

The Board of Education of La Harpe Community School District #347 held a regular School Board meeting June 20, 2023 in the school library. President Dustin Detherage called the meeting to order at 6:00 PM. Roll Call was answered by Allen, Blythe, Detherage, Gebhardt, and Walker. Collins and Deitrich were absent. Superintendent Janet Gladu, Dean of Students Ryan Hopper and Board Secretary Marlie Deeter were also in attendance.

Visitors in attendance: None

A Moment of Silence was observed.

Business Items:

Consent Agenda: The Consent Agenda included the Closed and Open Minutes of the May 16, 2023 Regular Board Meeting of the La Harpe CSD #347 School Board, Financial Report, Action to Delete Verbatim Closed Meeting Recordings 18 Months and Older, and Title change only- Ryan Hopper from Dean of Students to Assistant Principal.

A motion was made by Blythe with second by Walker to approve the items on the Consent Agenda as presented. Roll Call: Allen, yes; Blythe, yes; Collins; absent, Deitrich: absent, Detherage, yes; Gebhardt; yes, Walker, yes. Motion carried 5-0.

Financial Report: The fund balances listed below reflect transactions through May 2023.

<u>Fund</u>	<u>FY2023</u>
Education	\$1,934,426.32
Building	\$29,991.85 (waiting on grant reimbursements)
Debt Service	\$82,560.21
Transportation	\$158,052.84
IMRF	\$29,983.74
Capital Projects	0.00
Working Cash	\$125,625.86
Tort	\$174,440.42
HLS	\$214,643.20
Total	<u>\$2,689,740.74</u>

FY 2022	\$2,550,791.33
FY 2021	\$218,506.20
FY 2020	\$1,348,385.82
FY 2019	\$930,216.18

A motion was made by Blythe with second by Walker to approve the items on the Consent Agenda as presented. Roll Call: Allen, yes; Blythe, yes; Collins; absent, Deitrich: absent, Detherage, yes; Gebhardt; yes, Walker, yes. Motion carried 5-0.

Approval of the 2023-2024 School Year Bid for Fuel: A motion was made by Allen with second by Walker to approve the 2023-2024 School Year Bid for Gas at \$2.45 for gas, \$2.84 for dieselelex LS, and \$2.94 for diesel LS w/#1ULS (winter blend) by West Central FS as presented. Roll Call: Allen, yes; Blythe, yes; Collins, absent; Deitrich, absent; Detherage, yes; Gebhardt, yes; and Walker, yes. Motion carried 5-0.

FY 2023 Amended Budget: A motion was made by Blythe with second by Walker to approve the FY 2023 budget amendment. Roll Call: Allen, yes; Blythe, yes; Collins, absent; Deitrich; absent, Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 5-0.

Reports to the Board: Assistant Principal Hopper discussed the golf team. Superintendent Gladu discussed solar projects and building updates.

Blythe made a motion to adjourn to closed session at 7:24PM seconded by Allen. Roll Call: Allen; yes, Blythe; yes, Collins; absent, Deitrich; absent, Detherage; yes, Gebhardt; yes, and Walker; yes. Motion carried 5-0. Assistant Principal Hopper and Board Secretary Marlie Deeter exited at 7:24 PM.

Closed Meeting:

A motion was made by Blythe with second by Allen to adjourn to Closed Session at 7:24 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)) and (14) closed session minutes.**

Roll Call: Allen, yes; Blythe yes; Collins, absent; Deitrich, absent; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 5-0. Hopper and Deeter exited at 7:24PM.

President Detherage called the closed meeting of the June 20, 2023 Regular Board Meeting to order at 7:26 PM. Board members present were Allen, Blythe, Detherage, Gebhardt, and Walker. Collins and Deitrich were absent.

A motion was made by Blythe with second by Detherage to return to open meeting at 8:07 PM. A voice vote confirmed all in favor. None opposed. Motion carried.

Closed Meeting Items – Consideration and Action

Action on Closed Session items:

June 20, 2023

Employment

A motion was made by Gebhardt seconded by Allen to hire Amy Estes as a part time cook and part time custodian. Roll call: Allen, yes; Blythe, yes; Collins, absent; Deitrich, absent; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 5-0.

A motion was made by Allen with second by Gebhardt to approve the closed session minutes from May 16th 2023. Roll Call: Allen, yes; Blythe, yes; Collins, absent; Deitrich, absent; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 5-0.

A motion was made by Blythe and seconded by Detherage to approve the salary placemetns for all non-LEA employees for the 2024 fiscal year as presented. Roll Call: Allen, yes; Blythe, yes; Collins, absent; Deitrich, absent; Detherage, yes; Gebhardt, yes; Walker, yes. Motion carried 5-0.

Adjournment: A motion was made by Detherage with second by Blythe to adjourn the meeting at 8:09 PM The voice vote response returned all in favor. No one opposed. The meeting adjourned


Board President


Board Secretary

Approved July 18, 2023