**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., August 28, 2024**

The Regular Meeting of the Community Unit School District #316 Board of Education was called to order at 6:00 p.m. on Auguts 28, 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. Mecklenburg, seconded by Mr. Roskamp, to approve the Regular and Executive Minutes of July 2024, and open the Regular Minutes to the public. The motion also includes approval of the July 2024 bills, treasurers report and financial report presented at the August 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 she is happy the

school year has started and looks forward to sports updates.

**Mr. Conkright** – None.

**Ryan Jacquot –** Mr. Jacquot congratulated Delaney

Brunnen for making it to Girls State and that he is excited to

see our kids doing things and that the track is almost done.

**Courtney Yuskis –** Ms. Yuskis stated that the Warsaw

Chamber thanked everyone for attending their event and that

the Titan Booster event went well!

**Mr. Mecklenburg** - None.

**Mr. Roskamp** – None.

**Mrs. Ruskell-Lamer** – Mrs. Ruskell-Lamer expressed that

she is pleased to see the school nurse in the building and that

the Meet The Titans night was great.

**Principals Report – Brett Ufkes**

**Technology –** Mr. Ufkes updated that the SMART boards are

up and they have had their training. He also stated that the new

computers are up and working and that we got our grant money from

the Tracy Family Foundation.

 **Technology –** Brett thanked the board for approving new smart

boards and computers for the elementary. He also noted that we should be getting a donation from the Tracy Family Foundation that could be put towards technology.

**Principals Report – Brad Froman**

 **Start of School Year –** Mr. Froman stated that the year was

off to a great start, open house and freshman orientation went well.

**School Nurse –** Brad noted that Jenna Kerr, our new school nurse, is doing a great job and that he has heard nothing but positive comments about her.

**Fall Sports** – Mr. Froman noted that fall sports are all off and running.

**Superintendent Report – Katrina Nixon**

 **Start of School** – Mrs. Nixon noted that the school year is off

to a great start. We have had normal transportation issues but has been pretty smooth.

**Board Discussion and Action**

Discussion was held regarding a presentation from Jason Myers from Johnson Controls.

 A motion was made by Mrs. Ruskell-Lamer, seconded by Mr. Mecklenburg, to approve the minutes from the Communications Committee. A voice vote was taken, the motion carried.

 A motion was made by Mrs. Cameron, seconded by Mrs. Ruskell-Lamer, to approve the Press Plus Issue 115. A voice vote was taken, the motion carried.

 Discussion was held regarding the FY25 District Budget.

 Future Meetings - September 23 6:00 p.m. Regular Board Meeting

Short break taken at 8:04 pm.

 A motion was made by Mrs. Ruskell-Lamer, seconded by Mrs. Cameron, to enter into Executive Session at 8:12 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.

1. 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.

1. 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).
2. Student Discipline.

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

A motion was made by Mr. Mecklenburg, seconded by Mr. Roskamp, to exit Executive Session at 8:26 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. Mecklenburg, seconded by Mr. Roskamp, to end the meeting at 8:28.m. A voice vote was taken and the motion passed.

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 **President Secretary**