

MINUTES OF MEETING - - BOARD OF EDUCATION - - District No. C-4

Clark County, Illinois

In Regular Session at 6:00 P.M. on date of January 8, 2024

- 1) The Casey-Westfield Board of Education met in special session at 6:11 P.M. on Monday, January 8, 2024 at 607 NE 13th Street, Casey, IL. Upon roll call, members present were Clement, Gelb, Hickox, Perie, Sharp and Todd. Administrators present were Linda Campbell, Kacie Rhoads, Dalton McFarland, Jim Sullivan and Dee Scott.
- 2) President Gelb recognized visitors Mike and LeAnn Shackelford.
- 3) Act upon approval to adjourn to closed session under c1 (employment) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act at 6:12 p.m.

Motion by Perie and seconded by Sharp. Upon roll call, members voting yea were Clement, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

- 4) Act upon approval to reconvene to regular session at 7:34 p.m.

Motion by Sharp and seconded by Todd. Upon roll call, members voting yea were Clement, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

- 5) Act upon approval to award bid for track resurfacing with Seal-Flex LR-6 Resilient Running System to Midwest Builders of Round Lake, IL in the amount of \$157,000.

Motion by Todd and seconded by Gelb. Upon roll call, members voting yea were Clement, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

- 6) Act upon approval of employment of and contract for Michael Shackelford as Superintendent of Schools for the 2024-2025 through 2026-2027 school years.

Motion by Hickox and seconded by Sharp. Upon roll call, members voting yea were Clement, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

- 7) Addendum
- 8) Act upon approval to adjourn at 7:37 p.m.

Motion by Perie and seconded by Hickox. Upon roll call, members voting yea were Clement, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

Minutes Submitted By Secretary _____

Ordered Approved by President _____

Date of January 22, 2024