**Community Unit School District No. 316**

**340 So. 11th Street**

**Warsaw, Illinois 62379**

**Phone 217-256-4281**

**SPECIAL MEETING**

**BOARD OF EDUCATION \_\_\_\_\_\_ 6:00 P.M., July 10, 2023**

The Special Meeting of the Community Unit School District #316 Board of Education was called to order at 6:03 p.m. on June 21, 2023, 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, absent; Ms. Yuskis, here.

**Public Comments**

None.

**Adoption of Agenda**

A motion was made by Mr. Mecklenburg, seconded by Mr. Roskamp, to approve the agenda as is. A voice vote was taken, and the motion passed.

**Board Discussion and Action**

 A motion was made by Mr. Conkright, seconded by Mr. Roskamp, to approve the removal of current asphalt, rebuild the underlayment and return 3 inches of asphalt on top. On roll call: Mrs. Cameron, yes; Conkright, yes; Mr. Mecklenburg, no; Mr. Jacquot, absent; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, absent. The motion carried.

 Discussion was held regarding a new company for our annual audit.

 A motion was made by Mr. Conkright, seconded by Mr. Roskamp, to approve the pay application of 60% ($28,410) to Tri State Excavating, for the work so far on the curbs. On roll call: Mr. Mecklenburg, yes, Mr. Jacquot, absent; Ms. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, absent; Mrs. Cameron, yes; Mr. Conkright, yes. The motion carried.

 Discussion was held regarding a new concrete slab for the elementary playground.

 Future Meetings - July 26, 2023 6:00 p.m. Regular Board Meeting

Short break taken at 6:56 pm.

A motion was made by Mr. Conkright, seconded by Ms. Yuskis, to enter into Executive Session at 6:56 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: Mrs. Yuskis, yes; Mr. Roskamp, yes; Mrs. Ruskell-Lamer, absent; Mrs. Cameron, yes; Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Jacquot, absent. The motion carried.

A motion was made by Mr. Mecklenburg, seconded by Ms. Yuskis, to exit Executive Session at 7:04 p.m. On roll call: Mr. Roskamp, yes; Mrs. Ruskell-Lamer, absent; Mrs. Cameron, yes; Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Jacquot, absent; Ms. Yuskis, yes. The motion carried.

A motion was made by Mr. Mecklenburg, seconded by Mrs. Cameron, to approve the personnel report.

Charlie Bolton - Volleyball Coach

Lindsay Lowman - Elementary Teacher

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

 A motion was made by Mrs. Cameron, seconded by Ms. Yuskis, to end the meeting at 7:06 p.m. A voice vote was taken and the motion passed.

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 **President Secretary**