## Special Minutes

### Matters for Board Consideration

## Casey-Westfield Community Unit School District C-4

Monday, May 4, 2023

Unit Office, 401 E. Main, Casey, IL 62420 **7:00 P.M.** 

#### 1. Roll call 7:00PM

| ROLL CALL            | Present     | Absent |
|----------------------|-------------|--------|
| <b>Becky Clement</b> | X           |        |
| Erin Fain            | X           |        |
| Tracy Gelb           | X           |        |
| Joe Hickox           | X via phone |        |
| Jeremy Perie         | X           |        |
| Jason Sharp          | X           |        |
| Shane Todd           | X           |        |

- 2. Recognize visitors none
- 3. Approve adjourning to closed session under c1 (employment), of the open meetings act at 7:00PM

| MOTION | ALL IN FAVOR         | YEA | NAY |
|--------|----------------------|-----|-----|
| 2      | <b>Becky Clement</b> | X   |     |
|        | Erin Fain            | X   |     |
|        | Tracy Gelb           | X   |     |
|        | Joe Hickox           | X   |     |
|        | Jeremy Perie         | X   |     |
| 1      | Jason Sharp          | X   |     |
|        | Shane Todd           | X   |     |

4. Approve reconvening to regular session at 7:10PM

| MOTION | ALL IN FAVOR         | YEA | NAY |
|--------|----------------------|-----|-----|
|        | <b>Becky Clement</b> | X   |     |
|        | Erin Fain            | X   |     |
|        | Tracy Gelb           | X   |     |
|        | Joe Hickox           | X   |     |
| 1      | Jeremy Perie         | X   |     |
| 2      | Jason Sharp          | X   |     |
|        | Shane Todd           | X   |     |

5. Addendum – The board set a meeting for Monday, May 8th at 6:30PM at the unit office. The board will deliver cinnamon rolls to the schools, unit office, and bus garage on Friday.

# 6. Adjourn 7:12PM

| MOTION | ALL IN FAVOR  | YEA | NAY |
|--------|---------------|-----|-----|
|        | Becky Clement | X   |     |
|        | Erin Fain     | X   |     |
|        | Tracy Gelb    | X   |     |
| 2      | Joe Hickox    | X   |     |
|        | Jeremy Perie  | X   |     |
| 1      | Jason Sharp   | X   |     |
|        | Shane Todd    | X   |     |