



Warrensburg-Latham Community Unit School District Number 11

WARRENSBURG, IL 62573

Board of Education Meeting

April 28, 2021

6:30 p.m.

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

Warrensburg-Latham Middle School Cafetorium 425 W North St, Warrensburg, IL



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) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students and special education programs and other matters relating to individual students; i) pending or threatened litigations; j) evaluation of attorney; k) 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, Greg Henne, David Munson, Clay Sellmeyer and Nathan Wentworth.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mr. Nathan Wentworth to adjourn to closed meeting at 6:30 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 6:59 p.m.

The administration present consisted of: Jonathan Downing, Paul Hoffman, Bret Reedy and Laura Anderson.

Others present consisted of Recording Secretary Teresa Bailey and visitors: Greg Hale, Janelle McCollum and Annette Zaske.

President, David Munson, asked if there were any visitors that would like to address the board at which time Greg Hale spoke regarding athletic guidelines and current processes.

A motion was made by Mr. Robert Fowler 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. Clay Sellmeyer to approve the bills for payment for April 2021. All members present voted aye. Motion carried.

Mrs. Teresa Bailey presented information regarding Monthly Financial Updates.

A motion was made by Mr. Clay Sellmeyer and seconded by Mr. Robert Fowler to approve to increase the rate of sub pay to \$105/day effective for the 2021-22 school year. All members present voted aye. Motion carried.

A motion was made by Mr. Nathan Wentworth and seconded by Mrs. Staci Bogue-Buchholz to approve the Athletic Event Pay Rates effective for the 2021-22 school year 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 April 2021 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 ESP compensation as presented and discussed. 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 final 2020-21 school calendar as presented. All members present voted aye. Motion carried.

A motion was made by Mr. Robert Fowler and seconded by Mrs. Staci Bogue-Buchholz to approve the proposed 2021-22 school calendar as presented. 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 tentative 2022-23 school calendar as presented. All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mrs. Staci Bogue-Buchholz to set an amended budget hearing for June 23, 2021 at 7:00 p.m. in the board conference room. All members present voted aye. Motion carried.

A motion was made by Mr. Robert Fowler and seconded by Mrs. Colleen Dickerson to renew our soccer cooperative agreement with Maroa- Forsyth for the 2021-22 and 2022-23 school years as presented. All members present voted aye. Motion carried.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mr. David Munson to renew our golf cooperative agreement with Maroa Forsyth for the 2021-22 and 2022-23 school years 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 renew our cross country cooperative agreement with Maroa Forsyth for the 2021-22 and 2022-23 school years as presented. All members present voted aye. Motion carried.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mr. Greg Henne to approve WLHS' membership with IHSA and the IHSA Recovery Plan. All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mr. Clay Sellmeyer to approve WLMS' membership with IESA and fees. All members present voted aye. Motion carried.

A motion was made by Mr. David Munson and seconded by Mr. Robert Fowler to approve the recommended changes to the district fees for the 2021-22 school year as presented. All members present voted aye. Motion carried.

A motion was made by Mr. Robert Fowler and seconded by Mr. Clay Sellmeyer to approve Floyd & Associates, CPA's to conduct an audit for FY21 not to exceed \$10,250 for the financial audit and \$2,500 for the single audit. 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 2021 summer school proposal as presented. All members present voted aye. Motion carried.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mr. David Munson to approve the proposal to switch phone service and phone technology as presented. All members present voted aye. Motion carried.

Various informational items were discussed.

A motion was made by Mr. Robert Fowler and seconded by Mr. Nathan Wentworth to adjourn the April 28, 2021 regular meeting of the Warrensburg-Latham CUSD #11 Board of Education at 8:00 p.m. All members present voted aye. Motion carried.