

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 Tuesday, the 3rd day of September 2024, at the hour of 8:03 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:	_____	_____
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 \_Connie Elmore\_ seconded by \_Zach Peters\_ to approve the amended agenda as presented.

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

C. Public Comments

II. Items Requiring Board of Education Action

A. Executive Session for the purposes of discussing personnel and collective bargaining

Motion by \_Dustin Biggs\_ seconded by \_Tina Litteken\_ to move into executive session to discuss personnel and collective bargaining.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Jeff Stroot-aye, Tina Litteken-aye, Krystal Schmitt-aye, Jared Poettker-aye, Zach Petters-aye. Motion passes 7-0

B. Wesclin Education Association Professional Agreement

Motion by \_Dustin Biggs\_ seconded by \_Connie Elmore\_ to approve the Wesclin Education Association Professional Agreement.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Jeff Stroot-aye, Tina Litteken-aye, Krystal Schmitt-aye, Jared Poettker-aye, Zach Petters-aye. Motion passes 7-0

C. Educational Support Personnel Contract

Motion by Tina Litteken seconded by Connie Elmore to approve the Educational Support Personnel Contract.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Jeff Stroot-aye, Tina Litteken-aye, Krystal Schmitt-aye, Jared Poettker-aye, Zach Petters-aye. Motion passes 7-0

D. Non-Certified Staff Hourly Rate Increase

Motion by Tina Litteken seconded by Dustin Biggs to increase the hourly rate of all non-union personnel by 7%.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Jeff Stroot-aye, Krystal Schmitt-aye, Jared Poettker-aye, Zach Petters-aye. Motion passes 7-0

V. Adjournment:

It was moved by Zach Peters seconded by Jared Poettker that the meeting be adjourned. Meeting was adjourned at 8:32 p.m.

Vote: Dustin Biggs-aye, Connie Elmore-aye, Tina Litteken-aye, Jeff Stroot-aye, Krystal Schmitt-aye, Jared Poettker-aye, Zach Petters-aye. Motion passes 7-0

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President



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Secretary

