



Warrensburg-Latham Community Unit School District Number 11
WARRENSBURG, IL 62573
Board of Education Meeting
Wednesday September 28, 2022 @ 6:00 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 6:00 p.m.

Members present by roll call vote were: Colleen Dickerson, RJ McKenzie, David Munson, Nathan Wentworth, Victoria Williams and David Zazke.

Clay Sellmeyer entered the meeting at 7:03 p.m.

The Pledge of Allegiance and WLES Student Salute was given by Ava Miguel & Dalany Ehrhart.

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 Mrs. Colleen Dickerson to adjourn to closed meeting at 6:09 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 Bret Reedy, Paul Hoffman, Laura Wentworth and Allison Nolan.

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

President, David Munson calls the regular meeting to order at 6:10 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 Mrs. Victoria Williams and seconded by Mr. Nathan Wentworth to approve the bills for payment for September 2022 as presented. All members present voted aye. Motion carried.

A motion was made by Mr. Nathan Wentworth and seconded by Mrs. Victoria Williams to approve the transportation purchases as presented. All members present vote aye. Motion carried.

A motion was made by Mrs. Colleen Dickerson and seconded by Mr. RJ McKenzie to approve the September 2022 personnel addendum as presented and pending satisfactory background checks. All members present voted aye. Motion carried.

Supt. Cheryl Warner presented information regarding Administrator and Teacher Salary and Benefit Posting.

A motion was made by Mr. David Munson and seconded by Mr. Nathan Wentworth to approve Ramza/EMC Insurance to provide property, general liability, crime, boiler & machinery, and inland marine insurance policies at a cost of \$81,982.00 (increase of \$10,421). All members present voted aye. Motion carried.

A motion was made by Mrs. Victoria Williams and seconded by Mr. RJ McKenzie to approve Ramza/EMC Insurance to provide the commercial auto insurance at a cost of \$22,992.00 (increase of \$2,854). All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mrs. Victoria Williams to approve Ramza/EMC Insurance to provide an umbrella policy at a cost of \$8,815.00 (increase of \$929). All members present voted aye. Motion carried.

A motion was made by Mrs. Victoria Williams and seconded by Mr. David Zaske to approve Ramza/EMC Insurance to provide school board legal liability insurance at a cost of \$2,028 (increase of \$0). All members present voted aye. Motion carried.

A motion was made by Mrs. Victoria Williams and seconded by Mr. RJ McKenzie to approve Ramza/EMC Insurance to provide workman's compensation insurance at a cost of \$46,526.22 (increase of \$10,133.33). All members present voted aye. Motion carried.

A motion was made by Mrs. Victoria Williams and seconded by Mr. David Munson 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. Nathan Wentworth and seconded by Mr. RJ McKenzie to approve the School Treasurer's Bond for the period of October 4, 2022 to October 4, 2023 for the premium cost of \$3,196.00. All members present voted aye. Motion carried.

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

President, David Munson, convenes the FY23 budget hearing at 7:00 p.m.

Mrs. Teresa Bailey presented information regarding budget presentation, budget summary.

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

President, David Munson, adjourned the FY23 budget hearing at 7:08 p.m.

Various informational items were discussed.

A motion was made by Mr. Nathan Wentworth and seconded by Mr. David Munson to adopt the FY23 budget as presented. All members present voted aye. Motion carried.

A motion was made by Mr.Nathan Wentworth and seconded by Mr. David Munson to adjourn the September 28, 2022 meeting of the Warrensburg-Latham CUSD#11 Board of Education at 7:09 p.m. All members present voted aye. Motion carried.

Next meeting: Regular meeting on October 26th at 6:30 PM