Adjourn to Open Session The Board adjourned to open session at 8:41 p.m.
 - 4.B <u>Approval of New Board Member to Fill Vacancy</u> The Board approved the appointment of Chad Herst to fill the Board vacancy.
- 5. Adjourn The Board adjourned at 8:46 p.m.

Board President	Board Secretary