



Warrensburg-Latham Community Unit School District Number 11

WARRENSBURG, IL 62573

Board of Education Meeting

May 26, 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 6:24 p.m.

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

Absent: Clay Sellmeyer

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mrs. Victoria Williams 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, Greg Henne, 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, Bret Reedy 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 was none.

A motion was made by Mrs. Staci Bogue-Buchholz and seconded by Mr. Nathan Wentworth 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. Victoria Williams to approve the bills for payment for May 2021. 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. Victoria Williams to approve the May 2021 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 purchase of a new 2021 bus, as presented. All members present voted aye. Motion carried.

Mrs. Teresa Bailey presented information regarding the FY21 Budget Amendment and 3YR Financial Projections.

A motion was made by Mrs. Victoria Williams and seconded by Mr. David Musnon to approve the resolution to include compensation paid under Internal Revenue Code Section 125 Plan as IMRF earnings. 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 2021-2022 and 2022-2023 WLHS Cooperative Wrestling Agreement. 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 consolidated district plan as presented. All members present voted aye. Motion carried.

Mrs. Cheryl Warner presented information regarding End of Year COVID Data Review.

Mrs. Cheryl Warner presented information regarding the 20-21 District Committee.

Various informational items were discussed.

A motion was made by Mr. Nathan Wentworth and seconded by Mrs. Victoria Williams to adjourn the May 26, 2021 regular meeting of the Warrensburg-Latham CUSD #11 Board of Education at 8:18 p.m. All members present voted aye. Motion carried.

