

**SPECIAL MINUTES**  
Community Unit School District #205  
Board of Education  
May 22, 2020  
Via Zoom

Call to Order/Roll Call

The Community Unit School District #205 Board of Education held a special meeting via Zoom on Friday, May 22, 2020 at 1:30PM. The meeting was called to order by President Cervantez. The roll was read and the following Members responded: Cervantez, Hunigan, Lyon, Phelps, Rodriguez, Scherpe, Walters (7) Roll Call #1

Consider Approval of Theater Consultant Contract

It was moved by Member Lyon and seconded by Member Phelps to approve About The Stage consultants as presented and recommended. Brian Archibald with Legat Architects discussed the process and consultant. On roll call the following Members voted AYE: Hunigan, Lyon, Phelps, Rodriguez, Scherpe, Walters, Cervantez (7) Motion carried. Roll Call #2

Consider Approval of Change Order for Lombard Kitchen Topping Demo and Repour

It was moved by Member Phelps and seconded by Member Rodriguez to approve as presented. Mr. Lee Marbach with Russell Construction explained the need for the change order. On roll call the following Members voted AYE: Lyon, Phelps, Rodriguez, Scherpe, Walters, Cervantez, Hunigan (7) Motion carried. Roll Call #3

Discussion of District Finances and Potential Reduction in Force

Dr. Asplund explained that due to the uncertainty of schools reopening in the fall for students to physically attend the District needs direction on how to proceed as it pertains to food service staff, paraprofessionals, secretaries, central office staff, nurses, security and ISSP. Discussion ensued. The Board requested more financial information from Mrs. Hamm and will discuss at the June meeting.

Adjournment

It was moved by Member Walters and seconded by Member Lyon that the special meeting be adjourned—2:42PM. On voice vote the following Members voted AYE: Lyon, Rodriguez, Cervantez, Phelps, Scherpe, Hunigan (6) Motion carried. Roll Call #4

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Tianna Cervantez, President

ATTEST:

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Maury Lyon, Secretary