

**OPEN MINUTES**  
**La Harpe Community School District #347**  
**Special Board Meeting-Facilities Committee**  
**19 December – 5:00 pm**  
**La Harpe Schools Library**

The Board of Education of La Harpe Community School District #347 Facilities Committee held a Special Meeting on December 19, 2023 in the library.

Dustin Detherage called the meeting to order at 5:01 PM.

Roll Call was answered by Dustin Detherage, Jake Allen, Dana Blythe, Leandra Dietrich, Josh Gebhardt and Bill Collins. Also present were Superintendent Janet Gladu, Admin Assistant Shelly Rahn, Assistant Principal Ryan Hopper, Finance Manager Laura Jones, Craig Campbell, and Sharon Uslan with ENGIE (virtually).

Motion by Collins with a second by Detherage to approve the agenda.

Roll Call: Allen – yes, Blythe – yes, Collins- yes, Detherage – yes, Dietrich – yes, and Gebhardt – yes. Motion carried 6-0.

The committee discussed the proposed cafeteria/multi-purpose room plans/project. Discussion on final project financial proposals will be available late January/early February.

Discussion on building occupancy would be August 16, 2024 with a substantial completion by late November 2024.

Discussion on moving cafeteria items over to new facility over Christmas break 2024.

Discussion on next steps- approving energy binder.

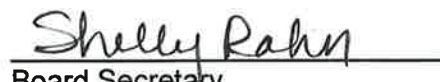
Discussion Google Folder that holds all related documents.

Motion by Collins with a second by Detherage to adjourn the meeting at 5:54 pm.

***Voice Vote: All members indicated in favor of adjournment. No one opposed Motion carried.***

The meeting adjourned at 5:54 PM

  
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Board President

  
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Board Secretary

Approved 1/16/2024