



Warrensburg-Latham Community Unit School District Number 11

WARRENSBURG, IL 62573

Board of Education Meeting

July 24, 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 6:30 p.m.

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

Absent: Robert Fowler and Nathan Wentworth.

A motion was made by Mrs. Colleen Dickerson and seconded by Mr. Clay Sellmeyer to adjourn to closed meeting at 6:41 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 and Clay Sellmeyer. Motion carried.

President, David Munson, called the regular meeting to return to order at 6:45 p.m.

The administration present consisted of: Dr. Kristen Kendrick-Weikle.

Others present consisted of: Chad Sloan.

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 Mrs. Colleen Dickerson 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. David Munson and seconded by Mrs. Colleen Dickerson to approve the bills for payment for July 2019 as presented. All members present voted aye. Motion carried.

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

Dr. Kristen Kendrick-Weikle presented information regarding Strategic Plan Update.

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

A motion was made by Mr. David Munson and seconded by Mr. Clay Sellmeyer to set the annual budget hearing for September 25, 2019. All members present voted aye. Motion carried.

Various informational items were discussed.

A motion was made by Mrs. Colleen Dickerson and seconded by Mr. Clay Sellmeyer to adjourn the July 24, 2019 regular meeting of the Warrensburg-Latham CUSD #11 Board of Education at 7:19 p.m. All members present voted aye. Motion carried.