

The Board of Education of La Harpe Community School District #347 held a regular School Board meeting July 19, 2022 in the school library. President Dustin Detherage called the meeting to order at 6:00 PM. Roll Call was answered by Allen, Blythe, Collins, Deitrich, Detherage and Walker. Superintendent Janet Gladu, Dean of Students Ryan Hopper and Board Secretary Ashley Johnson were also in attendance.

A Moment of Silence was observed.

Visitors in Attendance: Jacki Wibbell, Destiny Shumaker and Randy Shumaker.

Public Presentations: Jacki Wibbell spoke and told the board she was interested in coaching basketball and volleyball.

Business Items:

Consent Agenda: The Consent Agenda included Minutes of the June 21, 2022 Regular Meeting of the La Harpe C.S.D. #347 School Board, Financial Report, and Action to Delete Verbatim Closed Meeting Recordings 18 Months and Older.

Financial Report: The fund balances listed below reflect transactions through June 2021.

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|--------------------------|-----------------------|
| Fund | FY2022 |
| Education | \$1,527,310.19 |
| Building | \$232,822.12 |
| Debt Service | \$78,423.23 |
| Transportation | \$106,326.65 |
| IMRF | \$19,105.25 |
| Capital Projects | \$0.00 |
| Working Cash | \$152,646.31 |
| Tort Immunity | \$62,867.32 |
| Fire Prevention & Safety | \$193,684.84 |
| Total | \$2,373,185.91 |
| FY 2021 | \$2,003,297.46 |
| FY 2020 | \$1,276,877.02 |
| FY 2019 | \$891,011.17 |
| FY 2018 | \$563,262.17 |
| FY 2017 | \$343,854.14 |

A motion was made by Allen seconded by Blythe to approve the items on the Consent Agenda as presented. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

Payment of Bills: A motion was made by Allen seconded by Detherage to approve the payment of bills as presented. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

Approve FY 2023 Book Rental Fee: A motion was made by Deitrich seconded by Collins to keep the same \$70 book fee. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

Approval of FY 2022 Budget Hearing Date: A motion was by Blythe seconded by Allen to set the FY 2023 Budget Hearing date for September 20, 2022 at 6:00 PM. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

Approval of the District Wellness Policy: A motion was made by Collins seconded by Blythe to approve the District Wellness Policy as presented. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

Approve Lounge HVAC Quote: A motion was made by Collins seconded by Deitrich to approve quote from Arnold Brother's for \$2,889.65. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

Options for the Electronic School Sign: A motion was made by Allen seconded by Deitrich to table the proposals for the electronic school sign. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

Closed Meeting:

A motion was made Blythe with second by Collins to adjourn to Closed Session at 6:36 PM to discuss items per 5 ILCS 120/2(c)(1)(14) listed below:

(1) The Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. (5 ILCS 120/2(c)(1))

(14) Discussion of minutes lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (Section 120/2(c)(14))

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

President Detherage called July 19, 2022 closed meeting to order at 6:41 PM. Board members present were Allen, Blythe, Collins, Deitrich, Detherage and Walker. Also present: Superintendent Janet Gladu, Dean of Students Ryan Hopper and Board Secretary Ashley Johnson.

A motion was made by Collins with second by Deitrich to return to open meeting at 7:57 PM. A voice vote confirmed all in favor. None opposed. Motion carried.

Closed Meeting Items – Consideration and Action

Personnel Report: A motion was made by Blythe seconded by Collins to approve the Personnel Report as amended. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, abstain; Walker, yes. Motion carried 5-0.

Semi-Annual Review of the Closed Meeting Minutes:

A motion was made by Deitrich seconded by Walker to remain sealed. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, absent; Deitrich, yes; Detherage, yes; Walker, yes. Motion carried 6-0.

A motion was made by Detherage seconded by Collins to adjourn the July 2022 board meeting at 7:59 PM. The voice vote response returned all in favor. No one opposed. The meeting adjourned.

The next regularly scheduled monthly school board meeting is Tuesday, August 16, 2022 at 6:00 PM in the school library.


Board President


Board Secretary

Approved _____

Board

Personnel Report

Employment

1. Dave Clover- Assistant Girls' Basketball Coach
2. Nichelle Pence- Teacher
3. Destiny Shumaker- Girls Basketball Head Coach
4. Brandie Stokke- Paraprofessional
5. Jacki Wibbell- Assistant Volleyball Coach

