

The Board of Education of LaHarpe Community School District #347 held a regular School Board meeting on 21 January 2025 in the Board room. President Dustin Detherage called the meeting to order at 6:00 pm. Roll call was answered by Allen, Blythe, Collins, Deitrich, Detherage, and Gebhardt. Superintendent Janet Gladu, and Principal Ryan Hopper were also in attendance.

Visitors in attendance were Chad Burt, Cathy Jones, Liz McCarter, Isaac Rogers, Bob Burgess, and Dan Rogers.

A Moment of Silence was observed.

Public Presentation: No public presentations.

Business Items:

Consent Agenda: The Consent Agenda included the Open Meeting Minutes of the 17 December 2024 Regular Board Meeting of the LaHarpe CSD 347 School, Financial Reports, Individual Fund Balances, Payment of Bills, acceptance of Shelly Rahn-Palmer's resignation effective January 16, 2025, and action to delete the verbatim closed session meeting recordings that were 18 months and older.

Individual Fund Balances listed below reflect transactions through 31 December 2024:

<b>Fund</b>	<b>FY 2025</b>
Education	\$2,579,178.50
Building	\$233,150.71
Debt Services	\$108,637.22
Transportation	\$259,167.32
IMRF	\$111,539.18
Capital Projects	0
Working Cash	\$42,541.78
TORT Immunity	\$196,347.19
Fire Prevention & Safety	\$259,665.32
<b>Total</b>	<b>\$3,790,227.22</b>

A motion was made by Deitrich with a second by Blythe to approve the Consent Agenda as presented. Roll Call: Allen – yes; Blythe – yes; Collins- yes; Deitrich – yes; Detherage – yes; Gebhardt – yes. Motion Carried 6-0.

Appoint Secretary Pro Tempore: President Detherage asked for nominations for Secretary Pro Tempore.

A motion was made by Collins with a second by Gebhardt to appoint Dietrich as Secretary Pro Tempore. Roll Call: Allen – yes; Blythe – yes; Collins- yes; Deitrich – yes; Detherage – yes; Gebhardt – yes. Motion Carried 6-0.

Rogers Memorial Fund: Detherage presented the memorial plaque that was made for the library. Gladu shared the memorial sticker that was placed in each book that has been purchased with memorial funds. The library has been able to purchase over 200 fiction, non-fiction, early readers, and picture books for the library using the Kathi Rogers Memorial. The district received \$3,445 in memorial funds. The funds will be fully utilized by the end of the school year. Gladu shared that the memorial funds were a huge blessing to the library and a great way to honor someone's memory. The memorial plaque was

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

2-18-25  
Date

Superintendent Gladu presented: The district was notified that the PreK program received a Gold Circle of Quality, Economic Interest Statements were due, and the land survey for the proposed cafeteria addition had been received.

Motion by Detherage with a second by Collins to adjourn the 21 January 2025 board meeting at 6:22 pm. Roll Call: Allen – yes; Blythe – yes; Collins- yes; Deitrich – yes; Detherage – yes; Gebhardt – yes. Motion Carried 7-0.

  
Board President

  
Board Recording Secretary

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