

**OPEN MINUTES**  
**La Harpe Community School District #347**  
**Special Board Meeting-Facilities Committee**  
**17 October 2023 – 5:00 pm**  
**La Harpe Schools Library**

The Board of Education of La Harpe Community School District #347 Facilities Committee held a Special Meeting on October 17, 2023 in the library.

Dustin Detherage called the meeting to order at 5:00 PM.

Roll Call was answered by Dustin Detherage, Jake Allen, and Josh Walker.

Also present were Superintendent Janet Gladu, Assistant Principal Ryan Hopper, Sharon Uslan and Craig Campbell.

Motion by Allen with a second by Detherage to approve the agenda.

Roll Call: Allen – yes, Detherage – yes, and Walker – yes. Motion carried 3-0.

The committee discussed the proposed cafeteria/multi-purpose room plans/project. Discussion on final project financial proposals will be available late January/early February.

Discussion on Ameren Efficiency Construction grant.

Discussion on preference of tables.

Discussion on Phase 1 Agreement; estimated February 20, 2024.


Discussion on occupancy by August 2024 with a completion December 2024.

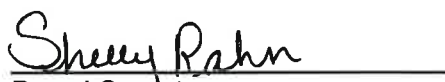
Discussion on current music building demolition.

Motion by Allen with a second by Detherage to adjourn the meeting at 5:54 pm.

***Voice Vote: All members indicated in favor of adjournment. No one opposed Motion carried.***

The meeting adjourned at 5:54 PM

  
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Board President

  
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Board Secretary

Approved 1/16/2024