**Community Unit School District No. 316**

**340 So. 11th Street**

**Warsaw, Illinois 62379**

**Phone 217-256-4281**

**REGULAR MEETING**

**BOARD OF EDUCATION \_\_\_\_\_\_ 5:00 P.M., February 22, 2023**

The Regular Meeting of the Community Unit School District #316 Board of Education was called to order at 4:58 p.m. on February 22, 2023, by Vice President Tom Mecklenburg.

The Pledge of Allegiance was recited.

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

**Public Comments**

None.

**Adoption of Agenda**

A motion was made by Mrs. Ruskell-Lamer, seconded by Mr. Conkright, to approve the agenda as is. A voice vote was taken, and the motion passed.

**Consent Agenda**

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

Mr. Jacquot called in at 5:04 p.m.

**Encouraging Words -**

**Mrs. Cameron** – None.

**Mr. Conkright** – None.

**Ryan Jacquot –** None.

**Courtney Yuskis –** None.

**Mr. Mecklenburg** - Mr. Mecklenburg congratulated Val

Heisler on receiving the Golden Apple Award. He spoke

regarding that she is a great PreK teacher and we are thankful

to have her in our District.

**Mr. Lucie** – None.

**Mrs. Ruskell-Lamer** – None.

**Principals Report – Bill Knowles**

**Val Heisler Golden Apple Award** – Mr. Knowles spotlighted Val

Heisler for winning the Golden Apple Award WGEM news. This

is a tremendous award and a vice recognition for one of our teachers.

WGEM visited her classroom and the even was featured on the

news.

**Quincy Childrens Museum –** Mr. Knowles reported that we are

currently hosting the Quincy Childrens Museum in the multi

purpose room. They have traveling items that schools are able to

host and let the students experience them. They accept free will

donations and are in hopes of raising money to fund a permanent

building in Quincy to house a museum.

**Elementary Library –** Mr. Knowles stated that the library opened

this week and we are excited to have more opportunities for kids to

get books to read outside the walls of the school.

**Principals Report – Brad Froman**

**Warsaw FFA** – Mr. Froman congratulated Alex Woods on winning the proficiency area of Ag. Mechanic Repair and Maintenance Entrepreneurship. He also stated that FFA week and the FFA auction are both coming up.

**Board Discussion and Action**

 A motion was made by Mr. Conkright, seconded by Mrs. Ruskell-Lamer, to approve modifications to the original track bid. On roll call: Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, absent; Mr. Lucie, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes. The motion carried.

 A motion was made by Mr. Conkright, seconded by Mr. Mecklenburg, to approve as overnight senior trip to St. Louis. A voice vote was taken and 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 Mrs. Cameron, seconded by Mr. Conkright, to approve the Press Plus updates in Issue 110. A voice vote was taken and the motion carried.

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

Short break taken at 9:17 pm.

A motion was made by Mr. Mecklenburg, seconded by Mrs. Ruskell-Lamer, to enter into Executive Session at 5:31 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.

1. 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.

1. 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).
2. Student Discipline.

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

A motion was made by Mrs. Cameron, seconded by Mrs. Ruskell-Lamer, to exit Executive Session at 5:58 p.m. On roll call: Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, absent; Mr. Lucie, yes. The motion carried.

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

Andria Miller - Resignation

Brad Neisen - Resignation

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

 A motion was made by Mr. Mecklenburg, seconded by Mr. Conkright, to end the meeting at 6:02 p.m. A voice vote was taken and the motion passed.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **President Secretary**