The Board of Education of La Harpe Community School District #347 held a Special School Board meeting 21 November 2023 in the school library. President Dustin Detherage called the meeting to order at 5 PM. Roll call was answered by Allen, absent Blythe, Collins, Dietrich, Detherage, Gebhardt, and Walker. Superintendent Janet Gladu, Assistant Principal Ryan Hopper, and Admin. Assistant Shelly Rahn were also present.

Visitors in attendance: Officer Scott Rosson and Colleen Goff

A moment of Silence observed.

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

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

<u>Closed Meeting:</u> A motion was made by Allen with a second by Detherage to adjourn to closed session at 5:02 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).

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

Board Action: Detherage called closed session to order at 5:03 pm on 21 November 2023.

Roll Call Collins, Gebhardt, Deitrich, Detherage, Walker, Allen, absent Blythe. All present.

<u>Board Action:</u> Moved by Gebhardt seconded by Collins to adjourn closed session for Special Board meeting. (Voice vote).

<u>Board Action:</u> Motion by Gebhardt and seconded by Walker to return to open session at 5:48 pm (Voice vote).

<u>Board Action:</u> Motion by Detherage and seconded by Collins to adopt Resolution that Colleen Goff be dismissed as an employee in the district, effective immediately.

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

Motion to adjourn (Voice vote)

<u>Board Action:</u> Moved by Detherage and seconded by Gebhardt to adjourn the 21 November 2023 Special Board Meeting at 5:50pm (Voice vote).

Beard President

Board Secretary

November 21,2023 Open Board Minutes

Approved: <u>12-19-202</u>3