

The Board of Education of La Harpe Community School District #347 held a regular School Board meeting May 16, 2023 in the school library. President Dustin Detherage called the meeting to order at 6:01 PM. Roll Call was answered by Allen, Blythe, Collins, Deitrich, Detherage, Gebhardt and Walker. Superintendent Janet Gladu, Dean of Students Ryan Hopper, and Board Secretary Marlie Deeter were also in attendance.

Visitors in attendance: No visitors were in attendance.

A Moment of Silence was observed.

Public Presentations: No public presentations.

**Financial Report:**

<u>Fund</u>	<u>FY2023</u>
Education	\$2,041,716.29
Building	\$49,675.81
Debt Service	\$98,454.21
Transportation	\$171,581.86
IMRF	\$40,795.52
Capital Projects	0.00
Working Cash	\$125,625.86
Tort	\$174,440.42
HLS	\$214,643.20
<b>Total</b>	<b>\$2,916,933.17</b>

FY 2022	\$2,637,407.38
FY 2021	\$2,220,128.78
FY 2020	\$1,484,190.54
FY 2019	\$1,161,070.86

Consent Agenda: The Consent Agenda included the Closed and Open Minutes of the April 26th Regular Board Meeting and Special Meetings, Financial Report, Individual fund balances, Payment, and Closed Session Records- deletion of items 18 months and older. A motion was made by Collins seconded by Detherage to approve the items on the Consent Agenda as presented. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.

Approval of 2022-2023 Final School Calendar

A motion was made by Blythe seconded by Allen to approve the Final School Calendar with an adjustment made for the Emergency Day used in March. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.

Approval of Studies Weekly- Science Curriculum for K-5

A motion was made by Deitrich seconded by Blythe to approve the Social Science curriculum. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.

Approval of Studies Weekly- Social Studies Curriculum for K-5

A motion was made by Collins seconded by Detherage to approve the Social Studies curriculum. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.

Approval of McGraw Hill Health Curriculum:

Motion by Gebhardt seconded by Deitrich to approve the health curriculum. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.

Approval of Parent Sponsored Golf Team:

A motion was made by Blythe seconded by Deitrich to approve a parent sponsored golf team. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.

Approval to Hire Five Part-Time Summer Hires:

Motion by Allen seconded by Walker to approve five part time summer hires. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.

Approval to Dispose of District Property; old student desks and unused furniture:

A motion was made by Deitrich seconded by Detherage to approve disposition of district property; old student desks and unused furniture. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.

Approval of the Hazardous Route:

A motion was made by Blythe seconded by Walker to approve the hazardous route. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.

Approval of Policy Updates:

A motion was made by Collins seconded by Gebhardt to approve the policy updates. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.

Reports to the Board:

Ryan Hopper shared with the board that 8<sup>th</sup> grade graduation preparation is complete.

Janet Gladu shared with the board that staff with 5 or more years of service will be handed awards at the staff appreciation luncheon.

Marlie Deeter exited at 7:05pm.

Closed Meeting

**A motion was made by Allen seconded by Collins to adjourn to Closed Session at 7:05 PM to discuss items per 5 ILCS 120/2(c)(1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and ((2)) (14) closed session minutes.**

**Roll Call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.**

A motion to adjourn (voice vote)

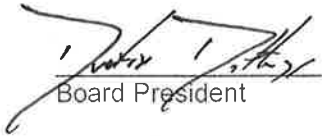
A motion was made by Gebhardt seconded by Collins to accept the resignation of Ashlee Goettsche effective 5/16/23.

Roll call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.

A motion was made by Collins seconded by Blythe to hire Ashlee Goettsche as a full time guidance counselor effective 5/16/23.

Roll call: Allen, yes; Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 7-0.

A motion was made by Detherage seconded by Gebhardt to adjourn the May 2023 board meeting at 8:52 PM. (voice vote)

  
Board President

  
Board Secretary

Approved 6/20/23