

Wesclin Board of Education
Minutes of the Regular Board Meeting
Monday, May 19 , 2025

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 19th day of May 2025, 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:	<u>X</u>	<u></u>
Jared Poettker, Vice President:	<u></u>	<u>X</u>
Tina Litteken, Treasurer:	<u>X</u>	<u></u>
Dustin Biggs, Secretary:	<u>X</u>	<u></u>
Zach Peters:	<u>X</u>	<u></u>
Samantha Mohme:	<u>X</u>	<u></u>
Stephen Brown:	<u>X</u>	<u></u>

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:	<u>X</u>	<u></u>
Jamey Rahm:	<u></u>	<u>X</u>
Angela Woll:	<u>X</u>	<u></u>
Zack Huels:	<u>X</u>	<u></u>
Patrick Weathers:	<u>X</u>	<u></u>
Jaime Bonsall:	<u>X</u>	<u></u>

B. Approval of Minutes

Minutes of the previous regular meeting and of the executive session of April 21, 2025 were approved on a motion by Zach Peters, seconded by Dustin Biggs.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Zach Peters-aye, Jeff Stroot-aye, Samantha Mohme-aye. Motion passes 6-0

C. District Finances

Motion made by Tina Litteken, seconded by Zach Peters to approve The Treasurer's Report and payment of payroll in the amount of \$1,159,311.17 and bills in the amount of \$802,589.12.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Zach Peters-aye, Jeff Stroot-aye, Samantha Mohme-aye. Motion passes 6-0

D. Agenda modification

Motion made by Dustin Biggs, seconded by Zach Peters to approve agenda as presented.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Zach Peters-aye, Jeff Stroot-aye, Samantha Mohme-aye. Motion passes 6-0

E. Superintendent Report

Tax Increment Financing Letter- Trenton

Mrs. Filyaw shared a letter from the former Mayor of Trenton regarding the possibility of establishing a new Tax-Increment Financing District.

Committees-

Mr. Stroot shared the following committee assignments:

Policy:

- Jared Poettker
- Dustin Biggs
- Samantha Mohme

Building and Grounds:

- Jeff Stroot
- Zach Peters
- Stephen Brown

Finance:

- Tina Litteken
- Dustin Biggs
- Jared Poettker

Personnel:

- Jeff Stroot
- Tina Litteken
- Zach Peters

Handbooks-

Mrs. Filyaw stated that updates are still being made and will be shared next month.

School Fees-

Mrs. Filyaw shared the current fees for this school year. She stated they will discuss these again at the June Board Meeting.

F. Principals' Report:

Mr. Weathers shared that New Baden Elementary completed Spring Benchmarking, and the students showed great growth! He stated that Kindergarten Graduation will be held on May 28th. Finally, a big thanks to Mr. Dan at New Baden Elementary for grilling for the staff, for staff appreciation week!

Mr. Huels wanted to recognize the hard work of the students during state testing week at Wesclin Middle School! He added that a big Congratulations goes to Stanley Stroot, for making it to State in discus!

Mrs. Woll shared that the new pre-k playground at Trenton Elementary is complete and the students are enjoying it!

Mr. Rahm was not in attendance, as he was attending the Regional Baseball game.

II. Public Comments:

III. Celebration of Success

- A. Congratulations to the following Teachers that were awarded \$500 grants for STEM Education from the Southwestern Career and Technical Education System.
- Christy Josias
 - Rachel Burcham
 - Emily Heinzmann
 - Sara Barton
 - Courtney Richardson
 - Chris Brandmeyer
 - Nikki Emig
- B. Congratulations to Brad Burcham for being awarded a \$500 grant from the Southern Illinois Builders Association.
- C. As the school year is coming to an end, thanks to everyone who helped make the following programs a success:
- Band and Music Concerts/Musicals
 - Clinton County Academic Excellence Dinner
 - End of Season/Year Banquets
 - Kindergarten Graduation
 - Junior High Awards Night
 - High School Awards Night
 - Pride of The Tribe Assembly
- D. Congratulations to the 105 PreK through 3rd Grade students at Trenton Elementary that participated in a Cookie and Cupcake party for meeting their reading goal.
- E. Thank you to everyone who helped our faculty and staff celebrate an awesome appreciation week. Our staff received gifts, lunch, drinks/coffee, and many sweet notes. Thanks for helping our staff feel extra special!
- F. Congratulations to our retiring staff members:
- Meg Billhartz
 - Agnes Berkemann

IV. Items Requiring Board of Education Action

A. QNS Proposal

1 or 2 servers in the district needs to be replaced- with QNS recommending that the district condenses 3 of those servers into one.

Motion by Dustin Biggs, seconded by Zach Peters to purchase a server for \$17,875.00. This will consolidate three of our servers into one.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Zach Peters-aye, Jeff Stroot-aye, Samantha Mohme-aye. Motion passes 6-0

B. Rice Sullivan- School District Auditor

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As required by the Illinois School Code, the district must hire an outside auditor to review our financial information yearly. Rice Sullivan has been the auditor the district has used.

