

# Community Unit School District No. 316

340 So. 11<sup>th</sup> Street  
Warsaw, Illinois 62379  
Phone 217-256-4281

## **REGULAR MEETING BOARD OF EDUCATION**

**6:00 P.M., November 24, 2024**

The Regular Meeting of the Community Unit School District #316 Board of Education was called to order at 5:57 p.m. on November 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**

None.

### **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. Conkright, seconded by Mr. Roskamp, to approve the Regular and Executive Minutes of October 2024, and open the Regular Minutes to the public. The motion also includes approval of the October 2024 bills, treasurers report and financial report presented at the November 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** – None.

**Mr. Conkright** – None.

**Ryan Jacquot** – None.

**Courtney Yuskis** – Ms. Yuskis stated that she heard that the Titan Showcase went very well!

**Mr. Mecklenburg** - None.

**Mr. Roskamp** – Mr. Roskamp stated that he has heard that the person running for his board member spot has all of their signatures filled out, so that is good.

**Mrs. Ruskell-Lamer** – None.

## **Principals Report – Brett Ufkes**

**October Titans of the Month** – Mr. Ufkes announced that Samuel Huls (1<sup>st</sup> Grade) and Kaylin Terrell (5<sup>th</sup> Grade) won for October.

**National Anthem** – Our 6<sup>th</sup> grade choir sang the National Anthem at a Bloomington Bison game last Sunday. The kids did great and had a fun time.

**5<sup>th</sup> & 6<sup>th</sup> Grade Boys Basketball** – Mr. Ufkes reported that the 5<sup>th</sup> & 6<sup>th</sup> grade boys basketball team started practice on November 4<sup>th</sup>.

## **Principals Report – Brad Froman**

**Help A Thon** – Mr. Froman reported that the Help-A-Thon was a huge success again this year, raising right around \$26,000. He thanked all of the kids for doing their community service project and the businesses and individuals who donated to our fundraiser.

**Titan Showcase** - Mr. Froman announced that the Titan Showcase was another great event this year. He thanked Debbie Bavery, the cheerleaders and all of the volunteers.

**CPR Certified** – Brad thanked Memorial Hospital and Mrs. Finch for getting all of our freshmen certified in CPR.

**All Conference** – Congratulations to our student athletes that made All-Conference: Football 2<sup>nd</sup> Team – Bryce Varner, Hunter Froman, Ryan Horn, Football Honorable Mention: Nolan Gooding, Volleyball Honorable Mention: Jady Climer, Jaiyden Huston.

### **Board Discussion and Action**

Discussion was held regarding the 2024 Tax Levy.

A motion was made by Mr. Mecklenburg, seconded by Mr. Conkright, to adopt the Risk Management Plan. A voice vote was taken, the motion carried.

Discussion was held regarding the committees.

A motion was made by Mr. Mecklenburg, seconded by Mrs. Cameron, to update the goals of the Programs & Services committee. A voice vote was taken, the motion carried.

A motion was made by Mr. Mecklenburg, seconded by Mr. Roskamp, to appoint Tea Cameron as the Warsaw School District Delegate to the 2024 IASB Delegate Assembly. A voice vote was taken, the motion carried.

Discussion was held regarding Press Plus Policy Updates Issue 116.

Discussion was held regarding health insurance.

Future Meetings - December 18 5:00 p.m. Truth in Taxation Hearing

December 18 6:00 p.m. Regular Board Meeting

Short break taken at 7:25 pm.

A motion was made by Mr. Conkright, seconded by Ms. Yuskis, to enter into Executive Session at 7:31 p.m. for the purpose of:





# Warsaw District #316



## Absence Request

Employee Name: Lindsay Lawman

Building: Elem.

Position: Certified or Support Staff

Type of Absence Requested:

- Sick E Dr.     Vacation     Personal     Professional \_\_\_\_\_
- Dock Day (unpaid)     Military     Jury Duty     Bereavement \_\_\_\_\_

Dates of Absence: 12-12-24

Number of Days: 1/4

Substitute Needed? YES or NO

Substitute Used: Nicole

*I understand that time away from work is subject to supervisor approval and that all requests must be consistent with the Collective Bargaining Agreement previously agreed upon.*

[Signature]  
Employee Signature

12-11-24  
Date of Request

## Approval

Supervisor Signature \_\_\_\_\_ Date \_\_\_\_\_ Approved? YES NO

If not approved; please explain: \_\_\_\_\_

Superintendent Signature \_\_\_\_\_ Date \_\_\_\_\_ Approved? YES NO

If not approved; please explain: \_\_\_\_\_