

**OPEN MINUTES
Special Meeting of the Board of Education
La Harpe Community School District #347
6:00 P.M. – November 3, 2022
School Library**

BOARD OF EDUCATION

LA HARPE CSD #347

November 3, 2022

OPEN MEETING

The Board of Education of La Harpe Community School District #347 held a Special School Board Meeting November 3rd at 6:00 PM in the library. President Dustin Detherage called the meeting to order at 6:00 PM. Roll Call was answered by Allen, Blythe, Collins, Covert, Detherage, Walker and Deitrich. Blythe was absent. Superintendent Janet Gladu, Dean of Students Ryan Hopper, and Board Secretary Ashley Johnson were also present.

Visitors Present: No visitors were present

A Moment of silence was held

Business Items – Consideration and Action

Closed Meeting:

A motion was made by Covert with second by Allen to adjourn to Closed Session at 6:00 PM to discuss items per 5 ILCS 120/2(c)(1)(13) listed below:

- (1) The Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. (5 ILCS 120/2(c)(1))**
- (13) Self-evaluation, practices & procedures or professional ethics (5 ILCS 120/2(c)(16))**

President Detherage called the November 3rd, 2022 Special Board Meeting closed session to order at 6:01 PM. Board members present were Allen, Covert, Detherage, Walker, Deitrich and Walker. Also present: Superintendent Janet Gladu, Dean of Students Ryan Hopper and Board Secretary Ashley Johnson.

Janet Gladu, Ryan Hopper and Ashley Johnson exited the meeting at 6:28 PM.

At 6:34 PM, Collins moved and Covert seconded to return to open meeting. Motion carried.

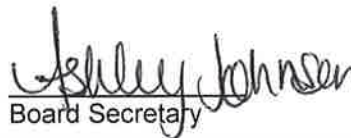
Personnel Report:

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

At 6:37 PM, Detherage moved and Covert seconded to adjourn the meeting. Motion carried.



Board President



Board Secretary

Approved _____