



Warrensburg-Latham Community Unit School District Number 11
WARRENSBURG, IL 62573
Board of Education Meeting
February 25, 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, David Munson, and Nathan Wentworth.

Absent: Robert Fowler, Greg Henne and Clay Sellmeyer.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mrs. Colleen Dickerson to adjourn to closed meeting at 6:31 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, David Munson, and Nathan Wentworth.

President, David Munson, called the regular meeting to return to order at 6:46 p.m.

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

Others present consisted of Recording Secretary, Teresa Bailey.

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. David Munson 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 Mrs. Staci Bogue-Buchholz and seconded by Mrs. Colleen Dickerson to approve the bills for payment for February 2020 as presented. All members present voted aye. Motion carried.

Mrs. Teresa Bailey presented information regarding Monthly Financial Updates.

School Exec Connect presented information regarding Superintendent Search Update.

A motion was made by Mr. David Munson and seconded by Mrs. Staci Bogue-Buchholz to approve the February personnel addendum as presented and pending satisfactory background checks. All members present voted aye. Motion carried.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mrs. Colleen Dickerson to approve the adoption of HRA Corporate Resolution 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. Colleen Dickerson to adjourn the February 25, 2020 regular meeting of the Warrensburg-Latham CUSD #11 Board of Education at 7:58 p.m. All members present voted aye. Motion carried.