Warrensburg-Latham Community Unit School District Number 11
WARRENSBURG, IL 62573
Board of Education Meeting
Wednesday December 14, 2022 @ 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 6:29 p.m.

Members present by roll call vote were: Colleen Dickerson, RJ McKenzie, David Munson, Clay Sellmeyer, Nathan Wentworth and David Zaske.

Absent: Victoria Williams

The Pledge of Allegiance and WLES Student Salute was given by Eli Kellar & Mia Funk - Mrs. Fuiten 2nd Grade.

WLHS All Conference Team Members - VB & FB were present.

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. Nathan Wentworth and seconded by Mr. David Zaske to adjourn to closed meeting at 6:36 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 Allison Nolen, Paul Hoffman, Laura Wentworth, and Bret Reedy.

Others present consisted of Recording Secretary, Teresa Bailey; and visitors: Jamie & Christina Lawson, Ken & Tracey Czajkowski, Steve & Stacey Young, Jennifer Hickey, Gillian Welker, Shayne Gillen, Becky Edwards, Shad Edwards and Greg Hale.

President, David Munson calls the regular meeting to return to order at 6:56 p.m.

A motion was made by Mr. Clay Sellmeyer and seconded by Mr. RJ McKenzie 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. David Munson and seconded by Mrs. Colleen Dickerson to approve the bills for payment for December 2022 as presented. All members present voted aye. Motion carried.

Mrs. Teresa Bailey presented information regarding Monthly Financial Update.

A motion was made by Mr. Clay Sellmeyer and seconded by Mr. David Zaske to adopt the 2022 certificate of tax levy as presented. All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mr. Clay Sellmeyer to approve the December personnel addendum as presented and pending satisfactory background checks. All members present voted aye. Motion carried.

A motion was made by Mr. Nathan Wentworth and seconded by Mrs. Colleen Dickerson to approve the Warrensburg-Latham CUSD#11 Emergency Operation Plan as presented. All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mr. RJ McKenzie to approve the 2023-2024 WLHS Course Catalog. All members present voted aye. Motion carried.

A motion was made by Mrs. Colleen Dickerson and seconded by Mr. David Zaske to approve the CIC/HOIC conference merger for football beginning the 24-25 school year as presented. All members present voted aye. Motion carried.

A motion was made by Mr. Clay Sellmeyer and seconded by Mr. David Munson to approve the intergovernmental agreement with Maroa Forsyth & LSA Boys Tennis for the 22-23 and 23-24 school years as presented. All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mr. RJ McKenzie to retain all executive session minutes as closed from June 2022-December 2022. All members present voted aye. Motion carried.

Various informational items were discussed.

A motion was made by Mr. Nathan Wentworth and seconded by Mr. Clay Sellmeyer to adjourn the December 14, 2022 meeting of the Warrensburg-Latham CUSD#11 Board of Education at 8:00 p.m. All members present voted aye. Motion carried.

Next meeting: Regular meeting on January 25 at 6:30 PM