

OPEN MINUTES
Special Meeting of the Board of Education
La Harpe Community School District #347

BOARD OF EDUCATION

LA HARPE CSD #347

March 23rd, 2022

OPEN MEETING

The Board of Education of La Harpe Community School District #347 held a Special School Board Meeting March 23rd, 2022 at 4:00 PM in the school library. President Dustin Detherage called the meeting to order at 4:00 PM. Roll Call was answered by Blythe, Collins, Covert, Detherage, Walker, and Deitrich. Allen was absent. Superintendent Dr. Michelle Lee was also present.

Visitors Present: Randy Shumaker, Erin Neff and Ryan Hopper.

A Moment of silence was held

Visitor Presentations: no one spoke

Business Items – Consideration and Action

Closed Meeting:

A motion was made by Covert with second by Blythe to adjourn to Closed Session at 4:01 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 public body. (5 ILCS 120/2(c)(1))**

President Detherage called the March 23rd, 2022 Special Board Meeting closed session to order at 4:02 PM. Board members present were Blythe, Collins, Covert, Detherage, Walker, and Deitrich. Allen was absent. Also present: Superintendent Dr. Michelle Lee.

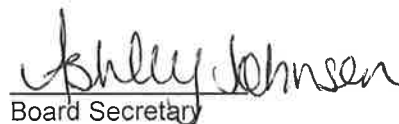
At 4:31 PM, Deitrich moved and Collins seconded to return to open meeting. Motion carried.

Covert moved to approve the Personnel Report as amended and Blythe seconded. All members voted Aye. Motion carried.

Covert exited at 4:45 PM.

At 5:20 PM, Detherage moved and Collins seconded to adjourn the meeting. Motion carried.


Board President


Board Secretary

Approved 4-19-22