

Special Minutes
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, May 8, 2023
Unit Office, 401 E. Main, Casey, IL 62420
6:30 P.M.

1. Roll call 6:30PM

ROLL CALL	Present	Absent
Becky Clement	X	
Erin Fain	X	
Tracy Gelb	X via phone	
Joe Hickox	X via phone	
Jeremy Perie	X	
Jason Sharp	X via phone	
Shane Todd	X	

2. Recognize visitors

Doug Clement, Kylee Julius, Tracy Worby, Patty Repp, and Heather Lovell

Patty Repp addressed the board with questions about the superintendent separation agreement.

3. Approve adjourning to closed session under c1 (employment), of the open meetings act 6:32PM

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

4. Approve reconvening to regular session 6:53PM

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

5. Act upon approval of Educational Consultant Contract with Dee Scott for the remainder of the 2022-2023 school year,

MOTION	Ed Consult Contract	YEA	NAY
	Becky Clement		X
	Erin Fain	X	
2	Tracy Gelb	X	
	Joe Hickox	X	
1	Jeremy Perie	X	
	Jason Sharp	X	
	Shane Todd	X	

6. Act upon approval of Interim Superintendent Contract with Dee Scott for the 2023-2024 school year.

MOTION	Interim supt. contract	YEA	NAY
	Becky Clement	X	
	Erin Fain	X	
	Tracy Gelb	X	
1	Joe Hickox	X	
2	Jeremy Perie	X	
	Jason Sharp	X	
	Shane Todd	X	

7. Addendum

8. Adjourn 6:55PM

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