

Minutes of the Special Meeting of June 21, 2023

The Board of Education of Wilmington Community Unit School District No. 209-U met in special session on Wednesday, June 21, 2023 at 5:30 P.M. in the Wilmington High School Board Room. President Anderson called the meeting to order with the following members answering roll call: Cragg, Dziuban (arrived at 5:35), Holmes, Kempes, Kunz, Southall, and Anderson.

Pledge to the Flag (5:35 P.M.)
0 guests present

A motion was made by Cragg and seconded by Southall at 5:35 P.M. to discuss in closed session and to take action in open session: The appointment, employment, compensation, discipline, performance or dismissal of specific employees/coaches; Cragg-aye, Dziuban-aye, Holmes-aye, Kempes-aye, Kunz-aye, Southall-aye, and Anderson-aye. Motion carried

A motion was made by Cragg and seconded by Southall to leave closed session at 5:59 P.M. Cragg-aye, Dziuban-aye, Holmes-aye, Kempes-aye, Kunz-aye, Southall-aye, and Anderson-aye. Motion carried

A motion was made by Dziuban and seconded by Southall to approve Document #6-3-23 the hiring/ reassignment of Stacy Roth into the full-time non-union role of Bookkeeper / Financial Administrative Assistant, effective on July 1, 2023. Cragg-aye, Dziuban-aye, Holmes-aye, Kempes-aye, Kunz-aye, Southall-aye, and Anderson-aye. Motion carried Motion carried.

A motion was made by Southall and seconded by Dziuban to approve Document #6-4-23 the hiring/ reassignment of Megan Van Duyne into the full-time non-union role of Accounts Payable/ District Office Secretary, effective July 1, 2023. Cragg-aye, Dziuban-aye, Holmes-aye, Kempes-aye, Kunz-aye, Southall-aye, and Anderson-aye. Motion carried

A motion was made by Cragg and seconded by Southall to approve a base annual salary increase of 6% for FY24 for Val Viano, District Office Accounts Receivable. Cragg-aye, Dziuban-aye, Holmes-aye, Kempes-aye, Kunz-aye, Southall-aye, and Anderson-aye. Motion carried

A motion was made by Southall and seconded by Kempes to adjourn until the Regular meeting on August 14, 2023 at 6:00 p.m. Closed Session will begin at 5:30 p.m. The Budget Hearing will be at 6:15 p.m. All aye. Motion carried

Adjourn at 6:01 pm.

Terry Anderson, President

Peggy Kunz, Secretary