

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., January 24, 2024

The Regular Meeting of the Community Unit School District #316 Board of Education was called to order at 6:03 p.m. on January 24, 2024, by President Courtney Yuskis.

The Pledge of Allegiance was recited.

On roll call: Mr. Roskamp, here; Mrs. Ruskell-Lamer, here; Mrs. Cameron, absent; Mr. Conkright, here; Mr. Mecklenburg, here; Mr. Jacquot, absent; 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 Mrs. Ruskell-Lamer, to approve the Regular and Executive Minutes of December 2023, and open the Regular Minutes to the public. The motion also includes approval of the December 2023 bills, treasurers report and financial report presented at the January 2024 meeting. On roll call: Mrs. Cameron, absent, Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Jacquot, absent; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes. The motion carried.

Encouraging Words -

Mrs. Cameron – None.

Mr. Conkright – None.

Ryan Jacquot – None.

Courtney Yuskis – None.

Mr. Mecklenburg - None.

Mr. Roskamp – Mr. Roskamp informed the board the Mr. Beeler, as ex-board member passed away and he noted that he gave lot to our District.

Mrs. Ruskell-Lamer – None.

Principals Report – Brett Ufkes

Absent.

Principals Report – Brad Froman

Absent.

Superintendent Report – Katrina Nixon

Updates! – Mrs. Nixon reported on State Reports that are coming up, snow days and auditors.

Board Discussion and Action

A motion was made by Mr. Mecklenburg, seconded by Ms. Yuskis, to table approving the Guidance Handbook until the February meeting. A voice vote was taken, the motion carried.

A motion was made by Mr. Roskamp, seconded by Mr. Mecklenburg, to approve moving funds to CD's. On roll call: Mr. Mecklenburg, yes; Mr. Jacquot, absent; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, absent; Mr. Conkright, yes. The motion carried.

Mrs. Cameron arrived at 6:30 p.m.

A review was held regarding board agreements.

Discussion was held regarding education reimbursement.

Discussion was held regarding Union negotiation updates.

Future Meetings - February 21 6:00 p.m. Regular Board Meeting

Short break taken at 7:00 pm.

A motion was made by Mr, Roskamp, seconded by Mrs. Ruskell-Lamer, to enter into Executive Session at 7:07 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, yes; Mr. Mecklenburg, yes; Mr. Jacquot, absent; Ms. Yuskis, yes. The motion carried.

A motion was made by Mrs. Ruskell-Lamer, seconded by Mrs. Cameron, to exit Executive Session at 7:32 p.m. On roll call: Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Jacquot, absent; Ms. Yuskis, yes; Mr. Roskamp, yes. The motion carried.

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

Chelsea Mecklenburg - Resignation
Cindy Koehler - Resignation
Approved hiring a new guidance counselor for the 24/25 school year.
Approved hiring a new math teacher for the 24/25 school year.

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

A motion was made by Mr. Mecklenburg, seconded by Ms. Yuskis, to end the meeting at 7:33 p.m. A voice vote was taken and the motion passed.

President

Secretary