



**WAYNE CITY CUSD #100
BOARD OF EDUCATION
ADMINISTRATIVE CONFERENCE ROOM
408 MILL STREET, WAYNE CITY, IL
April 18, 2024
6:00p.m.**



REGULAR MEETING

MINUTES

1. Call to Order

2. Roll Call

Joe Coy-Aye; Kirk Barnard-Aye; Ashley Musgrave-Aye; Mike Ehrhart-Aye; Chris Simpson-Aye; Samantha Anselment-Aye; Clinton Chambliss-Aye

Members Present-7

Members Absent-0

ATTENDEE'S:

Laura Miller, Jake Talbert, Lisa Jackson, Carissa Seidel, Malia Bryan, Amy Caudle, Laythan Caudle, Jessica Fagan, Kaiden Gregory, Adrienne Gregory, Kelly Stich, Stacia Slover, Jakin Slover

3. Public Input

4. Correspondence/Scheduled Visitors

5. Executive Session:

6. Approval of Executive Session Minutes

Return to Regular Meeting Agenda Motions:

7. Consent Agenda

- a. Approval of regular meeting minutes from March 21, 2024
- b. Dispose of executive session minutes from October 2022 and keep same minutes closed
- c. Approval of field trips
 - *HS Floral/Greenhouse Production to Baisch & Skinner/Soulard Market, St. Louis, MO on May 1. Leaving at 7:30 am and returning at 3:00 pm.*
 - *5th-8th Band to Evansville, IN (Skyzone & Escape Room) May 6. Leaving at 8:00 am and returning 5:00 pm. No cost to the district- reward trip*
 - *3rd grade to Mesker Park Zoon Evansville, IN May 14. Leaving at 8:30 am and returning 3:00 pm.*
 - *FFA Officer trip to Maine. Leave 6:00 am May 21 and return 10:00 pm May 25. Paid with contribution from Rubenacker Farms.*
 - *HS Band to Holiday World in Santa Claus, IN May 22. Leaving at 7:30 am and returning by 7:30 pm. No cost to the district.*
 - *HS Boys Basketball to Cape Girardeau, MO June 14-15 to play basketball. Overnight trip. No cost to the district*
 - *HS Boys Basketball to Fort Branch, IN June 25 to play basketball. No cost to the district.*
- d. Approval of FY25 board meeting dates

Motion was made by Kirk Barnard and seconded by Mike Ehrhart to approve the consent agenda items as presented.

Kirk Barnard-Aye; Ashley Musgrave-Aye; Mike Ehrhart-Aye; Chris Simpson-Aye; Samantha Anselment-Aye; Clinton Chambliss -Aye; Joe Coy-Aye

Approved -7 Disapproved -0 Abstained -0 Absent -0

8. Reports of Board Committees

- a. Finance Committee
- b. Building and Grounds Committee
- c. Policy Committee

9. Administrative Reports

- a. Elementary Principal Report
- b. JH/HS Principal Report
- c. Superintendent Report

10. Executive Session

Motion was made by Chris Simpson and seconded by Clinton Chambliss to approve moving into executive closed session at 6:22p.m. in accordance with school board policy 2:220 – E2 items # 1, The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District

or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459; #2 Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2C (2); # 9 Student disciplinary cases. 5 ILCS 120/2(C) (9); #11 Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2 (c) (11).

Joe Coy-Aye; Kirk Barnard-Aye; Ashley Musgrave-Aye; Mike Ehrhart-Aye; Chris Simpson-Aye; Samantha Anselment-Aye; Clinton Chambliss -Aye

Approved -7 Disapproved -0 Abstained -0 Absent -0

Motion was made by Mike Ehrhart and seconded by Samantha Anselment to approve moving out of executive closed session at 7:02p.m.

Kirk Barnard-Aye; Ashley Musgrave-Aye; Mike Ehrhart-Aye; Chris Simpson-Aye; Samantha Anselment-Aye; Clinton Chambliss-Aye; Joe Coy-Aye

Approved -7 Disapproved -0 Abstained -0 Absent -0

11. Approval of Executive Session Minutes

Motion was made by Mike Ehrhart and seconded by Clinton Chambliss to approve executive session minutes as recorded.

Ashley Musgrave-Aye; Mike Ehrhart-Aye; Chris Simpson-Aye; Samantha Anselment-Aye; Clinton Chambliss -Aye; Joe Coy-Aye; Kirk Barnard-Aye

Approved -7 Disapproved -0 Abstained -0 Absent -0

12. Action Items

a. Approval of Bills and Payroll- April 2024

Motion was made by Mike Ehrhart and seconded by Samantha Anselment to approve the bills and payroll for April 2024 as presented.

