

I Regular Meeting

A. Roll Call

The Board of Education of Wesclin Community School District # 3, Clinton and St. Clair Counties, Illinois, met in a regular session on Monday, the 15th day of July 2024, at the hour of 6:00 p.m., at the Wesclin High School in said district.

At the above-named time and place there were present the following officers and members of the Board:

	<u>Members Present</u>	<u>Members Absent</u>
Jeff Stroot, President:	_____X_____	_____
Tina Litteken, Treasurer:	_____X_____	_____
Connie Elmore:	_____X_____	_____
Zach Peters:	_____X_____	_____
Dustin Biggs:	_____X_____	_____
Jared Poettker:	_____X_____	_____
Krystal Schmitt:	_____	_____X_____

A quorum of the Board members being present, the current president called the meeting to order and declared the Board to be in session for the transaction of business.

Administrators present:

Jennifer Filyaw, Superintendent:	_____X_____	_____
Jamey Rahm:	_____	_____X_____
Angela Woll:	_____	_____X_____
Zack Huels:	_____	_____X_____
Patrick Weathers:	_____	_____X_____
Jaime Bonsall:	_____	_____X_____

B. Approval of Minutes

Minutes of the previous regular meeting and of the executive session of June 17, 2024 were approved on a motion by Connie Elmore, seconded by Jared Poettker.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Stroot-aye. Motion passes 6-0

C. District Finances

Motion made by Tina Litteken, seconded by Connie Elmore to approve The Treasurer's Report and payment of payroll in the amount of \$735,001.70 and bills in the amount of \$1,256,508.70.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Stroot-aye. Motion passes 6-0

D. Agenda modification

Motion made by Dustin Biggs, seconded by Tina Litteken to approve agenda as presented.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Stroot-aye. Motion passes 6-0

E. Superintendent Report

FY 24 Revenues and Expenditures- Mrs. Filyaw went over the Revenues and Expenditures at the meeting.

Unaudited Fund Balances- Mrs. Filyaw provided the unaudited fund balances to the board.

Trenton Elementary- The board met at Trenton Elementary prior to the meeting to discuss construction updates.

Middle School Gym Floors- There has been significant issues with the sanding of the gym floors at the Middle School. Mrs. Filyaw provided an update regarding this issue.

II. Public Comments:

III. Celebration of Success

A. Thank you to all of the Summer School Teachers and PALS staff for providing our students with outstanding education opportunities over the summer.

B. Thank you to the Custodial team for working hard to ensure our buildings look great for the return of school.

IV. Items Requiring Board of Education Action

A. Handbooks

The handbooks were shared at the June meeting. The new updated changes were shared at the meeting.

The Handbooks that are being approved are:

- Elementary Parent/Guardian/Student Handbook
- Middle School Parent/Guardian/Student Handbook
- High School Parent/ Guardian/Student Handbook
- PreK Handbook

Motion by Tina Litteken, seconded by Zach Peters to approve the following 2024-2025 Handbooks

- Elementary Parent/Guardian/Student Handbook
- Middle School Parent/Guardian/Student Handbook
- High School Parent/Guardian/Student Handbook

- PreK Handbook.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Stroot-aye. Motion passes 6-0

B. Section 125 Plan Service Provider.

American Fidelity is the district's Section 125 Plan Service Provider. Mrs. Filyaw recommended we continue to administer this program through them.

Motion by _Connie Elmore_, seconded by _Zach Peters_ to approve American Fidelity as our Section 125 Plan Service Provider.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Stroot-aye. Motion passes 6-0

C. Consolidated District Plan

Mrs. Filyaw stated as part of the district's federal funding, the district is required to approve a Consolidated District Plan. The plan is almost identical to last years and the district is required to approve it every year..

Motion by _Tina Litteken_, seconded by _Dustin Biggs_ to approve the Consolidated District Plan.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Stroot-aye. Motion passes 6-0

D. Turf Tank

Turf Tank is a robotic field painter designed to mark all types of sports fields easier, faster, and more efficiently. The robot will paint the fields, while focusing on other tasks. Due to its design, Turf Tank can paint the entire field all by itself, making line marking easier than ever. The set up to utilize this takes approximately 5 minutes. The district currently spends approximately \$4,000 per year in paint, while the custodial time for fall is about 250 hours.

The cost for the subscription is \$11,000.00 per year, with the paint being included in that price. Mrs. Filyaw recommended that the district pay for half and ask the Booster Club to pay for the other half. The districts cost would be \$5,500.00

Motion by _Zach Peters_ seconded by _Tina Litteken_ to approve the Turf Tank Subscription and agree to pay half of the cost, not to exceed \$5,500.00

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Stroot-aye. Motion passes 6-0

E. Consent Agenda

a. Employment:

- i. Nothing at this time, but may add before the next board meeting.

b. Resignation:

- i. ~~Jennifer Thompson~~- Ms. Thompson is resigning as a % girls volleyball coach.

c. Volunteer:

- i. Matt Koerber- We are recommending Mr. Koerber as a volunteer Junior High Baseball coach.
- ii. Kyle Friederich- We are recommending Mr. Friederich as a volunteer Junior High Baseball Coach.

Motion by Dustin Biggs seconded by Tina Litteken to approve the consent agenda as presented.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Stroot-aye. Motion passes 6-0

F. Closed Session for the purposes of discussing personnel and collective bargaining.

Motion by Jared Poettker seconded by Connie Elmore to move into closed session for the purposes of discussing personnel and collective bargaining . 6:30 p.m.)

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Stroot-aye. Motion passes 6-0

Motion by Connie Elmore, seconded by Tina Litteken to return from closed session into the regular meeting. (7:31 p.m.)

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Stroot-aye. Motion passes 6-0

VI. Adjournment:

It was moved by Dustin Biggs, seconded by Krystal Schmitt that the meeting be adjourned. Meeting was adjourned at 7:34 p.m.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Stroot-aye. Motion passes 6-0

President

Secretary