

Community Unit School District No. 316

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

REGULAR MEETING BOARD OF EDUCATION

6:00 P.M., September 25, 2023

The Regular Meeting of the Community Unit School District #316 Board of Education was called to order at 6:00 p.m. on September 25, 2023, by President Courtney Yuskis.

The Pledge of Allegiance was recited.

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

Public Comments

None.

Adoption of Agenda

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

Consent Agenda

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

Encouraging Words -

Mrs. Cameron – None.

Mr. Conkright – Absent.

Ryan Jacquot – Mr. Jacquot reported that the 5th/6th grade girls basketball started.

Courtney Yuskis – None.

Mr. Mecklenburg - Mr. Mecklenburg commented that the volleyball team has been playing really well and are 4-0.

Mr. Roskamp – None.

Mrs. Ruskell-Lamer – None.

Principals Report – Brett Ufkes

Start of Year – Mr. Ufkes stated that Mrs. Nixon has been a great help to him since the start of the year. He also mentioned that Mr. Bengel has helped him a lot too.

Principals Report – Brad Froman

Absent

Superintendent Report – Katrina Nixon

Updates! – Mrs. Nixon gave updates on Homecoming, the track, the curb project, the West Hancock Sports Boosters, the Elementary PTO, 5th/6th grade girls basketball, and many other day to day activities that keep her busy.

Board Discussion and Action

A motion was made by Mr. Mecklenburg, seconded by Mrs. Cameron, to approve the FFA overnight trips. A voice vote was taken and the motion carried.

A motion was made by Mr. Mecklenburg, seconded by Mrs. Cameron, to approve the asbestos abatement quote. On roll call: Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, absent. The motion carried.

A motion was made by Mr. Mecklenburg, seconded by Mrs. Ruskell-Lamer, to approve the contract with Dennis Rose & Associates for out Audit. On roll call: Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, absent; Mr. Mecklenburg, yes. The motion carried.

A motion was made by Mr. Mecklenburg, seconded by Mrs. Ruskell-Lamer, to approve the FY24 Budget. On roll call: Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, absent; Mr. Mecklenburg, yes; Mr. Jacquot, yes. The motion carried.

Discussion was held regarding committee updates.

Discussion was held regarding the school board conference.

Future Meetings - October 25, 2023 6:00 p.m. Regular Board Meeting

Short break taken at 7:11 pm.

A motion was made by Mr. Jacquot, seconded by Mrs. Cameron, to enter into Executive Session at 7:17 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: Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, absent; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes. The motion carried.

A motion was made by Mr. Mecklenburg, seconded by Mrs. Cameron, to exit Executive Session at 7:36 p.m. On roll call: Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, absent; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Roskamp, yes. The motion carried.

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

Mariah Tripp	-	Kitchen Utility
Mitch Lowman	-	Resignation

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

A motion was made by Mr. Mecklenburg, seconded by Mrs. Cameron, to end the meeting at 7:37 p.m. A voice vote was taken and the motion passed.

President

Secretary