

The Board of Education of La Harpe Community School District #347 held a regular School Board meeting June 21, 2022 in the Central Office Board Room. President Dustin Detherage called the meeting to order at 5:58 PM. Roll Call was answered by Allen, Blythe, Covert, Detherage, Collins, Walker and Deitrich. Superintendent Michelle Lee, Dean of Students Ryan Hopper and Board Secretary Ashley Johnson were also in attendance.

Visitors in attendance: None

A Moment of Silence was observed.

Business Items:

Consent Agenda: The Consent Agenda included the Closed and Open Minutes of the May 17, 2022 Regular Board Meeting, May 31, 2022 Special Board Meeting, and June 8, 2022 Special Board 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 Covert with second by Allen 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 May 2022.

<u>Fund</u>	<u>FY2022</u>
Education	\$1,464,374.12
Building	\$339,729.67
Debt Service	\$78,423.23
Transportation	\$125,281.98
IMRF	\$29,009.47
Capital Projects	0.00
Working Cash	\$152,646.31
Tort	\$167,641.71
HLS	\$193,684.84
<b>Total</b>	<u>\$2,550,791.33</u>

FY 2021	\$2,128,506.20
FY 2020	\$1,348,385.82
FY 2019	\$1,930,216.18
FY 2018	\$703,722.25
FY 2017	\$575,522.11

Payment of Bills: A motion was made by Blythe with second by Collins 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: Covert read the Board Member Code of Conduct #3.

FY 2022 Amended Budget Hearing: A motion was made by Allen with second by Detherage to recess the open meeting to convene the FY 2022 Budget Amendment Hearing at 6:03 PM. Roll Call: Allen, yes; Blythe, yes; Covert, yes; Detherage, yes; Collins, yes; Walker, yes; Deitrich, yes. Motion carried 7-0.

Dr. Lee reviewed the general requirements for amending the budget.

A motion was made by Covert with second by Blythe to adjourn the FY 2022 Budget Amendment Hearing and return to open meeting at 6:05 PM. Roll Call: Allen, yes; Blythe, yes; Covert, yes; Detherage, yes; Collins, yes; Walker, yes; Deitrich, yes. Motion carried 7-0.

Approval of the FY 2022 Amended Budget: A motion was made by Detherage with second by Collins to approve the FY 2022 Budget Amendment as presented. Roll Call: Allen, yes; Blythe, yes; Covert, yes; Detherage, yes; Collins, yes; Walker, yes; Deitrich, yes. Motion carried 7-0.

Update on Summer Maintenance Projects: Dr. Lee shared the list of projects that were going on at the school this summer.

Approval of the 2022-2023 School Year Bid for Gas: A motion was made by Detherage with second by Collins to approve the 2022-2023 School Year Bid for Gas at \$3.55 for gas and \$4.22 for diesel by West Central FS as presented. Roll Call: Allen, yes; Blythe, yes; Covert, yes; Detherage, yes; Collins, yes; Walker, yes; Deitrich, yes. Motion carried 7-0.

Update on Student Achievement: Dr. Lee shared with the board the AimsWeb Plus testing results for 7<sup>th</sup> and 8<sup>th</sup> grade in both reading and math.

Options for Electronic Signs: Dr. Lee provided 2 bids for options for electronic signs. She is going to reach out to the other 2 companies to see if they would provide bids as well.

#### Reports to the Board:

**Superintendent Report:** Dr. Lee's shared that we are waiting on 2 vouchers from the state: 1 voucher for Early Childhood for \$8,845 and 1 voucher for State Free Lunch & Breakfast for \$139.92. Dr. Lee shared that she submitted the Preschool for All Grant and it has been approved for next year. She also shared that she has submitted all the Title Grants for next year as well. Dr. Lee and the board discussed the sponsorship program. Bill Collins and Ryan Hopper volunteered to help Lacey Covert get this program started. Dr. Lee talked about summer school and how that was going. She also shared that starting July 1; all staff will have to do a two-factor authentication for their email. Dr. Lee shared that she ordered new preschool playground equipment using the ESSR funds. Dr. Lee also shared that the IDEA Flow-Through Grant has not been released yet so the new administration will need to do that one. Lastly, Dr. Lee shared that QNS recommended upgrading one of our servers for \$12,302.16. She said that it would be paid for through REAP grant money.

#### Closed Meeting:

**A motion was made by Allen with second by Deitrich to adjourn to Closed Session at 6:38 PM to discuss items per 5 ILCS 120/2(c)(1)(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, yes; Detherage, yes; Collins, yes; Walker, yes; Deitrich, yes. Motion carried 7-0.**

President Detherage called the closed meeting of the June 21, 2022 Regular Board Meeting to order at 6:40 PM. Board members present were Allen, Blythe, Covert, Detherage, Collins, Walker, and Deitrich. Also present: Superintendent Michelle Lee, Dean of Students Ryan Hopper and Board Secretary Ashley Johnson.

**A motion was made by Allen with second by Covert to return to open meeting at 7:38 PM. A voice vote confirmed all in favor. None opposed. Motion carried.**

Closed Meeting Items – Consideration and Action

**Personnel Report**

**June 21, 2022**

**Employment**

1. Haley Humes- Head Girls Volleyball Coach
2. Erin Neff- School Secretary

A motion was made by Deitrich with second by Collins 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 7:40 PM The voice vote response returned all in favor. No one opposed. The meeting adjourned.

The next regularly scheduled monthly school board meeting is Tuesday, July 19, 2022 at 6:00 PM in the school library.

  
Board President

  
Board Secretary

Approved 7-19-22

