



Warrensburg-Latham Community Unit School District Number 11

WARRENSBURG, IL 62573

Board of Education Meeting

July 22, 2020

6:30 p.m.

Warrensburg-Latham C.U.S.D. #11

Warrensburg-Latham District Office 430 W North St, Warrensburg, IL



Executive Session-6:30 p.m.

***Executive Session** on the following subjects: 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 its 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 matters appropriate for a closed session meeting pursuant to the Open Meetings Act.*

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: Staci Bogue-Buchholz, Colleen Dickerson, Greg Henne, David Munson, Clay Sellmeyer (by video) and Nathan Wentworth.

Absent: Robert Fowler

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mr. Greg Henne to adjourn to closed meeting at 6:30 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 its 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 matters appropriate for a closed session meeting pursuant to the Open Meetings Act. The following members voted aye: Staci Bogue-Buchholz, Colleen Dickerson, Greg Henne, David Munson, Clay Sellmeyer (by video) and Nathan Wentworth.

President, David Munson, called the regular meeting to return to order at 6:41 p.m.

The administration present consisted of: Laura Anderson, Paul Hoffman, Bret Reedy and Jonathan Downing.

Others present consisted of visitors: Chad Sloan and Greg Hale.

President, David Munson, asked if there were any visitors that would like to address the board at which time there were none.

A motion was made by Mr. David Munson and seconded by Mrs. Staci Bogue-Buchholz to approve the consent agenda containing approval of monthly financial reports, 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 Mrs. Staci Bogue-Buchholz and seconded by Mr. Greg Henne to approve the bills for payment for July 2020. All members present voted aye. Motion carried.

Mrs. Cheryl Warner presented information regarding Monthly Financial Updates.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mrs. Colleen Dickerson to approve the updated 20-21 school calendar as presented. All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mrs. Staci Bogue-Buchholz to approve the updated 20-21 District Handbook as presented. All members present voted aye. Motion carried.

A motion was made by Mrs. Colleen Dickerson and seconded by Mr. Greg Henner to approve the July 2020 personnel addendum as presented and pending satisfactory background checks. All members present voted aye. Motion carried.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mr. David Munson to set the annual budget hearing for September 23, 2020. All members present voted aye. Motion carried.

Mrs. Cheryl Warner presented information regarding the WL App, the Parent Survey, the Teacher/Staff Survey and the WL Return to Learn Plan.

Various informational items were discussed.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mr. Greg Henne to adjourn the July 22, 2020 regular meeting of the Warrensburg-Latham CUSD #11 Board of Education at 8:29 p.m. All members present voted aye. Motion carried.