

North Wayne Community Unit School District #200
Wednesday, April 23, 2025
Regular Board Meeting – 6 PM
Location: Cisne Middle School

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Wednesday April 23, 2025
Special Meeting – Immediately Following the Regular Meeting
Location: Cisne Middle School

Regular Meeting Agenda at 6:00 PM

1. Pledge of Allegiance
2. Call to order and roll call
3. *Approve consent agenda:
 - 3.1 Approve the minutes of the March 19, 2025 regular meeting
 - 3.2 Approve personal leave days and dock days requests
 - 3.3 Approve the Consolidated District Plan
 - 3.4 Approve all Elementary, CMS, and CHS field trips
 - 3.5 Approve intergovernmental agreement for the Clay, Jasper, Richland, North Wayne Regional Delivery System
 - 3.6 Approve the use of CHS facilities for Cisne Fireworks (7-5-25)
 - 3.7 Approve maintaining confidentiality (non-public) of August 2023-December 2023 meeting executive session minutes.
 - 3.8 Approve renewal (2 year agreement) of a co-op agreement between Cisne High School and Wayne City High School for Girls Basketball
 - 3.9 Accept the resignation submitted by Kera Vinson as CHS Volleyball Coach
 - 3.10 Accept the resignation submitted by Kelsey Fetherling as CHS Assistant Volleyball Coach
 - 3.11 Accept a \$756 donation from Fairfield National Bank to CHS activity fund
 - 3.12 Approve FFA Officer Retreat for May 27/28, 2025
4. Financial Reports:
 - 4.1* Approve payment of the bills
 - 4.2 Treasurer's Report
 - 4.3 Income review
5. Non-Agenda Items:
 - 5.1 Communications
 - 5.2 Visitors
 - 5.3 Superintendent Report (Recognition of outgoing board members)
6. Committee Meetings: (none)
7. Old Business: (none)

8. New Business:
 - 8.1* Motion to proclaim elected members
 - Election results will be announced/discussed
 - President will entertain a motion to seat new members
 - 8.2 Oath of Office for newly elected members
 - Superintendent will read the oath
9. Adjournment

Special Meeting Agenda

1. Call to order and roll call
2. *Election of Officers and establish meeting times, dates, location, as well as designation of school depositories and designation of School Treasurer
3. Consent Agenda: None
4. Financial Reports: Superintendent will go over Treasurer's Report and Income Review
5. Non Agenda Items: None
6. Committee Meetings: None
7. Old Business: None
8. New Business
 - 8.1* Discuss and consider dairy bids for FY26
 - 8.2* Discuss and consider L.P. gas bids for FY26
 - 8.3* Discuss and consider gasoline and diesel bids for FY26
 - 8.4* Discuss and consider rock bids for FY26
9. Executive Session: (Optional)
Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, student discipline, litigation, collective bargaining matters, and purchase or lease of property.
 - 9.1 Discuss Non-Certified pay increases for FY26
 - 9.2 Discuss Principals Contracts for FY26
 - 9.3 Discuss CHS Head Volleyball Coach Position
10. Action on Executive Session Items
 - 10.1* Consider non certified pay increases
 - 10.2* Consider principal contracts
 - 10.3* Consider CHS Head Volleyball Coach
11. Adjournment