The Board of Education of the LaHarpe Community School District #347 held a special School Board Meeting on 29 January 2025 in the Board room. President Detherage called the meeting to order at 4:30 pm. Roll Call was answered by Allen, Blythe, Collins, Detherage, and Gebhardt. Superintendent Janet Gladu and Finance Manger Laura Jones were also in attendance.

No visitors were in attendance.

A Moment of Silence was observed.

No public comment was presented.

A motion was made by Detherage with a second by Allen to approve the agenda. Roll call Allen-yes; Blythe-yes; Collins – yes; Gebhardt – yes; and Detherage-yes. Motion carried – 5-0.

Motion by Collins with a second by Blythe to adjourn to closed session at 4:32 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. Roll call Allen- yes; Blythe- yes; Collins – yes; Gebhardt – yes; and Detherage- yes. Motion carried – 5-0.

Motion by Detherage with a second by Collins to return to open session at 4:38 pm. Roll call Allen-yes; Blythe-yes; Collins – yes; Gebhardt – yes; and Detherage-yes. Motion carried – 5-0.

Motion by Detherage with a second by Gebhardt to hire Elizabeth McCarter as the Administrative Assistant. Roll call Allen- yes; Blythe- yes; Collins – yes; Gebhardt – yes; and Detherage- yes. Motion carried – 5-0.

Motion by Detherage with a second by Allen to adjourn the January 29, 2025 Special Board Meeting at 4:39 pm. Roll call Allen- yes; Blythe- yes; Collins – yes; Gebhardt – yes; and Detherage- yes. Motion carried – 5-0.

Board President

Board Recording Secretary

Date