

Community Unit School District No. 316

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

REGULAR MEETING BOARD OF EDUCATION

7:00 P.M., May 16, 2022

The Regular Meeting of the Community Unit School District #316 Board of Education was called to order at 7:23 p.m. on May 16, 2022, by President Scott Baumann.

The Pledge of Allegiance was recited.

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

Public Comments

None.

Adoption of Agenda

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

Consent Agenda

A motion was made by Mr. Mecklenburg, seconded by Mr. Baumann, to approve the Regular and Executive Minutes of April 20, 2022, and open the Regular Minutes to the public. The motion also includes approval of the April 2022 bills, treasurers report and financial report presented at the May 2022 meeting. On roll call: Mrs. Cameron, yes; Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Baumann, yes; Mr. Yuskis, yes; Mr. Lucie, absent; Mrs. Ruskell-Lamer, absent. The motion carried.

Encouraging Words -

Mrs. Cameron – None.

Mr. Conkright – None.

Scott Baumann – None.

Courtney Yuskis – Graduation was exceptional with a very nice turnout.

Mr. Mecklenburg - None.

Mr. Lucie – Absent.

Mrs. Ruskell-Lamer – Absent.

Principals Report – Bill Knowles

Cardinal Tickets – Mr. Knowles stated that we have currently sold just over 800 tickets.

End of Year – Mr. Knowles stated that the elementary is prepping for the end of year track meet and end of year fun day.

Principals Report – Brad Froman –

Greenhouse – Mr. Froman thanked Mrs. Morey and all the students involved in making the greenhouse a huge success again this year. They have some inventory left and will be at Repete Candle and Coffee Bar this Saturday from 9-1 if anyone is interested.

Bass Fishing Team – Congratulations to the Bass Fishing Team for their Sectional Championship win at Banner Marsh. They had a 5-limit bag of over 18 pounds. They will now compete in the IHSA State Tournament at Carlyle Lake this Friday and Saturday.

Academic Honor Society/Scholarship Night – Mr. Froman stated we had 11 juniors and 25 seniors who met the requirements. Juniors must have a 3.75 and seniors must have a 3.5. The scholarship portion also went well. We had 28 seniors receiving scholarships totaling over \$800,000.

Band/Chorus Spring Concert – It was a very hot evening in the Auditorium but both groups sounded amazing and we had a great turnout. Thanks to the students, Mr. Kanauss, Mrs. Steers and Ms. Johnson.

FFA Banquet – Mr. Froman thanked Mrs. Morey for putting on another great banquet. Many awards were given and the new officers were put in place for next year. They are: President – Brian

Gerhardt, Vice President – Alex Woods, Secretary – Luke Jaquot, Treasurer – Jordyn Climer, Reporter – Danielle Beeler, Sentinel – Rylee Worrell, Historian – Lakinn Larson, Chaplain – Montana Devine.

Graduation – Graduation went well! Thanks to the graduates and their parents for all their support over the last 4 years. Thanks to our staff for helping guide and prepare these students for the next step in their lives. Thanks to Marva and the janitorial staff for all their work in cleaning prior to graduation. Lastly, thanks to the students, Tracy, Mrs. Morey and Mrs. Finch for their help with graduation prep.

Superintendent's Report – Bob Gound

None.

Board Discussion and Action

A motion was made by Mr. Mecklenburg, seconded by Ms. Yuskis, to place the amended 2021-2022 budget on display, set a Budget hearing for June 22, 2022 at 6:45 p.m. and reschedule our regular June board meeting to June 22. A voice vote was taken and the motion carried.

A motion was made by Mr. Mecklenburg, seconded by Mr. Baumann, to approve Warsaw Park Board's request to use a school bus to transport children for the summer swim program. A voice vote was taken and the motion carried.

A motion was made by Mrs. Cameron, seconded by Mr. Mecklenburg, to approve the 2022-2023 student registration fees. A voice vote was taken and the motion carried.

Discussion was held regarding health, dental, vision and life insurance rate increases beginning July 1.

A motion was made by Mr. Mecklenburg, seconded by Ms. Yuskis, to approve an overnight trip for FFA to attend the FFA State Convention on June 14-16 in Springfield, IL. A voice vote was taken and the motion carried.

Discussion was held regarding the Titan Coop.

Discussion was held regarding Valedictorians.

A motion was made by Ms. Yuskis, seconded by Mr. Mecklenburg, to approve an overnight trip for FFA Officers to attend and FFA Officer retreat on July 5-7 in Pittsfield, IL. A voice vote was taken and the motion carried.

Future Meetings - June 22, 2022 6:45 p.m. Budget Hearing Meeting
June 22, 2022 7:00 p.m. Regular Board Meeting

Short break taken at 8:52 pm.

A motion was made by Mr. Mecklenburg, seconded by Ms. Yuskis to enter into Executive Session at 9:05 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, absent, Mrs. Cameron, yes; Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Baumann, yes; Ms. Yuskis, yes; Mr. Lucie, absent. The motion carried.

A motion was made by Mrs. Cameron, seconded by Ms. Yuskis to exit Executive Session at 9:25 p.m. On roll call: Mrs. Cameron, yes; Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Baumann, yes; Ms. Yuskis, yes; Mr. Lucie, absent; Mrs. Ruskell-Lamer, absent. The motion carried.

A motion was made by Mr. Mecklenburg, seconded by Mrs. Cameron, to approve the personnel report.

Ashley Edler	-	Resignation
Alicia Sewell	-	Resignation
Mabyn Mitchell	-	Resignation
Cassandra Twaddle	-	Resignation
Melina Mecklenburg	-	Resignation
Terri Abstonn	-	Elementary Teacher
Charles Bengé	-	Elementary Teacher
Karen Weirather	-	Elementary Music Teacher

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

A motion was made by Mrs. Cameron, seconded by Ms. Yuskis, to end the meeting at 9:30 p.m. A voice vote was taken and the motion passed.

President

Secretary