

The Board of Education of La Harpe Community School District #347 held a regular School Board meeting November 15, 2022 in the school library. President Dusitn 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 and Board Secretary Ashley Johnson were in attendance. Dean of Students Ryan Hopper was absent.

Visitors in attendance were: No visitors were present.

A Moment of Silence was observed.

Public Presentations: No presentations were given.

Business Items:

Consent Agenda: The Consent Agenda included Minutes of the October 18<sup>th</sup>, 2022 Regular Meeting, October 27<sup>th</sup>, 2022 Committee meeting and November 3<sup>rd</sup> Special 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 October of 2022.

<u>Fund</u>	<u>FY 2023</u>
Education	\$2,077,270.46
Building	\$140,707.66
Debt Service	\$287,934.02
Transportation	\$127,282.63
IMRF	\$99,560.54
Capital Projects	\$0.00
Working Cash	\$178,909.28
Tort	\$170,372.76
HLS	\$219,422.69
<b>Total</b>	<b>\$3,301,460.04</b>
FY 2022	\$3,025,409.72
FY 2021	\$2,375,115.00
FY 2020	\$1,364,329.89
FY 2019	\$1,384,589.34

A motion was made by Covert seconded by Collins 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 Blythe 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.

Approve the FY 2022 Tax Levy:

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

Volleyball Uniforms:

A motion was made by Detherage seconded by Covert to adjust the volleyball uniforms to not allow student athletes to wear spandex shorts. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 7-0.

Approve LEA MOU-COVID Paraprofessional Salary:

A motion was made by Deitrich seconded by Collins to approve the LEA MOU for paraprofessional salary scale as presented. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 7-0.

Approve Board Member and Staff Travel Costs and Reimbursements:

A motion was made by Blythe seconded by Deitrich to set the daily food reimbursement for staff and board member travel to \$75 per day and lodging at \$300 per night. 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 with the board that Mrs. Palmer was October's Team Member of the Month. She also asked if the board would like copies of the school law survey book, she will pick them up at the Triple I Conference.

Closed Meeting:

**Motion to adjourn to closed meeting at 7:04 PM to discuss items per 5 ILCS 120/2(c)(1)(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))**
- (14) Discussion of minutes lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5 ILCS 120/2(c)(14))**

A motion was made by Blythe seconded by Allen to adjourn to closed session. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 7-0.

President Detherage called the closed meeting to order at 7:06 PM on November 15, 2022. Board members present were Allen, Blythe, Collins, Covert, Deitrich, Detherage and Walker. Also present: Superintendent Janet Gladu and Board Secretary Ashley Johnson. Dean of Students Ryan Hopper was absent.

**A motion was made by Covert seconded by Deitrich to return to open meeting at 7:29 PM. A voice vote confirmed all in favor. None opposed. Motion carried.**

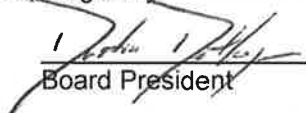
Closed Meeting Items – Consideration and Action

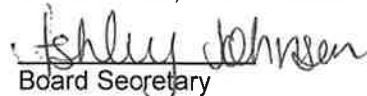
Personnel Report:

A motion was made by Allen second by Blythe to approve Superintendent Gladu's contract for 5 years, ending June 30,2025 and 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 November 15, 2022 Board Meeting at 7:31 PM. The voice vote response returned all in favor. No one opposed. The meeting adjourned.

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

  
Board President

  
Board Secretary

Approved 12-20-22