

The Board of Education of La Harpe Community School District #347 held a regular meeting on April 25, 2023 in the school library. President Dustin Detherage called the meeting to order at 6:14 p.m. Roll Call was answered by Allen, Blythe, Collins, Deitrich, Detherage, Walker. Also present were Superintendent Janet Gladu, Dean of students Ryan Hopper, Board Secretaries Ashley Johnson and Marlie Deeter, and Josh Gebhardt.

A Moment of Silence was observed.

Public Presentations/Visitors: No visitors were present.

**Business Items:**

Consent Agenda: The Consent Agenda included Open and Closed Minutes of the March 21, 2023 Regular Meeting, March 28, 2023 Special Meeting, and April 14, 2023 Special Meeting of the La Harpe CSD #347 School Board, Financial Report, and Action to Delete Verbatim Closed Meeting Recordings 18 Months and Older, Payment of bills, Laura Kneiss' resignation, Katie Todd's resignation.

**Financial Report:**

<u>Fund</u>	<u>FY2023</u>
Education	\$1,951,364.79
Building	\$83,454.45
Debt Service	\$98,454.21
Transportation	\$147,629.61
IMRF	\$46,623.88
Capital Projects	0.00
Working Cash	\$125,625.86
Tort	\$179,054.39
HLS	\$214,643.20
Total	<u>\$2,342,020.82</u>

FY 2022	\$2,342,020.82
FY 2021	\$2,371,491.88
FY 2020	\$1,575,763.80
FY 2019	\$1,255,496.87

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

Appoint new board member: A motion was made by Collins seconded by Detherage to appoint Josh Gebhardt as a member of the board of education. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

President Detherage had Gebhardt read aloud the new board member Oath of Office.

Approve 2023-2024 Staff Handbook: A motion was made by Blythe seconded by Walker to approve the 2023-2024 staff handbook. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.

Approve 2023-2024 Student Handbook: A motion was made by Gebhardt seconded by Collins to approve the 2023-2024 student handbook. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.

**OPEN MINUTES**  
**La Harpe Community School District #347**  
**Special Board Meeting- Organizational Meeting**  
**April 25th – 6:00 PM**  
**Library**

The Board of Education of La Harpe Community School District #347 held a Special Meeting on April 25, 2023 in the library.

President Dustin Detherage called the meeting to order at 6:03 PM.

Roll Call was answered by Allen, Blythe, Collins, Deitrich, Detherage, & Walker. Also present were Superintendent Janet Gladu, Dean of Students Ryan Hopper, Board Secretary Ashley Johnson, Board Secretary Marlie Deeter and Josh Gebhardt.

Organization of the board.

**Blythe nominated Detherage for school board president. Roll call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, abstain; Walker, yes. Motion carried 5-0.**

Voting for vice president.

**Detherage nominated Allen for school board vice president. Roll call: Allen, abstain; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 5-0.**

Set time, place, and date of meetings.

**Motion made by Blythe seconded by Collins to appoint Janet Gladu to set the monthly board meetings for the third Tuesday of the month at 6PM to be held in the library. Roll call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.**

**Motion to adjourn the organizational meeting at 6:13PM. Motion made by Blythe, seconded by Detherage to adjourn the organizational meeting. (Voice).**

  
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Board President

  
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Board Secretary

Approved \_\_\_\_\_