

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., June 26, 2024

The Regular Meeting of the Community Unit School District #316 Board of Education was called to order at 6:05 p.m. on June 26, 2024, by President Courtney Yuskis.

The Pledge of Allegiance was recited.

On roll call: Mr. Roskamp, here; Mrs. Ruskell-Lamer, absent; 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. Roskamp, 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. Jacquot, to approve the Regular and Executive Minutes of May 2024, and open the Regular Minutes to the public. The motion also includes approval of the May 2024 bills, treasurers report and financial report presented at the June 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, absent. The motion carried.

Encouraging Words -

Mrs. Cameron – None.

Mr. Conkright – None.

Ryan Jacquot – Mr. Jacquot commented on the boys basketball summer shootout and how nice it was to have so many people in our building.

Courtney Yuskis – None.

Mr. Mecklenburg - None.

Mr. Roskamp – None.

Mrs. Ruskell-Lamer – Absent.

Principals Report – Brett Ufkes

Concrete Slab – Mr. Ufkes talked about how he has appointments with several different people about getting quotes to replace the concrete slab on the playground. They are all saying that it will need replaced, not repaired.

Technology – Brett also commented getting quotes for new computers and smart boards for the elementary that are much needed.

Principals Report – Brad Froman – None.

Superintendent Report – Katrina Nixon – None.

Board Discussion and Action

The Board enjoyed a celebration of Mr. Kanauss on his retirement. A huge thank you for his devotion to the program and the District. Warsaw will always be home for you!

A motion was made by Mr. Mecklenburg, seconded by Mr. Conkright, to approve the FY24 amended budget. On roll call: Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, absent; Mrs. Cameron, yes, Mrs. Cameron, yes. The motion carried.

Discussion was held regarding a single audit for FY23.

A motion was made by Mr. Conkright, seconded by Mr. Mecklenburg, to approve the Skyward time clock system. On roll call: Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, absent; Mrs. Cameron, yes, Mr. Conkright, yes. The motion carried.

A motion was made by Mr. Mecklenburg, seconded by Mr. Conkright, to approve the One Cent Sales Tax resolution for the November ballot. On roll call: Mr. Jacquot, yes; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, absent; Mrs. Cameron, yes, Mr. Conkright, yes; Mr. Mecklenburg, yes. The motion carried.

A motion was made by Mr. Conkright, seconded by Ms. Yuskis, to approve District fees for the 24-25 School year. On roll call: Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, absent; Mrs. Cameron, yes, Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Jacquot, yes. The motion carried

Discussion was held regarding a portable radio for the District Safety Resource Officer.

Discussion was held regarding Board Presidents Meeting update.

Future Meetings - July 24 6:00 p.m. Regular Board Meeting

Short break taken at 7:20 pm.

A motion was made by Mr. Conkright, seconded by Mrs. Cameron, to enter into Executive Session at 7:25 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, absent; 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. Conkright, to exit Executive Session at 7:50 p.m. On roll call: Mrs. Ruskell-Lamer, absent; 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. Conkright, seconded by Mr. Roskamp to approve the personal report:

Ellie Froman	-	Salary of \$55,000/year
Jenna Kerr	-	Salary of \$50,000/year
Hailie King	-	Cook

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

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

A motion was made by Mr. Mecklenburg, seconded by Mr. Roskamp, to end the meeting at 7:55.m. A voice vote was taken and the motion passed.

President

Secretary