



Warrensburg-Latham Community Unit School District Number 11

WARRENSBURG, IL 62573

Board of Education Meeting

Wednesday September 22, 2021 @ 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: Staci Bogue-Buchholz, Colleen Dickerson, David Munson, Clay Sellmeyer, Nathan Wentworth, Victoria Williams and David Zazke.

A motion was made by Mrs. Staci Bogue- Buchholz and seconded by Mrs. Victoria Williams to adjourn to closed meeting at 6:30 p.m.. All members present voted aye. Motion carried.

President, David Munson, called the regular meeting to return to order at 7:09 p.m.

President, David Munson, convenes the FY22 budget hearing at 7:00 p.m.

Mrs. Teresa Bailey reviewed the budget.

President, David Munson, asked if there was any public comment at which time Greg Hales spoke.

President, David Munson, adjourned the FY22 budget hearing at 7:15 p.m.

The administration present consisted of : Laura Anderson and Paul Hoffman.

Others present consisted of Recording Secretary, Teresa Bailey and visitors: Greg Hale.

President, David Munson, asked if there were any visitors that would like to address the board at which time Greg Hale spoke regarding IDPH COVID mandates.

A motion was made by Mrs. Victoria Williams 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 Mr. David Munson and seconded by Mr. Nathan Wentworth to approve the bills for payment for September 22, 2021. All members present voted aye. Motion carried.

Mrs. Teresa Bailey presented information regarding Monthly Financial Updates.

A motion was made by Mr. David Munson and seconded by Mrs. Staci Bogue- Buchholz to adopt the FY22 budget as presented.. All members present voted aye. Motion carried.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mrs. Victoria Williams to approve the September 22, 2021 personnel addendum as presented and pending satisfactory background checks. All members present voted aye. Motion carried.

Mrs. Teresa Bailey presented information regarding Administrator and Teacher Salary and Benefits Posting.

A motion was made by Mr. David Munson and seconded by Mr. Clay Sellmeyer to approve Ramza/EMC Insurance to provide property, general liability, crime, boiler & machinery and inland marine insurance policies at a cost of \$71,561 (increase of \$10,259). All members present voted aye. Motion carried.

A motion was made by Mrs. Victoria Williams and seconded by Mrs Colleen Dickerson to approve Ramza/EMC Insurance to provide commercial auto insurance at a cost of \$20,049 (increase of \$1,351). All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mr. Nathan Wentworth to approve Ramza/EMC Insurance to provide an umbrella policy at a cost of \$7,886 (increase of \$988). All members present voted aye. Motion carried.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mrs. Victoria Williams to approve Ramza/EMC Insurance to provide school board legal liability insurance at a cost of \$2,028 (increase of \$978). All members present voted aye. Motion carried.

A motion was made by Mrs. Victoria Williams and seconded by Mr. Nathan Wentworth to approve Ramza/EMC Insurance to provide workman's compensation insurance at a cost of \$36,392.89 (increase of \$3,361.61). All members present voted aye. Motion carried.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mrs. Victoria Williams to approve Ramza/EMC Insurance to provide cyber liability insurance at a cost of \$2,096 (increase of \$0). All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mr. Clay Sellmeyer to approve Ramza/Gerber Life to provide blanket student accident coverage at a cost of \$5,360 (increase of \$236). All members present voted aye. Motion carried.

A motion was made by Mrs. Victoria Williams and seconded by Mr. Nathan Wentworth to approve Ramza/Gerber Life to provide catastrophic student accident coverage at a cost of \$1,680 (increase of \$85). All members present voted aye. Motion carried.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mr. Nathan Wentworth to approve the Public Official Treasurer's Bond for the period of October 4, 2021 to October 4, 2022 for the premium cost of \$5,788.00. All members present voted aye. Motion carried.

A motion was made by Mrs. Victoria Williams and seconded by Mr. Nathan Wentworth to approve the Treasurer's Bond for the period of November 27, 2021 to November 27, 2022 for the premium cost of \$4,927.00 and to approve the Working Cash Bond for the premium cost of \$294.00 for the period of November 28, 2021 to November 28, 2022. All members present voted aye. Motion carried.

A motion was made by Mr. Nathan Wentworth and seconded by Mrs. Victoria Williams to approve the Risk Management Plan as presented. All members present voted aye. Motion carried.

Various informational items were discussed.

A motion was made by Mr. Nathan Wentworth and seconded by Mrs. Victoria Williams to adjourn the September 22, 2021 meeting of the Warrensburg-Latham CUSD#11 Board of Education at 8:00 p.m. All members present voted aye. Motion carried.