

OPEN MINUTES
La Harpe Community School District #347
Special Board Meeting
June 8th – 10:00 AM
La Harpe School Library

BOARD OF EDUCATION

LA HARPE CSD #347

June 8, 2022

The Board of Education of La Harpe Community School District #347 held a Special Board Meeting on June 8th at 10:00 AM in the school library.

President Dustin Detherage called the meeting to order at 10:00 AM.

Roll Call was answered by Allen, Blythe, Covert, Detherage, Deitrich and Walker. Collins was absent. Also, in attendance were Superintendent Dr. Michelle Lee and board secretary Ashley Johnson.

A Moment of Silence was observed.

Business Items – Consideration and Action

Closed Meeting:

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

- (1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (5 ILCS 120/2(c)(1))

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

President Detherage called the closed meeting of the June 8, 2022 Special Board Meeting to order at 10:01 AM. Board members present were Allen, Blythe, Covert, Covert, Detherage, Deitrich and Walker. Collins was absent. Also present: Superintendent Dr. Michelle Lee and board secretary Ashley Johnson.

A motion was made by Covert with second by Deitrich to return to open meeting at 10:05 AM. A voice vote confirmed all in favor. None opposed. Motion carried.

Closed Meeting Items – Consideration and Action

A. Approval of the Superintendent/Principal Contract

A motion was made by Covert with a second by Blythe to approve the Superintendent/Principal Contract as presented. Roll Call: Allen, yes; Blythe, yes; Covert, yes; Detherage, yes; Deitrich, yes; Walker, yes. Collins was absent. Motion carried 6-0.

B. Approval of the Separation Agreement with Stephen Westrick

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

Adjournment: A motion was made by Detherage with a second by Covert to adjourn at 10:29 AM.

The next regularly scheduled board meeting in Tuesday, June 21 2022 at 6:00 PM in the school library.


Board President


Board Secretary

Approved _____