February 26, 2023 Serena, IL

A special meeting of the Board of Education was held on Sunday, February 26, 2023, at Serena High School in the Board Room. The following members were present: Joe Cantlin, Justin DeBolt, LaDonna Gale, Dan McNally (in at 6:05 p.m.), Gary McNelis, and Susan McNelis. Scott Govednik was absent.

The meeting was called to order by President G. McNelis 6:03 p.m.

The Pledge of Allegiance was led by President G. McNelis. He then requested approval of the agenda.

A motion to approve the agenda was made by S. McNelis and seconded by Cantlin. On roll call, all those present voted "aye". Motion carried.

President G. McNelis requested public comment. There was none.

## Action Items:

Motion to approve the lowest bidder for the 2023 abatement project as presented by Ideal Environmental was made by S. McNelis and seconded by Cantlin. On roll call, all those present voted "aye". Motion carried.

Motion to adjourn at 6:14 p.m., was made by S. McNelis and seconded by DeBolt. On roll call, all those present voted "aye". Motion carried.

Gary McNelis, President

Justin DeBolt, Secretary