Community Unit School District No. 316

340 So. 11th Street Warsaw, Illinois 62379 Phone 217-256-4281

REGULAR MEETING BOARD OF EDUCATION

6:00 P.M., June 26, 2025

The Regular Meeting of the Community Unit School District #316 Board of Education was called to order at 6:05 p.m. on June 26, 2025, by President Courtney Yuskis.

The Pledge of Allegiance was recited.

On roll call: Mr. Roskamp, here; Mrs. Ruskell-Lamer, here; Mrs. Cameron, here; Mr. Conkright, absent; Mr. Mecklenburg, here; Mr. Jacquot, here; Ms. Yuskis, here.

Public Comments

None.

Adoption of Agenda

A motion was made by Mrs. Ruskell-Lamer, seconded by Mrs. Cameron, to approve the agenda as is. A voice vote was taken, and the motion passed.

Consent Agenda

A motion was made by Mrs. Ruskell-Lamer, seconded by Ms. Yuskis, to approve the Regular and Executive Minutes of May 2025, and open the Regular Minutes to the public. The motion also includes approval of the May 2025 bills, treasurers report and financial report presented at the June 2025 meeting. On roll call: Mrs. Cameron, yes, Mr. Conkright, absent; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes, Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes. The motion carried.

Encouraging Words -

Mrs. Cameron – Mrs. Cameron commented that softball is doing well.

Mr. Conkright – Absent.

Mr. Jacquot – None.

Ms. Yuskis – Ms. Yuskis commented that girls basketball is doing well. the Graduation turnout.

Mr. Mecklenburg - None.

Mr. Roskamp – None.

Mrs. Ruskell-Lamer – Mrs. Ruskell-Lamer stated that she is glad it is summer.

Principals Report – Brad Froman

Scoreboard – Mr. Froman stated that he has been in talks with a company about a new scoreboard and is in the process of getting quotes.

Superintendent Report - Katrina Nixon

Updates – Mrs. Nixon reported that the summer help is all working hard and well together to get projects done. The electricians have been here updating wiring on a daily basis.

Board Discussion and Action

A motion was made by Mr. Jacquot, seconded by Ms. Yuskis, to approve the FY25 Amended budget. On roll call: Mr. Conkright, absent Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes. The motion carried.

A motion was made by Mr. Jacquot, seconded by Mrs. Ruskell-Lamer, to approve the FY24 audit. On roll call: Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, absent. The motion carried.

A motion was made by Mr. Mecklenburg, seconded by Mr. Roskamp, to approve the District Fees for the 25-26 School Year. A voice vote was taken, the motion carried.

A motion was made by Mr. Mecklenburg, seconded by Mrs. Ruskell-Lamer, to approve the non-certified staff contract/compensation for the FY26 school year. On roll call: Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, absent; Mr. Mecklenburg, yes; Mr. Jacquot, yes. The motion carried.

A motion was made by Mrs. Ruskell-Lamer, seconded by Mrs. Cameron, to approve the Press Plus Policy Issue 118. A voice vote was taken, the motion carried.

A motion was made by Mr. Roskamp, seconded by Mrs. Cameron, to approve the purchase of technology needs. On roll call: Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, absent; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes, Mr. Roskamp, yes. The motion carried.

Future Meetings

July 23

6:00 p.m. Regular Board Meeting

Short break taken at 7:38 pm.

A motion was made by Mr. Roskamp, seconded by Ms. Yuskis, to enter into Executive Session at 7:43 p.m. for the purpose of:

- 1. The appointment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
- 2. Litigation, when an action against, affecting or on behalf of the particular district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.
- 3. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06 5 ILCS 120/2(c) (21).
- 4. Student Discipline.

On roll call: Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, absent; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Roskamp, yes; The motion carried.

A motion was made by Ms. Yuskus, seconded by Mr. Jacquot, to exit Executive Session at 9:00 p.m. On roll call: Mrs. Cameron, yes; Mr. Conkright, absent; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes. The motion carried.

A motion was made by Mrs. Cameron, seconded by Ms. Yuskis, to approve the following items on the personnel report.

Ellie Froman Jenna Kerr Salary of \$56,787.50 Salary of \$51,625.00

On roll call: Mr. Conkright, absent; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes. The motion carried.

A motion was made by Mrs. Ruskell-Lamer, seconded by Mrs. Cameron, to approve the following items. On the personnel report.

Trevor Knipe

Elementary Principal \$65,000.00

On roll call: Mr. Mecklenburg, abstain; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, absent. The motion carried.

A motion was made by Mrs. Ruskell-Lamer, seconded by Mr. Jacquot, to correct the May minutes. A voice vote was taken, the motion carried.

A motion was made by Mrs. Ruskell-Lamer, seconded by Mr. Jacquot, to end the meeting at 9:03 p.m. A voice vote was taken and the motion passed.

President	Secretary