

**BOARD OF EDUCATION SPECIAL MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
212 N LIGHTFOOT ROAD, FARMINGTON, IL 61531
May 31, 2022 – 1:30 PM**

The meeting was called to order at 1:32 p.m. Roll Call.

Blunier	Deppermann	Faralli	Gorsuch	Mahr	Slack	Stanley
Present	Absent	Present	Present	Absent	Present	Absent

Pledge of Allegiance - Public Comments: None

Motion by Gorsuch, second by Faralli, to approve the 2022-2023 Property Casualty Insurance renewal as presented. It was noted there was a slight increase. Roll Call Vote: 4-0 Motion carried.

Blunier	Deppermann	Faralli	Gorsuch	Mahr	Slack	Stanley
Yes	Absent	Yes	Yes	Absent	*Yes	Absent

Motion by Blunier, second by Gorsuch, that the Board of Education remove Monica Priest from the employment rolls of the district for non-attendance without available leave benefits and direct the Superintendent to provide notice to the employee of the Board's decision. Roll Call Vote: 4-0 Motion carried.

Blunier	Deppermann	Faralli	Gorsuch	Mahr	Slack	Stanley
Yes	Absent	*Yes	Yes	Absent	Yes	Absent


Motion by Gorsuch, second by Slack, to approve the six-month lease agreement with Farmington JFL as presented. Roll Call Vote: 4-0 Motion carried.

Blunier	Deppermann	Faralli	Gorsuch	Mahr	Slack	Stanley
*Yes	Absent	Yes	Yes	Absent	Yes	Absent

Motion by Faralli, second by Slack, to approve the contract with Heart as presented. Roll Call Vote: 4-0 Motion carried.

Blunier	Deppermann	Faralli	Gorsuch	Mahr	Slack	Stanley
Yes	Absent	Yes	Yes	Absent	*Yes	Absent

Motion by Blunier, second by Gorsuch, to adjourn the meeting. Voice Vote: 4-0 Motion carried. The meeting was adjourned at 1:36 p.m.



President



Secretary