

The Board of Education of La Harpe Community School District #347 held a regular meeting on April 19, 2022 in the school library. President Dustin Detherage called the meeting to order at 6:01 p.m. Roll Call was answered by Jake Allen, Lacey Covert, Dustin Detherage, Bill Collins, Jake Allen, Dana Blythe, Josh Walker, and Leandra Deitrich. Superintendent Michelle Lee, Principal Mr. Stephen Westrick, and Board Secretary Ashley Johnson were also in attendance.

A Moment of Silence was observed.

Public Presentations/Visitors: Julie Garrison, Travis Hobby, Susan Bray and Tinley Covert were present. Mr. Westrick presented Tinley Covert with a principal's award. Susan Bray talked about the upcoming reading night/science fair.

Business Items:

Consent Agenda: The Consent Agenda included Open and Closed Minutes of the March 15, 2022 Regular Meeting, March 18, 2022 Special Meeting, March 23, 2022 Special Meeting, and April 2, 2022 Joint Special Meeting of the La Harpe CSD #347 School Board, Financial Report, and Action to Delete Verbatim Closed Meeting Recordings 18 Months and Older. A motion was made by Blythe with second by Covert 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 March of 2022.

<u>Fund</u>	<u>FY2022</u>
Education	\$1,550,160.67
Building	\$19,326.63
Debt Service	\$95,488.43
Transportation	\$111,933.86
IMRF	\$48,462.25
Capital Projects	0.00
Working Cash	\$152,646.31
Tort	\$170,317.83
HLS	\$193,684.84
Total	<u>\$2,342,020.82</u>

FY 2021	\$2,371,491.88
FY 2020	\$1,575,763.80
FY 2019	\$1,255,496.87
FY 2018	\$893,048.68
FY 2017	\$787,736.61

Payment of Bills: The Board reviewed the bills. A motion was made by Collins with second by Detherage 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.

School Board Member Code of Conduct #1: Each month an item will be read of the IASB's standards and principles. President Dustin Detherage read aloud, "As a member of my local school board, I will do my utmost to represent the public interest in education by adhering to the following standards and principles:
1. "I will represent all school district constituents honestly and equally and refuse to surrender your responsibilities to special interest or partisan political groups."

2021-2022 School Calendar Final Approval: A motion was made by Covert with second by Allen to approve the final 2021-2022 school calendar as presented. Roll Call: Allen, yes; Blythe, yes; Detherage, yes; Covert, yes; Collins, yes; Walker, yes; Deitrich, yes. Motion carried 7-0.

Set Date, Time, and Location for Regular School Board Meetings: School Board meetings have traditionally been held on the 3rd Tuesday of each month. The board will continue to hold regularly scheduled meetings on the 3rd Tuesday of each month at 6:00pm.

Set Date and Time for Amended FY 2022 Budget Hearing: The budget amendment process is the same as that for adopting a new budget. A motion was made by Collins with second by Covert to set the budget amendment hearing for June 22, 2022 at 6:00 p.m. Roll Call: Allen, yes; Blythe, yes; Detherage, yes; Covert, yes; Collins, yes; Walker, yes; Deitrich, yes. Motion carried 7-0.

IESA Renewal: This renewal process will be moved to the regularly scheduled meeting in May in anticipation of the forms for renewal becoming available.

Gym Floor Annual Maintenance Agreement: This will be moved to the regularly scheduled meeting in May in anticipation of agreement being received.

PreK Building Roof: Michael gathered 3 bids for replacing the PreK roof. A motion was made by Allen with second by Deitrich to accept the bid of \$6,380 by JWT Roofing to complete the PreK roof project as amended. Roll Call: Allen, yes; Blythe, yes; Detherage, yes; Covert, yes; Collins, yes; Walker, yes; Deitrich, yes. Motion carried 7-0.

Triple I Conference Registration Information: Registration for the Triple I Conference opens on June 6th. Dr. Lee told the board they would need to let Ashley Johnson know at the next board meeting if they would be able to attend or not so she could get them registered.

Reports to the Board:

Board Committees: no reports

Board Members: no reports

Superintendent Report: Dr. Lee's report included that the school did not receive 1 voucher from Early Childhood for \$8,844, 1 voucher for Regular Transportation for \$28,062.26, 1 voucher for Special Education Transportation for \$16,728.79, and 1 voucher for State Free Lunch & Breakfast for \$206.28. Dr. Lee shared a packet that contained information from the IASB Legislative Report and the IASA Capital Watch with legislative items that are currently being reviewed by the Legislative Committees in Springfield. Dr. Lee shared that the district is continuing the Spread of Positive initiative each week. Dr. Lee shared that she is starting a book study for the teachers to get some professional development hours. She also shared that she has been working with Michael on a list of things to do this summer. Dr. Lee told the board that we are working on end of the year field trips and almost all grades have planned their field trip.

Principal Report: Mr. Westrick shared that the school had raised \$1,100 for Ukrainian relief. He also discussed upcoming events.

Closed Meeting:

A motion was made by Blythe with second by Covert to adjourn to closed meeting on April 19, 2022 at 6:51 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.**
- (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 individuals in special education programs and other matters relating to individual students (5 ILCS 120/2(c)(10))**

Roll Call: Allen, yes; Blythe, yes; Covert, yes; Detherage, yes; Collins, yes; Walker, yes; Deitrich, yes. Motion carried 7-0.

President Detherage called the April 19, 2022 closed meeting to order at 6:51PM. Board members present: Allen, Covert, Detherage, Collins, Walker, Deitrich and Blythe. Also present: Superintendent Michelle Lee, Principal Stephen Westrick and Board Secretary Ashley Johnson.

Principal Stephen Westrick exited the meeting at 7:00PM.

A motion was made by Covert with second by Blythe to return to open meeting at 7:59 PM. Voice Vote confirmed all in favor. Motion carried.

Closed Meeting Items- Consideration and Action

April 19, 2022

Resignation

- 1. Courtney Rude- Paraprofessional
- 2. Christa Jack- Cook's Helper

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

Adjournment: A motion was made by Detherage with second by Covert to adjourn the meeting at 8:01 PM The voice vote response returned all in favor. No one opposed. The meeting adjourned.

The next regularly scheduled monthly board meeting is Tuesday, May 17, 2022 at 6:00 PM in the school library.


Board President


Board Secretary

Approved 5-17-22

