

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., January 19, 2023

The Regular Meeting of the Community Unit School District #316 Board of Education was called to order at 5:57p.m. on January 19, 2023, by Vice President Tom Mecklenburg.

The Pledge of Allegiance was recited.

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

Public Comments

Alisha Grothaus spoke regarding the WH Titan Club.

Adoption of Agenda

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

Ms. Yuskis arrived at 6:30p.m.

Consent Agenda

A motion was made by Mrs. Ruskell-Lamer, seconded by Ms. Yuskis, to approve the Regular and Executive Minutes of December 2022, and open the Regular Minutes to the public. The motion also includes approval of the December 2022 bills, treasurers report and financial report presented at the January 2023 meeting. On roll call: Mrs. Cameron, yes, Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Lucie, absent; Mrs. Ruskell-Lamer, yes. The motion carried.

Encouraging Words -

Mrs. Cameron – Mrs. Cameron stated that winter sports and activities are cooking right along. She congratulated the Dance team that made it to state.

Mr. Conkright – None.

Ryan Jacquot – Mr. Jacquot commented on how good the boys basketball team is doing this season. He also commented how awesome the ag in the classroom program is and he mentioned that our band is great.

Courtney Yuskis – None.

Mr. Mecklenburg - Mr. Mecklenburg stated that it is nice to see more people stepping up to work at ballgames when the boys and girls both play on the same night.

Mr. Lucie – Absent.

Mrs. Ruskell-Lamer – None.

Principals Report – Bill Knowles

5th Grade – Mr. Knowles spotlighted the 5th grade class. He mentioned that they presented body system reports in Ms. Hartweg's class and did a great job. He also stated that Ms. Inman's class compiled reports on mythical creatures and those reports were published in a book. We ordered 2 hardcopys for our library.

Cardinal Game – Mr. Knowles reported that the Cardinal vs Cubs game is July 28th. We will be getting 1000 tickets and will receive final ticket cost information soon.

Principals Report – Brad Froman

Dance Team – Mr. Froman stated that the Titan Dance Team placed 2nd in Clinton last weekend. This qualified them for state.

Boys Basketball – Mr. Froman commented that the boys basketball team won the Hancock County Invitational and Luke Jacquot, Alex Hymes, and Gage Scott were selected for the all tournament team.

Superintendent's Report – Katrina Nixon

Health Life Safety – Mrs. Nixon listed the greatest needs from the survey as the track, curbs, and asbestos abatement.

Future Green Energy Consortium – Mrs. Nixon stated that she is working with Kathy Dillard to get a proposal ready to share.

Board Discussion and Action

A motion was made by Mr. Conkright, seconded by Mrs. Ruskell-Lamer, to approve the issuing of \$750,000 in General Obligation Bonds. On roll call: Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Lucie, absent; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes. The motion carried.

A motion was made by Ms. Yuskis, seconded by Mr. Mecklenburg, to approve the track base bid B from Byrnen Jones for \$199,600, and base bid C from Midwest Track Buildings, for \$120,727. On roll call: Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Lucie, absent; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, yes. The motion carried.

A motion was made by Mr. Conkright, seconded by Mrs. Cameron, to approve the hiring of Lost Boy Digital for website/app design. A voice vote was taken and the motion carried.

A motion was made by Ms. Yuskis, seconded by Mrs. Ruskell-Lamer, to approve the new board protocols. A voice vote was taken and the motion carried.

Future Meetings - February 22, 2023 6:00 p.m. Regular Board Meeting

A motion was made by Mr. Mecklenburg, seconded by Mrs. Cameron, to end the meeting at 7:53 p.m. A voice vote was taken and the motion passed.

President

Secretary