

Wesclin Board of Education
 Minutes of the Special Board Meeting
 Monday, March 30, 2026

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 special session on Monday, the 30th day of March 2026, 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	
Jared Poettker, Vice President:	X	
Dustin Biggs, Secretary:	X	
Tina Litteken, Treasurer:	X	
Zach Peters:	X	
Stephen Brown:	X	
Samantha Mohme:	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	

II. Public Comments:

III. Items Requiring Board of Education Action

A. Restroom Renovations and Flooring Replacement

Mrs. Filyaw stated that five contractors provided bids for the restroom renovations and flooring replacement. The lowest bid was from WWCS INC for \$428,862.

The following items were discussed that would be extra and not a part of the original cost.

- Alternate 1- Include all work and materials required LVT in lieu of VCT as shown -\$59,837
- Alternate 2- Flooring replacement and associated work in computer classroom 113 and corridor 114 at Trenton Elementary- \$8,879
- Alternate 3- Work associated with staff lounge 19 at New Baden Elementary. \$19,350
- Alternate 4- Remove Tarkolay slip sheet vapor retarder and provide multi-proxy adhesive in gymnasium at New Baden Elementary- \$14,777

Motion by Tina Litteken, seconded by Zach Peters to approve WWCS INC. for restroom renovations and flooring replacement at New Baden and Trenton Elementary for \$428,862.00.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Jeff Stroot-aye, Zach Peters-aye, Samantha Mohme, Jared Poettker-aye. Motion passes 7-0

Motion by Tina Litteken, seconded by Stephen Brown to approve alternate 2 for \$8,897.00.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Jeff Stroot-aye, Zach Peters-aye, Samantha Mohme, Jared Poettker-aye. Motion passes 7-0

Motion by Jared Poettker, seconded by Tina Litteken to approve alternate 3 for \$19,350.00.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Jeff Stroot-aye, Zach Peters-aye, Samantha Mohme, Jared Poettker-aye. Motion passes 7-0

B. Outdoor Concession Stand, Restroom, and Site Improvements

Mrs. Filyaw provided bids for the outdoor concession stand, restroom, and site improvements. She shared that six contractors submitted bids, with the lowest bid being Millennium Construction for \$725,000.00.

In addition, the following alternates were discussed and whether they will be added, with it not being a part of the original cost.

- Walking path and associated work (from home side to visitors' side) -\$50,600
- Ticketing building and associated work- \$62,434

Motion by Tina Litteken, seconded by Zach Peters to approve Millennium Construction for the outdoor concession stand, restroom and site improvements for \$725,000.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Jeff Stroot-aye, Zach Peters-aye, Samantha Mohme, Jared Poettker-aye. Motion passes 7-0

Motion by Tina Litteken, seconded by Zach Peters to approve alternate 2 for \$50,600.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Jeff Stroot-aye, Zach Peters-aye, Samantha Mohme, Jared Poettker-aye. Motion passes 7-0

Motion by Tina Litteken, seconded by Stephen Brown to approve alternate 4 for \$62,434.

Vote: Dustin Biggs-no, Stephen Brown-aye, Tina Litteken-aye, Jeff Stroot-aye, Zach Peters-aye, Samantha Mohme, Jared Poettker-aye. Motion passes 6-1

C. Visitor Bleachers

Mrs. Filyaw shared the bid proposal from Millennium Construction that covers the removal of the current visitor bleachers, installation of a new concrete pad, and related work for a total of \$49,434. She also shared a bid and additional information from Southern Bleacher Company for the installation of new visitor bleachers for \$99,271.

Motion by Dustin Biggs, seconded by Zach Peters to approve alternate 1 with Millennium Construction for \$49,434.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Jeff Stroot-aye, Zach Peters-aye, Samantha Mohme, Jared Poettker-aye. Motion passes 7-0

Motion by Tina Litteken, seconded by Jared Poettker to approve Southern Bleacher Company for the installation of visitor bleachers with an approximate seating capacity of 270 at a cost of \$99,271.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Jeff Stroot-aye, Zach Peters-aye, Samantha Mohme, Jared Poettker-aye. Motion passes 7-0

D. Consent Agenda

- a. Hire
 - i. Sarah Poettker- We are recommending Mrs. Poettker as a middle school science teacher.
 - ii. Stacey Leemon- We are recommending Mrs. Leemon as a middle school math teacher.
- b. Resignation
 - i. Tiffany Luis- Ms. Luis has resigned her position as a 5th grade teacher.

Motion by Tina Litteken, seconded by Zach Peters to approve Sarah Poettker as a middle school science teacher.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Jeff Stroot-aye, Zach Peters-aye, Samantha Mohme, Jared Poettker-abstain. Motion passes 6-0

Motion by Zach Peters, seconded by Tina Litteken to approve Stacey Leemon as a middle school math teacher.

Vote: Dustin Biggs-aye, Stephen Brown-abstain, Tina Litteken-aye, Jeff Stroot-aye, Zach Peters-aye, Samantha Mohme, Jared Poettker-aye. Motion passes 6-0

Motion by Tina Litteken, seconded by Dustin Biggs to approve the resignation of Tiffany Luis as a 5th grade teacher.

Vote: Dustin Biggs-aye, Stephen Brown-aye, Tina Litteken-aye, Jeff Stroot-aye, Zach Peters-aye, Samantha Mohme, Jared Poettker-aye. Motion passes 7-0

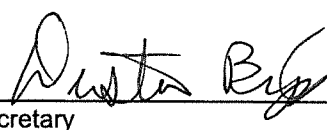
IV. Adjournment:

It was moved by Jared Poettker, seconded by Zach Peters that the meeting be adjourned. Meeting was adjourned at 6:25 p.m.

Vote: Dustin Biggs-aye, Samantha Mohme-aye, Tina Litteken-aye, Zach Peters-aye, Jared Poettker-aye, Jeff Stroot-aye, Stephen Brown-aye. Motion passes 7-0



President



Secretary