

April 18, 2023
Serena, IL

A special meeting of the Board of Education was held on Tuesday, April 18, 2023, at Serena High School in the Library. The following members were present: Joe Cantlin, Justin DeBolt, LaDonna Gale, Scott Govednik, Dan McNally, and Gary McNelis. Susan McNelis was absent. James Whitmore was also in attendance.

The meeting was called to order by President G. McNelis at 6:05 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 McNally and seconded by Govednik. On roll call, all those present voted "aye". Motion carried.

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

Action Items:

Motion to approve James Whitmore as Interim Superintendent, effective April 11, 2023 – June 30, 2023, was made by Govednik and seconded by McNally. On roll call, all those present voted "aye". Motion carried.

Motion to remove Lisa Gifford from all Resource Bank accounts effective immediately and approve the addition of James Whitmore to all Resource Bank accounts from April 11, 2023 – June 30, 2023, was made by Govednik and seconded by DeBolt. On roll call, all those present voted "aye". Motion carried.

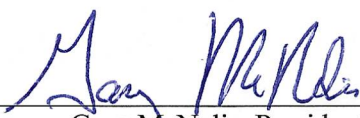
Motion to approve Richard Faivre as Community Unit School District No. 2 Superintendent beginning July 1, 2023, for school years 2023-2024, 2024-2025, and 2025-2026, was made by McNally and seconded by Gale. On roll call, all those present voted "aye". Motion carried.

Motion to approve the addition of Richard Faivre to all Resource Bank accounts beginning July 1, 2023, was made by Govednik and seconded by DeBolt. On roll call, all those present voted "aye". Motion carried.

Motion to enter into executive session at 6:08 p.m. for the purpose of: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; (2) school safety; (3) student discipline; (4) review of executive session minutes; and (5) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent pursuant to the authority granted by 5 ILCS 120/2 (c) (1), (6), (8), (9), (11), and (21) of the Illinois Open Meetings Act was made by McNally and seconded by Govednik. On roll call, all those present voted "aye". Motion carried.

Motion to come out of executive session at 7:23 p.m. was made by DeBolt and seconded by Govednik. On roll call, all those present voted "aye". Motion carried.

Motion to adjourn at 7:24 p.m., was made by Cantlin and seconded by Gale. On roll call, all those present voted "aye". Motion carried.



Gary McNelis, President



Justin DeBolt, Secretary