



Warrensburg-Latham Community Unit School District Number 11

WARRENSBURG, IL 62573

Board of Education Meeting

January 22, 2020

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, Robert Fowler, David Munson, Clay Sellmeyer and Nathan Wentworth.

Absent: Greg Henne

A motion was made by Mr. Clay Sellmeyer and seconded by Mrs. Colleen Dickerson to adjourn to closed meeting at 6:24 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, David Munson, Clay Sellmeyer and Nathan Wentworth.

President, David Munson, called the regular meeting to return to order at 6:52 p.m.

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

Others present consisted of Recording Secretary, Teresa Bailey and visitors Cheryl Warner.

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. Clay Sellmeyer 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. Robert Fowler to approve the bills for payment for January 2020 as presented. 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 approve School Exec to conduct a superintendent search based on the proposal presented on January 22, 2020.. All members present voted aye. Motion carried.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mr. Clay Sellmeyer to approve the January 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 Mr. Robert Fowle to approve the seniority list of non-certified staff as presented. All members present voted aye. Motion carried.

A motion was made by Mr. Clay Sellmeyer and seconded by Mrs. Colleen Dickerson to approve the seniority list of certified staff 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 a change in date for the June Board of Education meeting from June 24, 2020 to June 17, 2020. All members present voted aye. Motion carried.

Dr. Kristen Kendrick-Weikle presented information regarding 6 month FOIA review.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mr. David Munson to approve to retain all executive session minutes as closed from June 2019-December 2019. All members present voted aye. Motion carried.

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

Various informational items were discussed.

A motion was made by Mr. Nathan Wentworth and seconded by Mr. Clay Sellmeyer to adjourn the January 27, 2020 regular meeting of the Warrensburg-Latham CUSD #11 Board of Education at 8:57 p.m. All members present voted aye. Motion carried.