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Minutes of the Special Meeting of October 23, 2023

The Board of Education of Wilmington Community Unit School District No. 209-U met in special session on Monday, October 23, 2023 at 6:00 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, Kunz, Southall, and Anderson.

Pledge to the Flag (6:01 P.M.) 0 guests present

A motion was made by Southall and seconded by Dziuban to approve the agenda for the Monday, October 23, 2023 Special meeting of the Wilmington Community School Unit District No. 209U Board of Education as presented. Cragg-aye, Dziuban-aye, Kempes-absent, Kunz-aye, Southall-aye, and Anderson-aye. Motion carried

A motion was made by Cragg and seconded by Southall to appoint Chris Alberico to fill a vacancy on the Board of Education until the next general election in the Spring of 2024. Craggaye, Dziuban-aye, Kempes-absent, Kunz-aye, Southall-aye, and Anderson-aye. Motion carried

A motion was made by Southall and seconded by Dziuban to approve the recommendation to seek bids for Wilmington Middle School Abatement project. Cragg-aye, Dziuban-aye, Kempesabsent, Kunz-aye, Southall-aye, and Anderson-aye. Motion carried

A motion was made by Southall and seconded by Dziuban to adjourn until the Regular meeting on November 13, 2023 at 6:30 p.m. Closed Session will begin at 6:00 p.m. All aye. Motion carried

Adjourn at 6:08 pm.

Terry Anderson, President

Peggy Kunz, Secretary