

I. Budget Hearing

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 16th day of September 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. Discussion

Mrs. Filyaw reviewed the budget with the board. She discussed a few specific areas where expenditures were a little higher than previous years. She did draw attention to the spending of ESSER III funds.

Finally, she did review the chart below that summarizes the revenues, expenditures, and overall fund balances.

|               | Budgeted FY 2025 |             |           |            |           |             |           |           |
|---------------|------------------|-------------|-----------|------------|-----------|-------------|-----------|-----------|
| Fund          | Education        | O and M     | Debt Ser  | Transport. | IMRF/Soc  | Wking Cash  | Tort      | Fire Prev |
| Fund Bal 2024 | \$3,598,704      | \$890,554   | \$3,323   | \$360,237  | \$202,636 | \$1,664,213 | \$107,632 | \$217,671 |
| Revenue       | \$14,080,901     | \$1,491,837 | \$691,900 | \$616,543  | \$560,014 | \$117,885   | \$654,990 | \$96,885  |
| Expenditure   | \$13,848,501     | \$1,723,136 | \$685,900 | \$770,917  | \$576,981 | \$0         | \$735,000 | \$110,000 |
|               | \$232,400        | -\$231,299  | \$6,000   | -\$154,374 | -\$16,967 | \$117,885   | -\$80,010 | -\$13,115 |
| Total         | \$3,831,104      | \$659,255   | \$9,323   | \$205,863  | \$185,669 | \$1,782,098 | \$27,622  | \$204,556 |

C. Adjournment

It was moved by Jared Poettker, seconded by Tina Litteken that the meeting be adjourned. Meeting was adjourned at 6:15 p.m.

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

I. General Business

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 23rd day of September 2024, at the hour of 6:15 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 August 19, 2024 were approved on a motion by Dustin Biggs, seconded by Tina Litteken.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-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 \$813,089.37 and bills in the amount of \$974,561.84

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

D. Agenda modification

Motion made by Jared Poettker, seconded by Dustin Biggs to approve agenda as presented.

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

E. Superintendent Report

Building and Grounds Committee Meeting

Mrs. Filyaw stated that the Building and Grounds Committee needed to be scheduled.

School Maintenance Grant

Mrs. Filyaw shared that the 2024-2025 School Maintenance Grant opens on September 16 and is due on December 15. It is a \$50,000 matching grant.

Middle School Athletic Grade Level Policy

Mrs. Filyaw provided a draft at the meeting regarding athletes playing grade level at the Middle School.

Traditional Snow Day/ Remote Learning Day

Mrs. Filyaw discussed with the board members the possibility of moving to a remote learning day rather than having traditional snow days.

F. Principals' Report

Mr. Weathers-

Mr. Weathers shared that New Baden Elementary currently had a cookie dough fundraiser going on, which runs until September 25th. This fundraiser helps offset costs for reward parties, Student of the Month awards, student incentive reading programs, classroom needs, and end of the year parties. He finished by stating there are a few facility upgrades around the school- with one being new solar lights on the building being installed thanks to Pete Van Gorkom and Tom Krumsieg!

Mrs. Woll-

Mrs. Woll stated that Trenton Elementary is also participating in the cookie dough fundraiser currently. Trenton Elementary's new playground is officially opened, and Mrs. Woll stated that there are hardly any children playing on the blacktop now! She finished by stating that the new ELA curriculum has begun, and has been a success thus far!

Mr. Huels-

Mr. Huels shared that the cookie fundraiser has begun at Wesclin Middle School! He also shared that Baseball and Softball Regionals are going to be starting soon, with Cross Country starting today. Also, 5th and 6th Grade Basketball starts tomorrow.

Mr. Rahm-

Mr. Rahm stated that the Homecoming parade for Wesclin High School will be held Wednesday September 25th at 5:30 pm in Trenton. Following the parade- the Powderpuff Football and

Volleyball will take place. Mr. Rahm finished by saying he wanted to thank all of the parents who helped make the FFA trip to Minnesota possible.

II. Public Comments:

Taylor Zurliene was present and wanted to send his appreciation to Administration for ensuring that the FFA kids got to go to Minnesota for crop scouting. He stated it is such a good opportunity for the students. Mr. Zurliene finished with recognizing Addison Brown and Cameron Ferri for qualifying for state for Wesclin School District.

III. Celebration of Success

Trenton Elementary Playground- Thank you to the Trenton Elementary PTG for the fabulous new playground. They have worked for about 3 ½ years toward this goal and it opened up for play on Monday, September 9th!

El Indio Night- Thank you to El Indio for another successful fundraiser night. They donated 20% of their proceeds to NBE!

FFA Crop Scouting National Competition- At the meeting, Mrs. Filyaw provided an update on the team's performance as it will happen over the weekend. Thank you to the parents who accompanied them to the event!

