

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., April 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 April 24, 2024, 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, here; Mr. Mecklenburg, here; Mr. Jacquot, here; Ms. Yuskis, here.

Public Comments

A parent spoke regarding concerns with volleyball.

Adoption of Agenda

A motion was made by Mr. Mecklenburg, 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. Mecklenburg, seconded by Mrs. Ruskell-Lamer, to approve the Regular and Executive Minutes of March 2024, and open the Regular Minutes to the public. The motion also includes approval of the March 2024 bills, treasurers report and financial report presented at the April 2024 meeting. On roll call: Mrs. Cameron, yes, Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes, Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes. The motion carried.

Encouraging Words -

Mrs. Cameron – Mrs. Cameron stated that the invitation to the FFA Banquet was very nice and it was nice to see cop dog came and educated the students.

Mr. Conkright – None.

Ryan Jacquot – None.

Courtney Yuskis – Ms. Yuskis commented that she had a chance to check out the greenhouse and they have lots of fun and cool stuff in there.

Mr. Mecklenburg - None.

Mr. Roskamp – None.

Mrs. Ruskell-Lamer – Mrs. Ruskell-Lamer said that she had a wonderful time with our WHS students for Science Day. She mentioned that they were very well behaved and she is looking forward to doing it again next year.

Principals Report – Brett Ufkes

Titan Awards –

Titans of the Month – Gavin Spoores, Knox Figge

Well Behaved – Easton Crenshaw, Sadie Walton

Excelling Academically – Colt Teel, Stetson Yuskis

Selfless Award – Evie McAllister, Charlotte Hartweg, Quinn Jacquot

March Employee of the Month – Courtney Longenecker

Other Elementary Happenings – Elementary dance was held, student art school was held, the Penny Drive raised \$1200, and the Academic All Star Breakfast was held.

Principals Report – Brad Froman

National Letters of Intent –

Jordyn Climer – Carl Sandburg College – Softball

Gage Scott – Moberly Area CC – Baseball

Mason Stevenson – Culver-Stockton College – Baseball

Kasey Fink – WIU – Band

Kyle Smith – Univ. of Health Sciences & Pharm. – Baseball

Other HS Happening – We held Environmental Club Cleanup Day, Prom Week, testing, the Warsaw Concert Band & 1A Jazz Ensemble received straight 1's at IHSA Organizational Contest, and the Greenhouse is open.

Superintendent Report – Katrina Nixon

Summer Cleaning – Cleaning will begin in the Elementary and they will work their way through the building.

Other District Happenings – Mrs. Nixon noted that she is finishing up several state reports, prepping for the amended budget, and working on getting buses ready to go back before the new fleet.

Board Discussion and Action

A motion was made by Mr. Conkright, seconded by Mrs. Ruskell-Lamer, to approve the Communications Committee Plan as presented. A voice vote was taken and the motion carried.

A motion was made by Mr. Roskamp, seconded by Mr. Mecklenburg, to approve the students and former students that are eligible for the Berlin Wisch Scholarship. On roll call: Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes, Mr. Conkright, yes. The motion carried.

Discussion was held regarding the track update.

Discussion was held regarding Teacher Appreciation Week and the board decided to get Stans donuts.

A motion was made by Mr. Conkright, seconded by Mr. Roskamp, to set next years Graduation date for May 18, 2025. A voice vote was taken and the motion carried.

Discussion was held regarding Health Insurance Rates.

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

Short break taken at 7:48 pm.

A motion was made by Mr. Jacquot, seconded by Mrs. Cameron, to enter into Executive Session at 7:55 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, here; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes. The motion carried.

A motion was made by Mr. Conkright, seconded by Mrs. Ruskell-Lamer, to exit Executive Session at 9:43 p.m. On roll call: Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Roskamp, yes. The motion carried.

A motion was made by Mr. Roskamp, seconded by Ms. Yuskis regarding the extension of the principals contracts.

Brad Froman - 3 Year (\$100,639)

On roll call: Mr. Conkright, no; Mr. Mecklenburg, absent; Mr. Jacquot, no; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes. The motion carried.

A motion was made by Mr. Roskamp, seconded by Mrs. Ruskell-Lamer, regarding the extension of the principals contracts.

Brett Ufkes - 2 Year (\$77,437)

On roll call: Mr. Mecklenburg, absent; Mr. Jacquot, no; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, yes; Mrs. Cameron, yes; Mr. Conkright, yes. The motion carried.

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

Chris Kendall - Resignation

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

A motion was made by Mr. Conkright, seconded by Ms. Yuskis, to end the meeting at 9:47.m. A voice vote was taken and the motion passed.

President

Secretary