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

Special

5:30 p.m.

Where: Central CUSD #301 District Office Meeting:
Date: June 9, 2025 Time:

## **Board Members Present**

Andrew Dogan Y
Jeff Gorman Y
Chad Herst Y

Scott Mrkvicka Y (Entered at 5:39 p.m.)

Morgan Pappas Y Ryan Wasson Y

## **BOE** Meeting

Roll was called at 5:33 p.m.

Present: Dogan, Gorman, Herst, Pappas, Wasson

Absent: Mrkvicka

1. Closed Session - President Wasson called the meeting to order and roll call was taken.

1.A <u>Adjourn to Closed Session</u> - The Board adjourned to closed session to hear information regarding exceptions 2(c)(1), 2(c)(2) and 2(c)(11).

Motion by Dogan, second by Pappas, to adjourn to closed session at 5:34 p.m.

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

Voting no: None Absent: Mrkvicka

1.B Adjourn to Open Session

Motion by Herst, second by Pappas, to adjourn to open session at 6:15 p.m. The motion passed by voice vote.

2. Meeting Call to Order

2.A Roll Call

Roll was called at 6:19 p.m.

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

Absent: None

2.B Approval of Agenda - The agenda was approved as presented

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

3. Pledge of Allegiance

- 4. Public Open Forum
  - 4.A <u>Public Comments</u> Public comment was heard regarding live streaming at special meetings, 8th Grade Graduation and community engagement.
- Action Items
  - 5.A <u>Motion to Approve Contract for Kim Paulus</u> The Board approved the contract for Kim Paulus.

Motion by Mrkvicka, second by Pappas, to approve the contract for Kim Paulus.

for Kim Paulus

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

Voting no: None Absent: None

5.B <u>Personnel Report</u> – The Board approved the personnel report.

Motion by Dogan, second by Mrkvicka, to approve the personnel report.

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

Voting no: None Absent: None

- 6. New Business (Discussion)
  - 6.A <u>Discussion of Process to Fill Board Vacancy</u> The Board received eight applications for the Board vacancy. A special Board meeting will be held July 7th to conduct interviews.
- 7. Special Presentation
  - 7.A <u>Superintendent Search Firm Presentations</u> The Board heard presentations from the Superintendent search firms.
    - 1. Pezanoski Consulting
    - 2. Illinois Association of School Boards
    - 3. Educational Leadership Solutions
- 8. Adjourn

Board President	Poord Coordany
Board President	Board Secretary