

Special Meeting – February 23, 2024
The Board of Education
Community Unit School District No. 2
Williamson County, Illinois

Call to Order

The meeting was called to order at 5:00 p.m.

Roll Call

All board members were present.

Audience to Visitors

No public comment was offered.

Settlement Agreement

The Board voted 7-0 to authorize our Attorneys Howerton, Dorris, Stone & Lambert to accept the sum of \$700,000.00 offered by BBB, Inc. d/b/a The Insurance House to resolve all claims against BBB Inc. d/b/a The Insurance House in the lawsuit filed in Williamson County Circuit Court being Cause No. 2020-L-146; and acknowledge that Howerton, Dorris, Stone & Lambert have agreed to reduce the Attorney's fee.

Adjournment

The Board voted 7-0 to adjourn the meeting at 5:02 p.m.

MOTION NUMBER

	1	2	3	4	5	6	7	8	9
Garrison	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Lawler	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Henshaw	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Wesley	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mohr	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bundren	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bleyer	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

3-19-24

DATE

Jessiah Bleyer
PRESIDENT

Monica Lynn
SECRETARY