

The Board of Education of La Harpe Community School District #347 held a Special School Board meeting 02 February 2024 in the school library. President Dustin Detherage called the meeting to order at 5:01 PM. Roll call was answered by absent Allen, Blythe, Collins, Dietrich, Detherage, Gebhardt remote, absent Walker. Superintendent Janet Gladu, Assistant Principal Ryan Hopper, and Admin. Assistant Shelly Rahn were also present. Visitors in attendance: Laura Jones

A moment of Silence observed.

Approval of Agenda. A motion was made by Collins and seconded by Detherage to approve the agenda.

Roll Call: Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, absent Walker, absent Allen. Motion carried 5-0.

Engie Project: Discussion on project cap of around \$5 million. Not remodeling existing building. Engie potential solutions: Option 1. Entire project as presented \$7.6 million. Option 2. HLS project using HLS Bonds and fund balances. Board discussion on cost of Redesign. No action taken.

Entrust Financial: Discussion to ask Entrust to assist in purchasing the new School sign.

Board Action: Motion by Blythe and seconded by Collins to ask Entrust to assist in purchasing a new sign.

Roll Call: yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, absent Walker, absent Allen, yes; Blythe. 5-0.

PreK Playground: Discussion on moving PreK playground to accommodate Entrust. Proposed moving playground to start at current gate and go South.

Board Action: Motion by Collins and seconded by Deitrich to relocate the PreK playground as presented.

Roll Call: yes; Detherage, yes; Gebhardt, absent Walker, absent Allen, yes; Blythe, yes; Collins, yes; Deitrich. 5-0.

Maintenance Grant Update: Discussion on amending 2023 School Maintenance Grant. Superintendent Gladu presented updating door locks and adding safety film to interior windows.

Board Action: Motion by Detherage and seconded by Blythe to amend the 2023 School Maintenance Grant.

Roll Call: yes; Gebhardt, absent Walker, absent Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage. 5-0.

Adjournment: Motion to adjourn (voice vote)

Board Action: Moved by Detherage and seconded by Collins to adjourn the 2 February 2024 Special Board Meeting at 5:56pm (Voice vote).

Board President



Approved: 2/20/2024

Board Secretary

