OPEN MINUTES La Harpe Community School District #347 Special Board Meeting-Facility Committee May 21th – 5:00 PM District Office

The Board of Education of La Harpe Community School District #347 Facility Committee held a Special Meeting on May 21, 2024 in the School Library.

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

Roll Call was answered by Allen, Collins, Gebhardt, Walker, Detherage, also present was Superintendent Janet Gladu, Board Secretary Shelly Rahn and Principal Ryan Hopper.

Approval of the Agenda: A motion was made by Collins and seconded by Detherage to approve the agenda as presented/amended.

Roll Call: Collins, yes; Gebhardt, yes; Walker, yes; Detherage, yes; Allen, yes.

The facility committee reviewed Architects. Firms that submitted proposals. The following firms were short listed: Architechnics, Baysinger and Graham and Hyde.

Voice Vote: A motion by Allen and seconded by Walker to adjourn the 21 May,2024 Meeting at 5:23pm.

Board President

Board Secretary

Approved June 25, 2024