

## Warrensburg-Latham Community Unit School District Number 11 WARRENSBURG, IL 62573 Board of Education Meeting Wednesday March 15, 2023 @ 6:30 p.m. Warrensburg-Latham C.U.S.D. #11 Warrensburg-Latham District Office, 430 W North Street, Warrensburg, II

President, David Munson, called the regular meeting of the board of education to order at 6:34 p.m.

Members present by roll call vote were: Colleen Dickerson, RJ McKenzie, David Munson, Clay Sellmeyer, Nathan Wentworth, Victoria Williams (by phone) and David Zaske.

Pledge of Allegiance - WLES Student Salute - (Clayton Brodbeck & Athena Stevens - Mrs .Stacey 5th Grade)

Staff Communication - CICEO Student Presentation

A motion was made by Mr. Clay Sellmeyer and seconded by Mr. David Zaske to adjourn to closed meeting at 6:39 p.m.to discuss a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District : b) collective negotiating matters between the School District and it's employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) student disciplinary cases; d) pending or threatened litigations: e) approval of certain closed session minutes for distribution to the public; f) or other appropriate for a closed session meeting pursuant to the Open Meetings Act. All members present voted aye, Motion carried.

The administration present consisted of Paul Hoffman and Bret Reedy.

Others present consisted of Recording Secretary, Teresa Bailey; and visitors: Greg Hale.

President, David Munson calls the regular meeting to return to order at 7:13 p.m.

A motion was made by Mr. Clay Sellmeyer and seconded by Mr. David Zaske to approve the consent agenda containing approval of monthly financial reports, minutes, special meeting minutes, approval of executive session meeting minutes and destruction of recordings as presented. All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mr. Clay Sellmeyer to approve the bills for payment for March 2023 as presented. All members present voted aye. Motion carried.

Mrs. Teresa Bailey presented information regarding Monthly Financial Update.

A motion was made by Mrs. Colleen Dickerson and seconded by Mr. RJ McKenzie to approve the March personnel addendum as presented and pending satisfactory background checks. All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mrs. Colleen Dickerson to approve the ESP compensation as presented and discussed. All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mr. Nathan Wentworth to approve the resolution titled, Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel of Jane Koenig. All members present voted aye. Motion carried.

A motion was made by Mr. Clay Sellmeyer and seconded by Mrs. Colleen Dickerson to approve the final 2022-2023 school calendar as presented. All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mr. Nathan Wentworth to approve the proposed 2023-24 school calendar as presented. All members present voted aye. Motion carried.

A motion was made by Mr. Nathan Wentworth and seconded by Mr. RJ McKenzie to approve the proposed tentative 2024-25 school calendar as presented. All members present voted aye. Motion carried.

Various informational items were discussed.

A motion was made by Mr. Clay Sellmeyer and seconded by Mr. Nathan Wentworth to adjourn the March 15, 2023 meeting of the Warrensburg-Latham CUSD#11 Board of Education at 7:47 p.m. All members present voted aye. Motion carried.

## Next meeting: Regular meeting on April 26, 2023 at 6:30 PM