

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

Where: Central CUSD #301 District Office
Date: May 19, 2025

Meeting: Regular
Time: 5:30 p.m.

Board Members Present

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

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- Adjourn to Closed Session Motion by Dogan, second by Pappas, to adjourn to closed session at 5:33 p.m.
- Voting yes: Dogan, Gorman, Mrkvicka, Pappas, Welch, Wasson
Voting no: None
Absent: None
- Adjourn to Open Session Motion by Mrkvicka, second by Pappas, to adjourn to open session at 6:10 p.m. The motion passed by voice vote.
- Roll Call Roll was called at 6:12 p.m.
- Present: Dogan, Gorman, Mrkvicka, Pappas, Welch, Wasson
Absent: None
- Approve Agenda Motion by Pappas, second by Dogan, to approve the agenda as presented. The motion passed by voice vote.
- Consent Agenda Motion by Mrkvicka, second by Gorman, to approve the consent agenda as presented.
- Voting yes: Dogan, Gorman, Herst, Mrkvicka, Pappas, Welch, Wasson
Voting no: None
Absent: None
- FFA Land Agreement Motion by Herst, second by Mrkvicka, to approve the farm lease agreement between Central and the FFA Alumni organization.
- Voting yes: Dogan, Gorman, Herst, Mrkvicka, Pappas, Welch, Wasson
Voting no: None
Absent: None

- Adjourn to Closed Session Motion by Dogan, second by Pappas, to adjourn to closed session at 7:02 p.m.
- Voting yes: Dogan, Gorman, Herst, Mrkvicka, Pappas, Welch, Wasson
Voting no: None
Absent: None
- Adjourn to Open Session Motion by Dogan, second by Pappas, to adjourn to open session at 8:44 p.m. The motion passed by voice vote.
- Approve Visa Sponsorship Motion by Pappas, second by Dogan, to approve the visa sponsorship for a staff member.
- Voting yes: Dogan, Gorman, Herst, Mrkvicka, Pappas, Welch, Wasson
Voting no: None
Absent: None
- Action on Settlement Agreement Motion by Pappas, second by Mrkvicka, to approve the settlement agreement with student 2025-1.
- Voting yes: Dogan, Gorman, Herst, Mrkvicka, Pappas, Welch, Wasson
Voting no: None
Absent: None
- Approval of Executive Session Minutes Special Meeting May 13, 2025 Motion by Mrkvicka, second by Pappas, to approve the executive session minutes from the special meeting on May 13, 2025.
- Voting yes: Dogan, Gorman, Herst, Mrkvicka, Pappas, Welch, Wasson
Voting no: None
Absent: None
- Adjourn Motion by Pappas, second by Mrkvicka, to adjourn at 8:47 p.m.
- BOE Meeting
1. Meeting Call to Order - President Wasson called the meeting to order at 5:32 p.m.
 2. Closed Session
 - 2.A Adjourn to Closed Session - The Board adjourned to closed session to hear information regarding exceptions 2(c)(3) and 2(c)(21).
 - 2.B Adjourn to Open Session
 3. Meeting Call to Order
 - 3.A Roll Call - President Wasson called the meeting to order and roll call was taken.
 - 3.B Oath of Office for Newly Appointed Board Member - Newly appointed member Chad Herst read the oath of office and took his seat with the Board.
 - 3.C Approval of Agenda - The agenda was approved as presented.
 4. Pledge of Allegiance
 5. Public Open Forum
 - 5.A Recognition of Visitors – President Wasson welcomed visitors.

- 5.B Public Comments – Public comment was heard regarding transgender issues, engagement and transparency, accelerated learners, communication, congratulating member Herst, and mobile units.

- 6. Action Reports
 - 6.A Consent Agenda – The Board approved the consent agenda items as presented.

 - 6.B FFA Land Agreement – Facilities Director Polowy explained that we have leased land to the FFA Alumni organization for years, but are now formalizing the agreement. This partnership supports FFA programs and students. This is expected to be an annual agreement.

- 7. Committee Reports
 - 7.A Facilities Committee – Member Dogan shared that the committee discussed upcoming capital projects, including the roof at HBT, as well as the new architecture firms. The firms will not charge us to learn the district.

- 8. Old Business (Discussion)
 - 8.A Facilities Update – Facilities Director Polowy shared that we will have the additional mobile unit installed at CT over the summer and build a connecting link between them for additional space. They met with our architect and engineering firms to discuss a plan for the track at CHS and determined not to address that this summer and instead look at facility upgrades as a whole to identify the best long term solution. There will be work in some schools to maximize space and bury the well line at CMS, as well as routine summer projects. They continue to investigate the power issue at PV and have not determined the cause. CDGS wants to do improvements at the LL field; however, this requires approval from the ROE and work with our engineers. We will have our engineering firm review options. Our new architect firm, STR, will begin working on a capital facility assessment this summer and Wold will begin working on capital improvement projects and health life safety. Member Mrkvicka asked about how students travel between mobile units and the main buildings and Polowy shared that each building handles it differently, and students are either escorted by staff or are provided with fobs to access the buildings. Canopies over the walkways are not feasible due to ROE requirements for temporary structures.

 - 8.B Athletics and Activities Update – Athletics and Activities Director Juske shared that they are planning to get a new digital scoreboard for the CHS gym that would leverage ad space to cover the bulk of the cost. The old scoreboard would then be moved to CMS. The Board will be required to approve any vendors wanting to advertise on the scoreboard. The spring sports season is underway and has high participation. He reminded the Board that, while we would love to see additional athletic programs, space, coaching, and transportation are a significant challenge.

- 9. New Business (Discussion)
 - 9.A Board Committees - President Wasson shared a list of additional committees that currently don't have Board representation and shared that we plan to start a Finance Committee. Members should reach out to Wasson to indicate any committees they wish to join.

 - 9.B Agenda Items for Next Meeting – Recording Secretary Bavaro shared the items anticipated for the June meeting agenda. No additional agenda items were suggested.

- 10. Information Only
 - 10.A Enrollment Report – The enrollment report is in the Board packet.

 - 10.B FOIA Report – The FOIA report is included in the Board packet.

11. Adjourn

Board President

Board Secretary

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