IV. Items Requiring Board of Education Action

A. Final Budget

The budget hearing was conducted earlier in the evening. At the meeting the following items were discussed-

- Working budget- Mrs. Filyaw included a packet at the meeting with this attached.
- State budget- Mrs. Filyaw included the budget at the meeting with this attached.

Motion by Tina Litteken, seconded by Dustin Biggs to approve the 2024-2025 budget as presented.

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

B. Administrator and Teacher Salary and Benefits Report

Annually, the district must prepare an administrator and teacher salary and benefits report to be posted on our website. Mrs. Filyaw provided the report at the meeting, based on last year's salary.

Motion by Tina Litteken, seconded by Connie Elmore to approve the Administrator and Teacher Salary and Benefits Report.

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

C. Early Graduation

Wesclin School District has 8 students that are requesting to graduate early (at the conclusion of the fall semester.) They have written letters to the board explaining their reasons, and have all met the requirements for early graduation.

Motion by Connie Elmore, seconded by Tina Litteken to approve the early graduation request for the following students: Josh Ware, Theo White, Savannah Missey, Lydia Maier, Rijlee Fearing, Desiree Horstmeyer, Soledad Celada, and Aleckzander Farina.

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

D. Prevention of and Response to Bullying, Intimidation, and Harassment

The Illinois School Code requires the district to review this policy every year. The complaint managers were updated, and this is also a part of our handbook.

Motion by Tina Litteken seconded by Connie Elmore to approve policy 7:180- Prevention of and Response to Bullying, Intimidation, and Harassment.

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

E. Attendance and Truancy

The Illinois School Code requires the district to review this policy every other year and approve it. Mrs. Filyaw stated she is not recommending any changes at this time.

Motion by Tina Litteken seconded by Connie Elmore to approve policy 7:70- Attendance and Truancy.

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

F. Game Workers

At all of Wesclin's home volleyball and basketball games, there are game workers. The game workers keep the official book and manage the scoreboard. Currently, game workers have been paid \$15.00 per game. Mrs. Filyaw recommends that we increase the pay to \$25.00 per game.

Motion by Dustin Biggs seconded by Jared Poettker to increase the game worker pay to \$25.00 per game.

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

G. Consent Agenda

a. Employment:

- i. Bryan Wernle- We are recommending Mr. Wernle as the 8th grade girls basketball coach.
- ii. Gianna Billbruck- We are recommending Ms. Billbruck as the 7th grade girls basketball coach.
- iii. Ashley Becker- We are recommending Ms. Becker as the 6th grade girls basketball coach.
- iv. Kayla Brocaille- We are recommending Mrs. Brocaille as a co-sponsor for Girls' On The Run.
- v. Tiffany Luis- We are recommending Mrs. Luis as a co-sponsor for Girls' On The Run.

- b. Resignation:
  - i. Bryan Wernle- Mr. Wernle is resigning as a 6th grade boys' basketball coach.
  - ii. Colin Detmer- Mr. Detmer resigned from Spring Weightlifting.
  - iii. Brian Berberich- Mr. Berberich resigned from Junior Varsity Baseball.
- c. Leave Without Pay:
  - i. Matt Long- Mr. Long is requesting 2 days without pay for a trip.
  - ii. Brenden Bernhardt- Mr. Bernhardt is requesting 1 day without pay for a trip.
  - iii. Georgia Gruenke- Mrs. Gruenke is requesting 2 days without pay for a trip.
  - iv. Staci Strawbridge- Mrs. Strawbridge is requesting 2 days without pay for a trip.
- d. Volunteer
  - i. Andrea Feldt - We are recommending Ms. Feldt as a high school girls' basketball volunteer.
  - ii. Tom Detmer - We are recommending Mr. Detmer as a High School Baseball volunteer.
  - iii. Tyler Kehrer - We are recommending Mr. Kehrer as a High School Baseball volunteer.

Motion by Tina Litteken, seconded by Jared Poettker to approve the consent agenda as presented.

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

- I. 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 Tina Litteken seconded by Connie Elmore to move into closed session for the purposes of discussing personnel and student discipline. (7:04 p.m.)

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

Motion by Jared Poettker, seconded by Connie Elmore to return from closed session into the regular meeting. (8:26 p.m.)

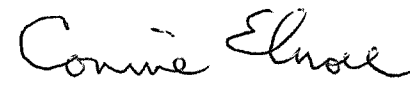
Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye. Motion passes 6-0

VI. Adjournment:

It was moved by Tina Litteken, seconded by Dustin Biggs that the meeting be adjourned. Meeting was adjourned at 8:27 p.m.

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

  
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 President

  
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 Secretary