



Warrensburg-Latham Community Unit School District Number 11
WARRENSBURG, IL 62573
Board of Education Meeting
Wednesday May 24, 2023 @ 6:30 p.m.
Warrensburg-Latham C.U.S.D. #11
Warrensburg-Latham District Office, 430 W North Street, Warrensburg, IL



President, David Munson, called the regular meeting of the board of education to order at 6:30 p.m.

Members present by roll call vote were: Greg Hale Jr. , RJ McKenzie, David Munson, Clay Sellmeyer, Nathan Wentworth, Victoria Williams and David Zaske.

Pledge of Allegiance - WLES Student Salute - Ryleigh Balfour & Jarin Ingram - 5th Grade Mrs. Wyman

Kirsten Perkins & Adrienne Moody presented information regarding tMHFA.

President David Munson asked if there was any public comment at which time there was none.

A motion was made by Mrs. Victoria Williams and seconded by Mr. David Zaske to adjourn to closed meeting at 6:45 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 Cheryl Warner, Paul Hoffman, Allison Nolen, Bret Reedy and Laura Wentworth.

Others present consisted of visitors: Kirsten Perkins and Adrienne Moody.

President, David Munson calls the regular meeting to return to order at 7:11 p.m.

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

A motion was made by Mrs. Victoria Williams and seconded by Mr. David Zaske to approve the May 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. Victoria Williams to approve the ESP compensation as presented and discussed. All members present voted aye. Motion carried.

A motion was made by Mrs. Victoria Williams and seconded by Mr. David Zaske to approve the Floyd & Associates, CPAs to conduct an audit for FY 23 not to exceed \$12,7850 for the financial audit and \$3,500 for the single audit. All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mr. RJ McKenzie to approve the Kriha Boucek Proposed Engagement Letter as presented with a retainer option for legal services for the district. All members present voted aye. Motion carried.

Superintendent Cheryl Warner presented information regarding preliminary FY23 Budget Amendment.

A motion was made by Mr. David Munson and seconded by Mr. RJ McKenzie to approve the changes in the 2023-2024 Board Meeting Calendar as proposed. All members present voted aye. Motion carried.

A motion was made by Mrs. Victoria Williams and seconded by Mr. Clay Sellmeyer to approve the 2023-2024 WL District Handbook as presented. All members present voted aye. Motion carried.

Superintendent Cheryl Warner presented information regarding District Strategic Plan.

Principals provided an end of year review of School Improvement Plan goals.

A motion was made by Mrs. Victoria Williams and seconded by Mr. David Munson to approve the 2023 Summer/Fall Facility & Infrastructure Projects as presented. Motion carried.

A motion was made by Mrs. Victoria Williams and seconded by Mr. RJ McKenzie to approve the consolidated district plan 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 Mrs. Victoria Williams to adjourn the May 24, 2023 meeting of the Warrensburg-Latham CUSD#11 Board of Education at 8:46 p.m. All members present voted aye. Motion carried.

Next meeting: Regular meeting on June 28, 2023 at 6:00 PM