

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 special session on Monday, the 5th day of August 2024, at the hour of 6:04 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 \_\_\_\_\_

B. Amended Agenda

Motion by \_Tina Litteken\_ seconded by \_Connie Elmore\_ to approve the amended agenda as presented.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Jeff Stroot-aye, Krystal Schmitt-aye. Motion passes 5-0

II. Items Requiring Board of Education Action

A. Food Service Contract

	Breakfast	Lunch	Total
Current	\$2.1051	\$3.8848	
Sodexo	\$2.550	\$4.533	\$652,372.57
Arbor	\$2.05	\$4.98	\$686,088.25

Motion by \_Tina Litteken\_ seconded by \_Dustin Biggs\_ to approve entering into a contract with Sodexo to provide food service for the 2024-2025 school year.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Jeff Stroot-aye, Krystal Schmitt-aye. Motion passes 5-0

B. Breakfast and Lunch Prices

2023-2024 Revenue - \$573, 223 (additional \$84,729 of COVID/Supply Chain money)

2023-2024 Contract Expense - \$539,391

- Other Expenses
  - Custodians
  - Lights
  - Cleaning Supplies
  - Facility Supplies (cash register, ovens, maintenance, etc.)

2023-2024 Food Prices

Breakfast- \$1.65 (K-4)      \$1.75 (5-12)

Lunch- \$2.60 (K-4)      \$2.75 (5-12)

2024-2025 Food Prices

We must increase prices by \$0.10 each per the USDA Paid Lunch Equity Program.

Motion by Tina Litteken, seconded by Connie Elmore, to increase Breakfast price to \$1.75 for K-4, \$1.85 for 5-12, Lunch to \$2.75 for K-4, \$2.90 for 5-12.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Jeff Stroot-aye, Krystal Schmitt-aye. Motion passes 5-0

C. HVAC Unit Replacement

Mrs. Barton's HVAC unit went out in her classroom at Trenton Elementary, and the recommendation was to replace it rather than repair it as it was 25 years old. The District received pricing for 2.5 tons units that could be installed prior to the first day of school.

Baer Heating and Cooling

- Lennox System- \$6,568.00
- Bryant System- \$6,868.00
- Trane System- \$7,068.00

Albers

- Luxaire- \$6,500.00
- Arcoaire- \$6,600.00

Motion by Dustin Biggs, seconded by Connie Elmore, to approve Albers Heating and Air Conditioning install the Luxaire Unit for \$6,500.00

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Jeff Stroot-aye, Krystal Schmitt-aye. Motion passes 5-0

D. Consent Agenda

a. Employment:

- i. Matt Long- We are recommending Mr. Long as an RTI Teacher at Wesclin Middle School.
- ii. Jennifer Walker- We are recommending Mrs. Walker as a paraprofessional in the District.

Motion by Connie Elmore seconded by Dustin Biggs to approve the consent agenda as presented.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Jeff Stroot-aye, Krystal Schmitt-aye. Motion passes 5-0

V. Adjournment:

It was moved by Tina Litteken seconded by Krystal Schmitt that the meeting be adjourned. Meeting was adjourned at 6:16 p.m.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Jeff Stroot-aye, Krystal Schmitt-aye. Motion passes 5-0

  
\_\_\_\_\_  
President

Connie Elmore  
\_\_\_\_\_  
Secretary