

The Board of Education of La Harpe Community School District #347 held a regular School Board meeting August 16, 2022 in the school library. President Dustin Detherage called the meeting to order at 6:00 PM. Roll Call was answered by Allen, Blythe, Collins, Covert, Deitrich, Detherage and Walker. Superintendent Janet Gladu, Dean of Students, Board Secretary Ashley Johnson were also in attendance.

No visitors were in attendance.

A Moment of Silence was observed.

Public Presentations: No public presentations given.

Business Items:

Consent Agenda: The Consent Agenda included Minutes of the July 20, 2022 Regular Meeting and July 25, 2022 Joint Athletic Committee Board Meeting, Financial Report, and Action to Delete Verbatim Closed Meeting Recordings 18 Months and Older.

Financial Report: The following fund balances listed below reflect transaction through July of 2021.

<u>Fund</u>	<u>FY 2022</u>
Education	\$2,011,880.45
Building	\$192,732.73
Debt Service	\$213,227.93
Transportation	\$106,750.49
IMRF	\$87,910.34
Capital Projects	\$0.00
Working Cash	\$169,672.18
Tort	\$109,345.77
Fire Prevention & Safety	\$210,370.27
Total	\$3,102,890.16
FY 2021	\$2,800,500.97
FY 2020	\$1,501,379.75
FY 2019	\$1,643,624.31
FY 2018	\$552,389.37

A motion was made by Blythe seconded by Covert to approve the items on the Consent Agenda as presented. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 7-0.

Payment of Bills:

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

Appoint Janet Gladu as La Harpe LEA Foster Care Point of Contact:

A motion was made by Covert seconded by Deitrich to appoint Janet Gladu as the district's foster care point of contact. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 7-0.

Approve Audit Services:

A motion was made by Blythe seconded by Walker to approve the audit engagement letter with Dennis G. Koch CPA. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 7-0.

Approve the Resolution for Authorization for Fortress Bank Signatories:

A motion was made by Collins seconded by Allen to approve the Corporate Resolution Authorization for Fortress Bank removing Michelle Lee, Sara Ryner, and Kelly Lafferty from the district bank accounts and adding Janet Gladu and Erin Neff as district bank signatories. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 7-0.

Approval of the FY 2022 School Bus Routes:

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

Approve FY 2023 Risk Management Plan:

A motion was made by Blythe seconded by Covert to approve the Fiscal Year 2023 District Risk Management Plan. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 7-0.

Approve the Energy Contract:

A motion was made by Allen seconded by Collins to approve Constellation Energy as the district's energy supplier for a term of 48 months. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 7-0.

Approve the Updated La Harpe/Dallas City Athletic Agreement:

A motion was made by Collins seconded by Deitrich to approve the revised La Harpe/Dallas City Athletic Agreement. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 7-0.

Review Approval of IDOT Serious Safety Hazards-Bus Routes:

A motion was made by Blythe seconded by Covert to approve the IDOT Serious Safety/Hazardous Bus Route. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 7-0.

Reports to the Board:

Superintendent Report: Janet Gladu shared that the PreK playground equipment came in and Michael is going to look at it and decide if a "work day" is needed to put it together. She also shared about the 2-day staff in service and the team building training that took place. Janet told the board that everyone's rooms were reserved at the Hyatt for the Triple I Conference in Chicago. She also said that there were a couple basketball games scheduled for Election Day and asked the board if it was ok to keep those games scheduled since it was on a holiday. The board said past practice was as long as it wasn't a big holiday, they didn't see a problem with it.

Dean of Students Report: Ryan Hopper shared that the back to school night was a success. He also shared how the baseball team is currently doing.

Closed Meeting:

Motion to adjourn to closed meeting at 7:05 PM to discuss items per 5 ILCS 120/2(c)(1)(8)(14) listed below:

- (1) The Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. (5 ILCS 120/2(c)(1))**
- (8) Security procedures, school building safety and security, and the use of personal and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. (5 ILCS 120/2(c)(8))**
- (14) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes of semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(14))**

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

The board had a brief restroom break.

President Detherage called the closed meeting to order at 7:10 PM on August 16, 2022. Board members present were Allen, Blythe, Collins, Covert, Deitrich, Detherage and Walker. Also present: Superintendent Janet Gladu, Dean of Students Ryan Hopper and Board Secretary Ashley Johnson.

A motion was made by Covert seconded by Detherage to return to open meeting at 8:02 PM. A voice vote confirmed all in favor. None opposed. Motion carried.

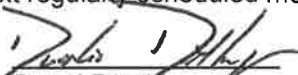
Closed Meeting Items – Consideration and Action

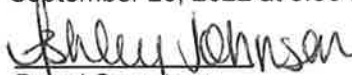
Personnel Report:

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

A motion was made by Detherage seconded by Covert to adjourn the August 16, 2022 La Harpe Board Meeting at 8:03 PM. The voice vote response returned all in favor. No one opposed. The meeting adjourned.

The next regularly scheduled meeting will be on September 20, 2022 at 6:00 PM.


Board President


Board Secretary

Approved _____

Board

Personnel Report

Employment

1. John Amschler- Head Boys Basketball Coach
2. Tim Gladu- Substitute
3. Debbie Johnson- Substitute
4. Rita Lewis- Substitute
5. Chris Little- Substitute