

The Board of Education of La Harpe Community School District #347 held a regular School Board meeting September 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, Covert, Deitrich, and Detherage. Walker was absent. Superintendent Dr. Janet Gladu, Dean of Students Ryan Hopper and Board Secretary Ashley Johnson were also in attendance.

No visitors were in attendance.

A Moment of Silence was observed.

Public Presentations: No public presentations given.

**Business Items:**

Consent Agenda: The Consent Agenda included Minutes from the August 16th, 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.

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

Financial Report: The following fund balances listed below reflect transaction through July of 2022.

<u>Fund</u>	<u>FY 2023</u>
Education	\$1,925,896.75
Building	\$174,864.47
Debt Service	\$218,341.09
Transportation	\$98,630.15
IMRF	\$80,644.49
Capital Projects	\$0.00
Working Cash	\$170,192.06
Tort	\$112,837.09
HLS	\$210,879.84
<b>Total</b>	<b>\$2,992,285.94</b>
FY 2022	\$2,760,616.49
FY 2021	\$2,800,500.97
FY 2020	\$2,059,641.21
FY 2019	\$1,489,379.31

Payment of Bills:

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

Approval of the Administrator and Teacher Salary & Benefits Report:

A motion was made by Blythe with second by Covert to approve the Administrative and Teacher Salary & Benefits Report as presented. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, absent. Motion carried 6-0.

FY 2023 Budget Hearing:

Dr. Gladu provided an overview of the FY 2023 Budget.

Approval of the FY 2023 Budget:

A motion was made by Allen seconded by Detherage to approve FY 2023 Budget as presented. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, absent. Motion carried 6-0.

Approve the updated La Harpe/Dallas City Athletic Agreement:

A motion was made by Covert seconded by Blythe to approve the updated La Harpe/Dallas City Athletic Agreement. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, absent. Motion carried 6-0.

Discuss/Approve E-Learning/Snow Days:

A motion was made by Collins seconded by Deitrich to approve the use of e-learning days and/or snow days for 2022-2023. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, absent. Motion carried 6-0.

Discuss CDARS banking option:

The board discussed and decided not to pursue the CDARS banking option.

Discuss/Approve FY 2023 School Maintenance Grant:

A motion was made by Covert seconded by Detherage to approve the School Maintenance Project Grant. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, absent. Motion carried 6-0.

Reports to the Board:

- A. Board Committees
  - a. Dr. Gladu recommended that the curriculum committee meet soon to discuss a plan to replace curriculum. Blythe, Deitrich and Gladu are on that committee. They will set something up soon.
- B. Board Members
  - a. Detherage discussed the new student clubs and how much the district would contribute. The board agreed to contribute \$250 to each student club. The board also discussed the Team Member of the Year Award in May.
  - b. Covert discussed the Eagle Sponsorship, who has donated and what they will receive.
- C. Superintendent
  - a. Dr. Gladu discussed the school board member petitions and details about filling out the nominating petitions.
- D. Dean of Student/Athletics
  - a. Mr. Hopper shared that the baseball season ended last week in an upsetting loss. He also talked about student council, and fundraising ideas for that. He said that there is a PBIS party for K-5 on October 28<sup>th</sup> in the gym from 1:30-2:30 and that there is a JH dance on October 29<sup>th</sup> from 7-9pm in the gym.

**Closed Meeting:**

**Motion to adjourn to closed meeting at 7:00 PM to discuss items per 5 ILCS 120/2(c)(1)(14) listed below:**

- (1) (1) The Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)).**
- (2) (14) Discussion of Minutes of meeting lawfully closed under the Open Meetings 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 (5ILCS 120/2(c)(14)).**

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

*The board had a brief restroom break.*

President Dustin Detherage called the closed meeting to order at 7:10 PM on September 19, 2022. Board members present were Allen, Blythe, Collins, Covert, Deitrich, and Detherage. Walker was absent. Also present: Superintendent Dr. Janet Gladu, Dean of Students Ryan Hopper and Board Secretary Ashley Johnson.

**A motion was made by Deitrich seconded by Covert to return to open meeting at 7:41 PM. A voice vote confirmed all in favor. None opposed. Motion carried.**

**Closed Meeting Items – Consideration and Action**

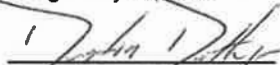
**Personnel Report:**

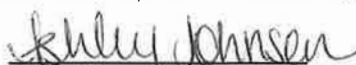
A motion was made by Collins seconded by Allen to approve the Personnel Report as presented. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, absent. Motion carried 6-0.

A motion was made by Blythe seconded by Deitrich to hire Miller Tracy as the district's legal counsel. Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Deitrich, yes; Detherage, yes; Walker, absent. Motion carried 6-0.

A motion was made by Detherage seconded by Collins to adjourn the September 19, 2022 La Harpe Board Meeting at 7:43 PM. The voice vote response returned all in favor. No one opposed. The meeting adjourned.

The next regularly scheduled meeting will be on October 18, 2022 at 6:00 PM.

  
Board President

  
Board Secretary

Approved 10-18-2022

Board

Personnel Report

Employment

1. Dave Clover- Junior High Head Girls Basketball Coach
2. Kenneth Dail- Junior High Assistant Boys Basketball Coach
3. Kassandra Duerre- Paraprofessional
4. Colleen Goff- Paraprofessional
5. Miller Tracy- School Legal Counsel

Resignation

1. Destiny Shumaker- Junior High Head Girls Basketball Coach