

The Board of Education of La Harpe Community School District #347 held a regular School Board meeting October 18, 2022 in the school library. President Dustin Detherage called the meeting to order at 6:00 PM. Roll Call was answered by Allen, Blythe, Collins, Deitrich, Detherage, and Walker. Covert was absent. Superintendent Janet Gladu and Board Secretary Ashley Johnson were in attendance. Dean of Students Ryan Hopper was absent.

No visitors in attendance

A Moment of Silence was observed.

No Public Presentations were given

Business Items:

Consent Agenda: The Consent Agenda included Minutes of the September 20, 2022 Regular Meeting of the La Harpe C.S.D. #347 School Board, Financial Report, and Action to Delete Verbatim Closed Meeting Recordings 18 Months and Older.

A motion was made by Blythe seconded by Collins to approve the items on the Consent Agenda as presented. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

Financial Report: The following fund balances listed below reflect transaction through September of 2022.

<u>Fund</u>	<u>FY 2023</u>
Education	\$2,104,798.50
Building	\$88,624.98
Debt Service	\$287,934.02
Transportation	\$99,355.76
IMRF	\$105,236.00
Capital Projects	\$0.00
Working Cash	\$178,909.28
Tort	\$171,367.05
HLS	\$219,422.69
Total	\$3,255,648.28
FY 2022	\$3,124,559.86
FY 2021	\$2,498,538.23
FY 2020	\$804,790.49

Payment of Bills:

A motion was made by Collins seconded by Allen to approve the payment of bills as presented.

Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

Approve the Selling/Disposition of District Property:

A motion was made by Allen seconded by Deitrich to approve the disposition of district property as presented. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

Approve the Resolution directing the Regional Superintendent of School for the County of Hancock, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes, school resource officers, and mental health professionals, for submission to the electors of said County at the consolidated election to be held on the 4th day of April 2023:

A motion was made by Collins seconded by Walker to approve the Resolution directing the Regional Superintendent of School for the County of Hancock, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes, school resource officers, and mental health professionals, for submission to the electors of said County at the consolidated election to be held on the 4th day of April 2023. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

Approve the Annual Financial Report:

A motion by Collins seconded by Detherage to appoint William Collins to approve the Fiscal Year 2022 Annual Financial Report. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

Approve the Amended 2022-2023 School Calendar:

A motion by Allen seconded by Blythe to approve the amended 2022-2023 public school calendar as presented. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

Staff Christmas Gift:

A motion was made by Deitrich seconded by Allen to approve the purchase of a ham and turkey for each staff member as a Christmas gift and thank you for their service and dedication in the amount of approximately \$50 per employee. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

Triple I Conference

Room reservation are at the Hyatt Regency. Dinner Reservation at Harry Caray's Italian Steakhouse on Friday, November 18th @ 6:00pm.

Reports to the Board:

Board Committees- we are waiting until after harvest season to start working on curriculum.

Board Members- Dustin Detherage discussed plans for the Team Member of the Year.

Superintendent- Janet Gladu shared that Navigate will be mapping the school on November 8th. She also shared that Brandie Stokke was the team member of the month for September. She told the board of the Veteran's Day program in the gym on November 10th at 2pm. Dana Blythe and Leandra Deitrich offered to bake cookies and serve punch. Janet Gladu also told the board about the spelling bee on December 15th and 16th and invited them to come watch.

Closed Meeting:

Motion to adjourn to closed meeting at 6:45 PM to discuss items per 5 ILCS 120/2(c)(1)(14) listed below:

- (1) The Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. (5 ILCS 120/2(c)(1))**
- (14) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5 ILCS 120/2(c)(14))**

Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

President Detherage called the closed meeting to order at 6:46 PM on October 18, 2022. Board members present were Allen, Blythe, Collins, Deitrich, Detherage and Walker. Covert was absent. Also present:

Superintendent Janet Gladu and Board Secretary Ashley Johnson. Dean of Students Ryan Hopper was absent.

A motion was made by Allen with second by Collins to return to open meeting at 8:00 PM. A voice vote confirmed all in favor. None opposed. Motion carried.

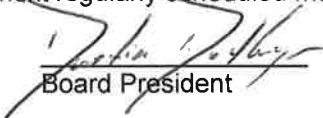
Closed Meeting Items – Consideration and Action

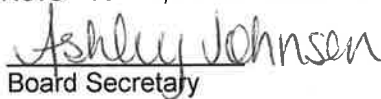
Personnel Report:

A motion was made by Blythe seconded by Collins to approve the Personnel Report as presented. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

A motion was made by Johnson with second by Detherage to adjourn the October 18, 2022 La Harpe Board Meeting at 8:02 PM. The voice vote response returned all in favor. No one opposed. The meeting adjourned.

The next regularly scheduled meeting will be on November 15, 2022 at 6:00 PM.


Board President


Board Secretary

Approved _____

Personnel Report

18 October 2022

- Hire Lorrie Harl as paraprofessional; pending background check & licensure