



Warrensburg-Latham Community Unit School District Number 11

WARRENSBURG, IL 62573

Board of Education Meeting

September 25, 2019

6:30 p.m.

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

District Office 430 West North Street, Warrensburg



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 6:29 p.m.

Members present by roll call vote were: Staci Bogue-Buchholz, Colleen Dickerson, Robert Fowler, Greg Henne, David Munson, Clay Sellmeyer and Nathan Wentworth.

A motion was made by Mr. Nathan Wentworth and seconded by Mrs. Staci Bogue-Buchholz to adjourn to closed meeting at 6:29 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, Robert Fowler, Greg Henne, David Munson, Clay Sellmeyer and Nathan Wentworth.

President, David Munson, called the regular meeting to return to order at 6:35 p.m.

The administration present consisted of: Craig Olson, Paul Hoffman, Laura Anderson and Jonathan Downing.

Others present consisted of Recording Secretary, Teresa Bailey and visitors Mellisa Stacey, Bond Wyman and Amber Butler.

President, David Munson, convenes the 2020 budget hearing at 7:00 p.m.

Business manager, Teresa Bailey, reviews the 2019-2020 school district budget.

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

President, David Munson, adjourned the 2019-2020 budget hearing at 7:03 p.m.

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. Clay Sellmeyer 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. Robert Fowler and seconded by Mr. David Munson to approve the bills for payment for September 2019 as presented. All members present voted aye. Motion carried.

Dr. Kristen Kendrick-Weikle presented information regarding Monthly Financial Updates.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mr. David Munson to adopt the FY20 budget 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 policies from IASB Press Issue 101 as recommended by the policy committee. All members present voted aye. Motion carried.

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

Dr. Kristen Kendrick-Weikle presented information regarding Administrator and Teacher Salary Benefits Posting.

A motion was made by Mr. David Munson and seconded by Mrs. Staci Buchholz to approve Ramza/Liberty Mutual to provide property, general liability, crime, boiler & machinery, and inland marine insurance policies at a cost of \$60,974 (increase of \$5,234). All members present voted aye. Motion carried.

A motion was made by Mr. Robert Fowler and seconded by Mr. Greg Henne to approve Ramza/Liberty Mutual to provide auto insurance at a cost of \$21,207 (increase of \$2,561). All members present voted aye. Motion carried.

A motion was made by Mrs. Staci Buchholz and seconded by Mr. David Munson to approve Ramza/Liberty Mutual to provide an umbrella policy at a cost of \$5,844 (increase of \$561). All members present voted aye. Motion carried.

A motion was made by Mr. Robert Fowler and seconded by Mr. David Munson to approve Ramza Insurance Group/State National to provide workman's compensation insurance at a cost of \$50,082 (decrease of \$2,226). All members present voted aye. Motion carried.

A motion was made by Mrs. Staci Buchholz and seconded by Mr. Robert Fowler to approve Ramza Insurance Group/ Liberty Mutual to provide school board legal liability insurance at a cost of \$2,874 (increase of \$82). All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mrs. Staci Buchholz to approve Ramza Insurance Group/ Gerber Life to provide catastrophic student accident coverage at a cost of \$721.25 (decrease of \$35). All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mr. Greg Henneo approve Ramza Insurance Group/ Gerber Life to provide Blanket Student Accident insurance at a cost of \$5,300 (increase of \$140). All members present voted aye. Motion carried.

A motion was made by Mr. Clay Sellmeyer and seconded by Mrs. Staci Bogue-Buchholz to approve the risk management plan as presented. All members present voted aye. Motion carried.

Principals provided information regarding overview of School Improvement Plan.

Various informational items were discussed.

A motion was made by Mr. Nathan Wentworth and seconded by Mr. Clay Sellmeyer to adjourn the September 25, 2019 regular meeting of the Warrensburg-Latham CUSD #11 Board of Education at 8:04 p.m. All members present voted aye. Motion carried.