



**Warrensburg-Latham Community Unit School District Number 11
WARRENSBURG, IL 62573
Board of Education Meeting
Wednesday May 25, 2022 @ 6:30 p.m.
Warrensburg-Latham C.U.S.D. #11
District Office, 430 W North Street Warrensburg, Il**



President, David Munson, called the regular meeting of the board of education to order at 6:29 p.m.

Members present by roll call vote were: Staci Bogue-Buchholz, Colleen Dickerson, David Munson, Clay Sellmeyer, Nathan Wentworth, Victoria Williams and David Zazke.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mrs. Victoria Williams to adjourn to closed meeting at 6:30 p.m.. All members present voted aye. Motion carried.

President, David Munson, called the regular meeting to return to order at 7:30 p.m.

The administration present consisted of Laura Wentworth, Paul Hoffman and Bret Reedy.

Others present consisted of Recording Secretary, Teresa Bailey and visitors: Eric Wattleworth, Julia Long, Kirsten Perkins, Rhonda Bray, Kim Pyle, R.J. McKenzie, P.J. McKenzie and Greg Hale.

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. Victoria Williams 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. Staci Bogue-Buschholz to approve the bills for payment for May 2022. All members present voted aye. Motion carried.

Mrs. Teresa Bailey presented information regarding Monthly Financial Updates.

Mrs. Teresa Bailey presented information regarding Working Cash Bond Issue.

A motion was made by Mr. Clay Sellmeyer and seconded by Mr. David Munson to approve the May 2022 personnel addendum as presented and pending satisfactory background checks. All members present voted aye. Motion carried.

Mrs. Teresa Bailey presented information regarding FY22 Budget Amendment.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mrs. Victoria Williams to approve Floyd & Associates, CPAs to conduct an audit for FY22 not to exceed \$12,000 for the financial audit and \$3,000 for the single audit. All members present voted aye. Motion carried.

A motion was made by Mrs. Victoria Williams and seconded by Mr. David Munson to approve Chapman and Cutler LLP as Special Counsel to the district for annual continuing disclosure compilation and filing. All members present voted aye. Motion carried.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mr. Nathan Wentworth to approve the memorandum of understanding between the district and WLEA to increase the rate of pay for extra duty behind the wheel instruction through the 2023-2024 school year. All members present voted aye. Motion carried.

A motion was made by Mrs. Victoria Williams and seconded by Mr. David Munson to approve the agreement with the Macon/Piatt ROE regarding the Futures Program and Milligan Academy Safe School program until revoked by either party. All members present voted aye Motion carried.

Building principals will present information regarding WL School Improvement Plans.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mr. Clay Sellmeyer to approve the consolidated district plan as presented. All members present voted aye. Motion carried.

Superintendent Cheryl Warner, presented information regarding District Committees.

Various informational items were discussed.

A motion was made by Mr. Nathan Wentworth and seconded by Mr. David Zazke to adjourn the May 25, 2022 meeting of the Warrensburg-latham CUSD#11 Board of Education at 8:55 p.m. All Members present voted aye. Motion carried.