

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., June 22, 2022

The Regular Meeting of the Community Unit School District #316 Board of Education was called to order at 6:58 p.m. on June 22, 2022, by President Scott Baumann.

The Pledge of Allegiance was recited.

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

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.

Consent Agenda

A motion was made by Mr. Mecklenburg, seconded by Ms. Yuskis, to approve the Regular and Executive Minutes of May 18, 2022, and open the Regular Minutes to the public. The motion also includes approval of the May 2022 bills, treasurers report and financial report presented at the June 2022 meeting. On roll call: Mrs. Cameron, yes; Mr. Conkright, absent; Mr. Mecklenburg, yes; Mr. Baumann, yes; Mr. Yuskis, yes; Mr. Lucie, yes; Mrs. Ruskell-Lamer, yes. The motion carried.

Encouraging Words -

Mrs. Cameron – None.

Mr. Conkright – Absent.

Scott Baumann – None.

Courtney Yuskis – Courtney thanked Mr. Gound for everything he did for our school and for his leadership in our community.

Mr. Mecklenburg - None.

Mr. Lucie – Mr. Lucie stated that the financials look good for the end of the year.

Mrs. Ruskell-Lamer – Amber seconded everything that Ms. Yuskis stated regarding Mr. Gound.

Principals Report – Bill Knowles

Summer Help – Mr. Knowles thanked the summer help for everything they do to get the building ready.

Track Day – Mr. Knowles stated that track day went great. The weather held out and everyone had a good time. Thanks, to everyone that helped!

Principals Report – Brad Froman –

FFA State Convention – Mr. Froman stated that it was very neat to attend the conference this year and thought that it was a very cool experience. He congratulated Ashlyn Froman on earning her State FFA Degree.

Summer Help – Brad thanked the summer custodial staff for all of their hard work they do to get the building ready for school.

Superintendent's Report – Bob Gound

10 Year Survey – We still need to find a time for the Building Committee to meet with the Architects to discuss the findings of the 10 year survey.

Summer Cleaning – The summer cleaning crew has been working hard to get the building ready for the start of the new school year. Thank you to Marva, Lindsay, Mel, and the crew for all of their hard work.

Last Official Meeting – Mr. Gound thanked the Warsaw CUSD #316 Board of Education and the Warsaw Community for the last 10 years as a principal and then superintendent of this school district. He stated that he is proud of the accomplishments that were made.

Board Discussion and Action

A motion was made by Mr. Lucie, seconded by Mr. Mecklenburg, to adopt the amended budget for 2022. 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.

A motion was made by Mrs. Cameron, seconded by Ms. Yuskis, to adopt the prevailing wage ordinance. A voice vote was taken and the motion carried.

A motion was made by Mr. Mecklenburg, seconded by Mrs. Ruskell-Lamer, to approve the 2023 Consolidated District Plan. A voice vote was taken and the motion carried.

A motion was made by Mrs. Cameron, seconded by Mr. Mecklenburg, to authorize the Superintendent to approve and order an elementary reading curriculum for use in the 2022-2023 school year. A voice vote was taken and the motion carried.

A motion was made by Ms. Yuskis, seconded by Mrs. Cameron, to approve the school calendar for 2022-2023. A voice vote was taken and the motion carried.

Future Meetings - July 20, 2022 7:00 p.m. Regular Board Meeting

Short break taken at 8:12 pm.

A motion was made by Ms. Yuskis, seconded by Mr. Baumann, to enter into Executive Session at 8:50 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. Baumann, yes; Ms. Yuskis, yes; Mr. Lucie, yes. The motion carried.

A motion was made by Mrs. Cameron, seconded by Mr. Mecklenburg to exit Executive Session at 10:46 p.m. 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 Ms. Yuskis, seconded by Mr. Mecklenburg, to approve the personnel report.

Kevin Buckert	-	Resignation
Tiffany Specht	-	Elementary Teacher
Lydia Summer	-	Elementary Teacher
Susanna Alfarez	-	HS Guidance Counselor
Jamie Cousins	-	Assistant Boys Basketball
Brad Froman	-	Extension of Principal Contract
Bill Knowles	-	Extension of Principal Contract
Speech Pathologist	-	\$54,665.52/year
District Bookkeeper	-	\$23.50/hour
Elem. Principal	-	\$79,589.12/year
HS Principal	-	\$93,724.80/year

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