Special Minutes Matters for Board Consideration Casey-Westfield Community Unit School District C-4 Monday, March 13, 2023 Unit Office, 401 E. Main, Casey, IL 62420 6:00 P.M.

1. Roll call 6:02pm

ROLL CALL	Present	Absent
Becky Clement	X	
Erin Fain	X	
Tracy Gelb	X	
Joe Hickox	X Via phone	
Wendy Navel	X	
Jeremy Perie	X	
Jason Sharp	X Via phone	

2. Approve adjourning to closed session under c1 (employment), of the open meetings act 6:03pm

MOTION	ALL IN FAVOR	YEA	NAY
1	Becky Clement	Х	
	Erin Fain	Х	
	Tracy Gelb	Х	
	Joe Hickox	Х	
	Wendy Navel	Х	
2	Jeremy Perie	Х	
	Jason Sharp	X	

3. Approve reconvening to regular session 7:10pm

MOTION	ALL IN FAVOR	YEA	NAY
	Becky Clement	Х	
	Erin Fain	Х	
	Tracy Gelb	X	
	Joe Hickox	Х	
	Wendy Navel	Х	
2	Jeremy Perie	X	
1	Jason Sharp	X	

4. Addendum

5. Adjourn 7:11pm

MOTION	ALL IN FAVOR	YEA	NAY
2	Becky Clement	Х	
	Erin Fain	Х	
	Tracy Gelb	Х	
	Joe Hickox	Х	
	Wendy Navel	Х	
1	Jeremy Perie	Х	
	Jason Sharp	Х	