

Special Board Meeting Minutes  
Matters for Board Consideration  
Casey-Westfield Community Unit School District C-4  
Thursday, January 7, 2021  
Online via Zoom  
12:00 P.M.

1. Roll Call 12:00

ROLL CALL	Present	Absent
Tracy Gelb	x	
Joe Hickox		x
Shawn Huisinga		x
Alan Hutton	x	
Wendy Navel	x	
Casey Overbeck	x	
Jeremy Perie	x	

Shawn Huisinga entered the meeting at 12:02

2. Recognize visitors: Individual visitors are allowed to bring up topics for Board discussion, information, or consideration at this time and/or indicate agenda items they may be interested in addressing later in the meeting. Complaints or certain situations involving specific employees or students are not to be addressed in open session of the Board meeting. The Board may hear complaints or certain situations involving specific employees or students in closed session. The Board president shall determine whether a situation requires addressing in closed session.
3. Approve bid for labor on Monroe Boiler project. Bid was awarded to Central State Construction, Marshall, IL in the amount of \$28,960.

MOTION		YEA	NAY
	Tracy Gelb	x	
	Joe Hickox		
	Shawn Huisinga	x	
	Alan Hutton	x	
1	Wendy Navel	x	

	Casey Overbeck	x	
2	Jeremy Perie	x	

4. Addendum

5. Adjourned at 12:03

Motion by Jeremy Perie and seconded by Alan Hutton.