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

4:00 P.M. – May 31<sup>st</sup>, 2022 in School Library

**BOARD OF EDUCATION** 

LA HARPE CSD #347

May 31st, 2022

#### **OPEN MEETING**

The Board of Education of La Harpe Community School District #347 held a Special School Board Meeting May 31<sup>st</sup>, 2022 at 4:00 PM in the library. President Dustin Detherage called the meeting to order at 4:01 PM. Roll Call was answered by Allen, Blythe, Collins, Detherage, Deitrich, and Walker. Covert was absent.

No visitors were present.

## **Closed Meeting:**

A motion was made by Blythe with second by Allen to adjourn to Closed Session at 4:02 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 public body. (5 ILCS 120/2(c)(1))

President Detherage called the May 31<sup>st</sup>, 2022 Special Board Meeting closed session to order at 4:03 PM. Board members present were Allen, Blythe, Detherage, Collins, Deitrich and Walker. Covert was absent.

At 5:26 PM, Blythe moved and Collins seconded to return to open meeting. Motion carried, Business Items – Consideration and Action:

May 31, 2022

#### Personnel Report #1

### **Employment**

- 1. Melissa Burt- Music Teacher for 2022-2023
- 2. Jadrien VanFleet- Elementary Teacher for 2022-2023
- 3. Ryan Hopper- Head Baseball Coach
- 4. Peyton Porter- Assistant Baseball Coach

A motion was made by Blythe with second by Collins to approve the Personnel Report as amended. Roll Call: Allen, yes; Blythe, yes; Covert, absent; Detherage, yes; Collins, yes; Walker, yes; Deitrich, yes. Motion carried 6-0.

#### Personnel Report #2

A motion was made by Allen with second by Detherage to approve the Personnel Report as amended. Roll Call: Allen, yes; Blythe, yes; Covert, absent; Detherage, yes; Collins, yes; Walker, no; Deitrich, no. Motion carried 4-2.

Adjournment: A motion was made by Detherage with second by Blythe to adjourn the meeting at 5:31 PM. The voice vote response returned all in favor. No one opposed. The meeting adjourned.

The next regularly scheduled monthly board meeting is Tuesday, June 21, 2022 at 6:00 PM in the school library.

Approved

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