

The Board of Education of La Harpe Community School District #347 held a special School Board meeting 2 August 2023 in the school library. President Dustin Detherage called the meeting to order at 6:00 PM. Roll Call was answered by Allen, Blythe, Collins, Detherage, Dietrich, and Gebhardt. Walker was absent. Superintendent Janet Gladu was also present.

Visitors in attendance: None.

A Moment of Silence was observed.

Collins made a motion to adjourn to closed session at 6:03 PM seconded by Allen. Roll Call: Allen; yes, Blythe; yes, Collins; yes, Deitrich; yes, Detherage; yes, Gebhardt; yes, and Walker; absent. Motion carried 6 -0.

Closed Meeting:

A motion was made by Collins with second by Blythe to adjourn to Closed Session at 6:03 PM 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)) and (14) closed session minutes.**

Roll Call: Allen, yes; Blythe yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, absent. Motion carried 6-0.

President Detherage called the closed meeting of the August 2, 2023 Special Board Meeting to order at 6:03 PM. Board members present were Allen, Blythe, Collins, Deitrich, Detherage, and Gebhardt.

A motion was made by Dietrich with second by Gebhardt to return to open meeting at 6:58 PM. A voice vote confirmed all in favor. None opposed. Motion carried.

Closed Meeting Items – Consideration and Action

Action on Closed Session items:

2 August 2023

Employment

A motion was made by Blythe with a second by Collins to approve the personnel report:

- Hire Haley Dixon as a paraprofessional.
- Hire Tanieka Rodeffer as a paraprofessional.
- Hire Shelly Rahn-Palmer as the administrative assistant.
- Hire Ryan Hopper as Transportation Director with an annual stipend of \$3,200.

Roll Call: Allen, yes; Blythe yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, absent. Motion carried 6-0.

Adjournment: A motion was made by Detherage with second by Collins to adjourn the meeting at 7:30 PM The voice vote response returned all in favor. No one opposed. The meeting adjourned


Board President


Board Secretary

Approved August 15, 2023