

Community Unit School District No. 316

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

SPECIAL MEETING

BOARD OF EDUCATION

TUESDAY, APRIL 5, 2022 – 7:00 P.M.

The Special Meeting of the Community Unit School District #316 Board of Education was called to order at 7:00 p.m. on April 5, 2022, by President Scott Baumann for the purpose of discussing the superintendent search. On roll call: Mr. Mecklenburg, here; Mr. Lucie, here; Mrs. Cameron, here; Mr. Conkright, absent; Mrs. Ruskell-Lamer, here; Mr. Baumann, here; Ms. Yuskis, here.

The Pledge of Allegiance was recited.

Public Comments

None

Adoption of Agenda

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

A motion was made by Mr. Lucie, seconded by Mrs. Cameron, to enter into executive session at 7:11 for the purpose of the superintendent search. On roll call: Mrs. Cameron, yes; Mr. Conkright, absent; Mr. Mecklenburg, yes; Mr. Baumann, yes; Ms. Yuskis, yes; Mr. Lucie, yes; Mrs. Ruskell-Lamer, yes. The motion carried.

A motion was made by Mr. Mecklenburg, seconded by Ms. Yuskis, to exit executive session at 8:59 p.m. On roll call: Mr. Conkright, absent; Mr. Mecklenburg, yes; Mr. Baumann, yes; Ms. Yuskis, yes; Mr. Lucie, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes. The motion carried.

Board Discussion and Action

Discussion was held regarding the Superintendent search. Interviews will formally start on Monday April 11th.

A motion was made by Mr. Lucie, seconded by Ms. Yuskis, to hire Pam Teel as Elementary School Secretary, effective immediately. On roll call: Mr. Mecklenburg, yes; Mr. Lucie, yes; Mrs. Ruskell-Lamer, yes; Mr. Baumann, yes; Mrs. Cameron, yes; Ms. Yuskis, yes; Mr. Conkright, absent. The motion carried.

A motion was made by Mr. Baumann, seconded by Mrs. Ruskell-Lamer, to hire Chelsea Mecklenburg as Elementary Special Education teacher for the 2022-2023 school year. On roll call: Mr. Mecklenburg, abstain, Mr. Lucie, yes; Mrs. Ruskell-Lamer, yes; Mr. Baumann, yes; Mrs. Cameron, yes; Ms. Yuskis, yes; Mr. Conkright, absent. The motion carried.

A motion was made by Mr. Lucie, seconded by Mrs. Cameron, to adjourn the meeting at 9:14 p.m. A voice vote was taken, and the motion passed.

President

Secretary