

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON FEBRUARY 28, 2023.

The meeting was called to order by President Schaley at 6:03 p.m. in the Elementary Cafeteria. The following board members answered roll call: Arnold, Bigger, Clark, Lenahan, Lumbeck, Vancil and Schaley. President Schaley declared a quorum present. Also present were Superintendent Day, J. Shultz and K. Lafary.

President Schaley then led the audience in the Pledge of Allegiance.

ACTION ITEMS

Motion by Clark, seconded by Bigger to approve the bid from Millard Company in the amount of \$643,965 for the additional HVAC work in the high school gym and cafeteria. On roll call the following members voted aye: Arnold, Bigger, Clark, Lenahan, Lumbeck, Vancil, and Schaley. 7-0 Motion carried.

Motion by Bigger, seconded by Lumbeck to approve the \$850,000 withdraw from the current CD at Raritan State Bank and rollover the remaining funds to a new 13-month CD at a rate of 4.33% APY. On roll call the following members voted aye: Bigger, Clark, Lenahan, Lumbeck, Vancil, Schaley, and Arnold. 7-0 Motion carried

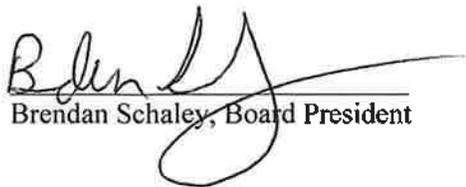
Motion by Bigger, seconded by Clark to approve the CD rollover to a 12-month CD at Bank of Stronghurst at a rate of 4.05%. On roll call the following members voted aye: Clark, Lenahan, Lumbeck, Vancil, Schaley, Arnold, and Bigger 7-0 Motion carried.

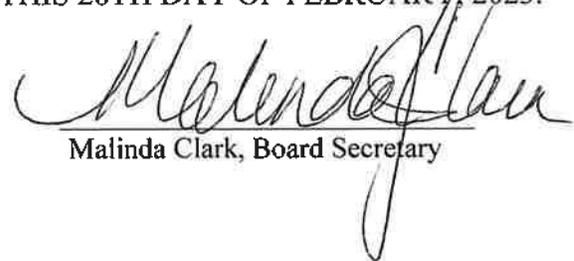
Motion by Lumbeck, seconded by Clark to approve withdrawing our High Yield Investment account and rolling it to a 21-month CD at Security Savings Bank at a rate of 4% and adding Shelly Nelson and Jaime Shultz to the account. On roll call the following members voted aye: Lenahan, Lumbeck, Vancil, Schaley, Arnold, Bigger and Clark. 7-0 Motion carried.

ADJOURNMENT

Motion by Bigger seconded by Clark to adjourn at 6:06 p.m. Majority of Ayes by Voice Vote. Motion carried.

THESE MINUTES ARE APPROVED AS WRITTEN THIS 28TH DAY OF FEBRUARY, 2023.

  
Brendan Schaley, Board President

  
Malinda Clark, Board Secretary