

Community Unit School District No. 316

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

SPECIAL MEETING

BOARD OF EDUCATION

WEDNESDAY, MAY 4, 2022 – 5:30 P.M.

The Special Meeting of the Community Unit School District #316 Board of Education was called to order at 5:36 p.m. on May 4, 2022, by President Scott Baumann for the purpose of hiring a Superintendent. On roll call: Mr. Lucie, here; Mrs. Ruskell-Lamer, here; Mrs. Cameron, here; Mr. Konkright, here; Mr. Mecklenburg, here; Mr. Baumann, here; Ms. Yuskis, here.

Public Comments

None

Adoption of Agenda

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

A motion was made by Ms. Konkright, seconded by Mrs. Amber Ruskell-Lamer, to hire Katrina Nixon as Superintendent of Warsaw CUSD #316 for the 2022-2023, 2023-2024 School Years. On roll call: Mrs. Cameron, yes; Mr. Konkright, yes; Mr. Mecklenburg, yes; Mr. Baumann, yes; Ms. Yuskis, yes; Mr. Lucie, yes; Mrs. Amber Ruskell-Lamer, yes. The motion carried.

A motion was made by Ms. Yuskis, seconded by Mr. Baumann, to adjourn the meeting at 9:17 p.m. A voice vote was taken, and the motion passed.

President

Secretary