Ashley Musgrave-Aye; Mike Ehrhart-Aye; Chris Simpson-Aye; Samantha Anselment-Aye; Clinton Chambliss -Aye; Joe Coy-Aye; Kirk Barnard-Aye

Approved -7 Disapproved -0 Abstained -0 Absent -0

b. Approval of Phase One of the Outdoor Learning/Play Area

Motion was made by Kirk Barnard and seconded by Mike Ehrhart to approve the construction of Phase One of the Outdoor Learning/Play Area.

Mike Ehrhart-Aye; Chris Simpson-Aye; Samantha Anselment-Aye; Clinton Chambliss - Aye; Joe Coy-Aye; Kirk Barnard-Aye; Ashley Musgrave-Aye

Approved -7 Disapproved -0 Abstained -0 Absent -0

c. Approval of District PayPal Account

Motion was made by Mike Ehrhart and seconded by Ashley Musgrave to approve setting up a PayPal account to receive grant funds for the Wayne County Literacy Fest.

Chris Simpson-Aye; Samantha Anselment-Aye; Clinton Chambliss-Aye; Joe Coy-Aye; Kirk Barnard-Aye; Ashley Musgrave-Aye; Mike Ehrhart-Aye

Approved -7 Disapproved -0 Abstained -0 Absent -0

d. Approval of Prairie Farms Dairy Bid

Motion was made by Clinton Chambliss and seconded by Mike Ehrhart to approve the Prairie Farms Dairy Bid for FY 25.

Samantha Anselment-Aye; Clinton Chambliss -Aye; Joe Coy-Aye; Kirk Barnard-Aye; Ashley Musgrave-Aye; Mike Ehrhart-Aye; Chris Simpson-Aye

Approved -7 Disapproved -0 Abstained -0 Absent -0

e. Approval of April Personnel Report

Motion was made by Kirk Barnard and seconded by Mike Ehrhart to approve the April personnel report as presented.

Clinton Chambliss -Nay; Joe Coy-Aye; Kirk Barnard-Aye; Ashley Musgrave-Aye; Mike Ehrhart- Aye; Chris Simpson-Nay; Samantha Anselment-Aye

Approved -5 Disapproved -2 Abstained -0 Absent -0

f. Approval of Authorization to Develop Tentative Budget

Motion was made by Mike Ehrhart and seconded by Ashley Musgrave to approve the development of the FY25 tentative budget.

Joe Coy-Aye; Kirk Barnard-Aye; Ashley Musgrave-Aye; Mike Ehrhart-Aye; Chris Simpson-Aye; Samantha Anselment-Aye; Clinton Chambliss-Aye

Approved -7 Disapproved -0 Abstained -0 Absent -0

g. Approval of Authorization to Spend between July 1 and Budget Adoption

Motion was made by Kirk Barnard and seconded by Mike Ehrhart to approve the authorization to spend from July 1 to the FY25 budget adoption.

Kirk Barnard-Aye; Ashley Musgrave-Aye; Mike Ehrhart-Aye; Chris Simpson-Aye; Samantha Anselment-Aye; Clinton Chambliss -Aye; Joe Coy-Aye

Approved -7 Disapproved -0 Abstained -0 Absent -0

h. Approval of Certificates of Deposit with FNB

Motion was made by Mike Ehrhart and seconded by Ashley Musgrave to approve investing two Certificates of Deposit with FNB at 5.10% for \$500,000 each.

Ashley Musgrave-Aye; Mike Ehrhart-Aye; Chris Simpson-Aye; Samantha Anselment-Aye; Clinton Chambliss-Aye; Joe Coy-Aye; Kirk Barnard-Aye

Approved -7 Disapproved -0 Abstained -0 Absent -0

i. Approval of Certified Collective Bargaining Agreement

Motion was made by Kirk Barnard and seconded by Clinton Chambliss to approve the Certified Collective Bargaining Agreement for the 2024-2025 & 2025-2026 school years as presented.

Mike Ehrhart-Abstained; Chris Simpson-Aye; Samantha Anselment-Aye; Clinton Chambliss -Aye; Joe Coy-Aye; Kirk Barnard-Aye; Ashley Musgrave-Aye

Approved -6 Disapproved -0 Abstained -1 Absent -0

13. Additional Discussion

14. Adjournment

Motion was made by Mike Ehrhart and seconded by Samantha Anselment to approve adjourning the meeting at 7:11p.m.

Chris Simpson-Aye; Samantha Anselment-Aye; Clinton Chambliss-Aye; Joe Coy-Aye; Kirk Barnard-Aye; Ashley Musgrave-Aye; Mike Ehrhart-Aye

Approved -7 Disapproved-0 Abstained -0 Absent -0

SIGNED _____ PRESIDENT

SIGNED _____ SECRETARY