

The Board of Education of La Harpe Community School District #347 held a regular School Board meeting March 15, 2022 in the school library. President Dustin Detherage called the meeting to order at 6:00 PM. Roll Call was answered by Allen, Blythe, Covert, Detherage, Collins, Walker and Deitrich. Superintendent Dr. Michelle Lee, Principal Stephen Westrick, and Board Secretary Ashley Johnson were also in attendance.

Visitors in attendance: Julie Garrison, Brian Fredricks, Jessica Horton, Travis Hobby, Laura Jones, Rodney Swanson, Blaine Swanson, Matt Swanson, Aspyn Beasley and Lacey Barrerra.

A Moment of Silence was observed.

Public Presentations: Aspyn Beasley performed the nation anthem for everyone on her guitar. Mr. Westrick presented her with a principal's award. He also presented Blaine and Rodney Swanson with a principal's award for scholastic bowl.

Business Items:

Consent Agenda: The Consent Agenda included the Closed and Open Minutes of the February 15, 2022 Regular Board 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 Covert with second by Collins to approve the items on the Consent Agenda as presented. Roll Call: Allen, yes; Blythe, yes; Covert, yes; Detherage, yes; Collins, yes; Walker, yes. Deitrich, yes. Motion carried 7-0.

Financial Report: The fund balances listed below reflect transactions through January 2021.

<u>Fund</u>	<u>FY2022</u>
Education	\$1,422,399.67
Building	\$51,139.99
Debt Service	\$95,488.43
Transportation	\$128,702.82
IMRF	\$58,868.39
Capital Projects	0.00
Working Cash	\$152,646.31
Tort	\$170,317.83
HLS	\$193,684.84
Total	<u>\$2,273,248.28</u>

FY 2021	\$2,535,801.09
FY 2020	\$1,611,617.48
FY 2019	\$1,377,046.33
FY 2018	\$745,444.19
FY 2017	\$1,077,273.36

Payment of Bills:

A motion was made by Blythe with second by Allen to approve the payment of bills as presented. Roll Call: Allen, yes; Blythe, yes; Covert, yes; Detherage, yes; Collins, yes; Walker, yes. Deitrich, yes. Motion carried 7-0.

Board Member Code of Conduct: Blythe read item #12 from the Board Member Code of Conduct.

Solar Presentation- Future Green

Kyle from Future Green gave a presentation to the board about installing solar panels.

Approval of the 2022-2023 School Calendar

A motion was made by Covert with second by Blythe to approve the 2022-2023 School Calendar as presented. Roll Call: Allen, yes; Blythe, yes; Covert, yes; Detherage, yes; Collins, yes; Walker, yes. Deitrich, yes. Motion carried 7-0.

Approval of the Gym Floor Refinishing Project

A motion was made by Blythe with second by Allen to approve the B & K Bennet and The Best Gym Floor Art as amended. Roll Call: Allen, yes; Blythe, yes; Covert, yes; Detherage, yes; Collins, yes; Walker, yes. Deitrich, yes. Motion carried 7-0.

Approval of Solar Powered Radar Signs for School Zone Alert

A motion was made by Blythe with second by Allen to approve paying half of the quote from Radar sign for the cost \$5,240.75 for a solar powered radar sign. Roll Call: Allen, yes; Blythe, yes; Covert, yes; Detherage, yes; Collins, yes; Walker, yes. Deitrich, yes. Motion carried 7-0.

Itemized Johnson Estate Annual Report

Dr. Lee presented the board with the itemized Johnson Estate Annual Report.

Update on 8th Grade Graduation

Graduation is set for May 20th at the last board meeting. It will be held at the city park, Leandra Deitrich and Lacey Covert will hand out the diplomas.

Board Committees were set

1. Curriculum & Instruction (Leandra Deitrich & Dana Blythe)
2. Facilities (Dustin Detherage, Josh Walker and Jake Allen)
3. Policy (all members)
4. Technology (all members)
5. Transportation (all members)
6. Negotiations (Lacey Covert, Leandra Deitrich & Dustin Detherage)
7. Athletics (Bill Collins, Lacey Covert and Dustin Detherage)

Reports to the Board:

Superintendent Report: Dr. Lee's report included that the school did not receive 1 payment from Early Childhood for \$8,844.00. Dr. Lee shared that the school was able to get free furniture from a school district in Galesburg. She told the board that we will have a mini ROE compliance visit on March 29th. Dr. Lee also told the board that we will be receiving \$8,527.55 from the SCA funding to use towards dairy, fruits and vegetable purchases. She told the board that at the last Hancock County Superintendents Meeting they discussed revisiting the one cent sales tax.

Principal Report: Mr. Westrick thanked Josh Walker for donating new playground balls to the school. He also talked about and thanked Madison Bough for her anti bullying presentation. He discussed the IAR testing that is happening this week. He let the board know about upcoming school events. He also let the board know about student discipline that he had done.

Lacey Covert exited the meeting at 7:55 PM.

Closed Meeting

A motion was made by Allen with second by Blythe to adjourn to Closed Session at 7:59 PM to discuss items per 5 ILCS 120/2(c)(1)(2)(10) listed below:

- (1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (5 ILCS 120/2(c)(1))
- (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2))
- (10) The Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10))

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

President Dustin Detherage called the March 15, 2022 closed meeting to order at 8:09 PM. Board members present were Allen, Blythe, Detherage, Collins, Walker and Deitrich. Covert was absent. Also present: Superintendent Dr. Michelle Lee, Principal Stephen Westrick and Board Secretary Ashley Johnson.

Dr. Lee, Mr. Westrick and Ashley Johnson exited at 8:18 PM.

Closed Meeting Items – Consideration and Action

March 15, 2022

Resignation

1. Stephanie Mencil- K-8th Music Teacher
2. Dr. Michelle Lee- Superintendent

Termination

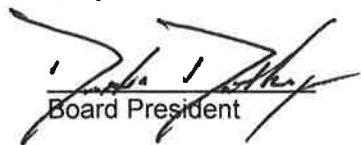
1. Darcy Stonger- Long term sub

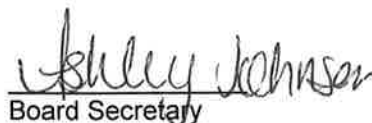
Personnel Report

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

A motion was made by Detherage with second by Allen to adjourn the March 16, 2022 La Harpe Board Meeting at 10:02 PM. The voice vote response returned all in favor. No one opposed. The meeting adjourned.

The next regularly scheduled meeting will be on March 19, 2022 at 6:00 PM in the La Harpe CSD #347 school library.


Board President


Board Secretary

Approved 4-19-22