Motion by _Tina Litteken_, seconded by _Dustin Biggs_ to retain Rice Sullivan as the district auditor to complete the 2024-2025 district audit.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Zach Peters-aye, Jeff Stroot-aye, Samantha Mohme-aye. Motion passes 6-0

C. Desktop/Laptop Replacement

The district has 20 devices that remain in need of replacement.

Motion by _Tina Litteken_, seconded by _Stephen Brown_ to approve the replacement of up to 20 desktops at approximately \$950.00 each.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Zach Peters-aye, Jeff Stroot-aye, Samantha Mohme-aye. Motion passes 6-0

D. Overnight Field Trip

The following overnight field trips are occurring or upcoming:

- Girls track team will have 11 runners attending the state track meet at Eastern Illinois University.
- Boys track team may have runners attending the state track meet.
- The FFA is attending the state convention at Springfield, IL. The trip is from June 10-June 12th. The district has 6 students and 2 chaperones attending, and the trip will be paid for by the FFA.

Motion by _Zach Peters_, seconded by _Tina Litteken_ to approve the overnight field trips for FFA and Track.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Zach Peters-aye, Jeff Stroot-aye, Samantha Mohme-aye. Motion passes 6-0

E. BASSC Governing Board Member

Mr. Brown has volunteered to be the district's BASSC governing board representative.

Motion by _Tina Litteken_, seconded by _Zach Peters_ to approve Stephen Brown as Wesclin School District's representative on Belleville Areas Special Services Cooperative's Governing Board.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Zach Peters-aye, Jeff Stroot-aye, Samantha Mohme-aye. Motion passes 6-0

F. Consent Agenda

a. Hire:

- i. Margaret Schnoeker- We are recommending Ms. Schnoeker as a 7th Grade Basketball Coach.
- ii. Riley Pollman- We are recommending Ms. Pollman as the JV Volleyball Coach.
- iii. Kavali Tanuvasa-Lole- We are recommending Ms. Tanuvasa-Lole as the JV Girls Basketball coach.

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- b. Volunteer:
 - i. Elena Fridley- We are recommending Ms. Fridley as a volunteer girls soccer coach.
 - ii. Rylie Johnson- We are recommending Ms. Johnson as a volunteer high school volleyball coach.
- c. Day Without Pay:
 - i. Dorri Stempel- Mrs. Stempel is requesting 1 day without pay during the last two weeks of school.
 - ii. Lydia Banker- Mrs. Banker is requesting 1 day without pay during the last two weeks of school.
 - iii. Barb Martiszus- Mrs. Martiszus is requesting 3 days without pay during the last two weeks of school.
- d. Retirement:
 - i. Bridget Heap- Mrs. Heap is requesting retiring as a teacher in the district at the conclusion of the 2028-2029 school year.
 - ii. Kimberly Haake- Mrs. Haake is requesting retiring as a teacher in the district on or around November 1, 2029, depending on placement from August 15, 2029-November 1, 2029.
 - iii. Jason Schleifer- Mr. Schleifer is requesting retiring as a teacher in the district at the conclusion of the 2028-2029 school year.
 - iv. Kimberly Spanhook- Mrs. Spanhook is requesting retiring as a teacher in the district at the conclusion of the 2028-2029 or 2029-2030 school year. This will depend on the number of sick days that are accrued.
- e. Resignation:
 - i. Lindsay Miller- Mrs. Miller is resigning her position as a Junior High Language Arts Teacher.
 - ii. Abigail Adcock- Ms. Adcock is resigning her position as a PALS worker.
 - iii. Rylie Johnson- Ms. Johnson is resigning her position as a JV Volleyball coach.
 - iv. Hailey Dryden- Ms. Dryden is resigning her position as an elementary teacher at Trenton Elementary.

Motion by Zach Peters, seconded by Dustin Biggs to approve the consent agenda as presented.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Zach Peters-aye, Jeff Stroot-aye, Samantha Mohme-aye. Motion passes 6-0

F. Closed Session for the purposes of discussing appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Board or legal counsel for the Board, including hearing testimony on a complaint lodged against an employee of the Board or against legal counsel for the Board to determine its validity pursuant to Section 2©(1) of the Open Meetings Act.

Motion by Dustin Biggs seconded by Tina Litteken to move into closed session for the purposes of discussing personnel and student discipline. (6:24 p.m.)

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Zach Peters-aye, Jeff Stroot-aye, Samantha Mohme-aye. Motion passes 6-0

Motion by Tina Litteken, seconded by Zach Peters to return from closed session into the regular meeting. (6:42 PM)

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Zach Peters-aye, Jeff Stroot-aye, Samantha Mohme-aye. Motion passes 6-0

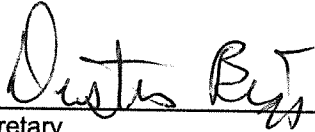
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V. Adjournment:

It was moved by _Dustin Biggs_, seconded by _Tina Litteken_ that the meeting be adjourned. Meeting was adjourned at 6:45 p.m.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Zach Peters-aye, Jeff Stroot-aye, Samantha Mohme-aye. Motion passes 6-0

President



Secretary