

The Board of Education of La Harpe Community School District #347 held a regular School Board meeting November 21, 2023 in the school library. President Detherage called the meeting to order at 6:00 PM. Roll Call was answered by Allen. Blythe was absent, Collins, Deitrich, Detherage, Gebhardt, and Walker. Superintendent Janet Gladu and Board Secretary Shelly Rahn, and Assistant Principal Ryan Hopper were also in attendance.

A Moment of Silence was observed.

Public Presentations: No public presentations were given.

Business Items:

Consent Agenda: The Consent Agenda included the Regular minutes of November 21, 2023 and Special Meeting Minutes of November 21, 2023. Regular meeting 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 December 2024.

Fund	FY2024
Education	\$2,578,058.03
Building	\$360,293.20
Debt Service	\$290,261.92
Transportation	\$128,014.31
IMRF	\$127,528.45
Capital Projects	\$0.00
Working Cash	\$148,401.55
Tort	\$172,322.03
Fire Prevention & Safety	\$239,167.90
Total	\$4,044,148.39

FY 2023	\$3,301,460.04
FY 2022	\$3,025,409.72
FY 2021	\$2,375,115.00
FY 2020	<u>\$1,364,329.89</u>

Payment of Bills:

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

Approval of Alternate Revenue Source Bonds:

A motion was made by Collins and seconded by Allen to approve the Resolution declaring the intent to issue not to exceed \$6,500,000. General Obligation School Bonds. Roll Call: yes; Allen, absent Blythe; yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker. Motion carried 6-0.

Approval of Working Cash Bonds:

A motion was made by Detherage and seconded by Collins to approve the Resolution declaring the intent to issue \$1,450,000 Working Cash Bonds for the District. Roll Call: yes; Detherage, yes; Gebhardt, yes; Walker, yes; Allen, absent Blythe, yes; Collins, yes; Deitrich. Motion carried 6-0.

Approval of Athletic pay:

A motion was made by Gebhardt and seconded by Walker to approve raising the athletic official pay to \$100 per game. Roll Call: yes; Gebhardt, yes; Walker, yes; Allen, absent Blythe, yes; Collins, yes; Deitrich, yes; Detherage. Motion carried 6-0.

Approval of School Mascot Logo:

A motion was made by Deitrich and seconded by Gebhardt to approve the proposed official School mascot. Roll Call: yes; Walker, yes; Allen, absent Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt. Motion carried 6-0.

Approval of the Athletic Wall Mat:

A motion was made by Detherage and seconded by Collins to approve the new wall mat not to exceed the cost of 6,000 total. Roll Call: yes; Allen, absent Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker. Motion carried 6-0.

Board Policy Update: Board policy updates were presented. First read – no action.

Discussion on Mandated Reporter Superintendent Gladu discussed with the board members that they are mandated reporters when seated as board members. Board members were presented the DCFS handbook/manual as well as signed the DCFS mandated reporter form.

Approval of 2023 Tax Levy:

A motion was by Collins and seconded by Walker to approve the 2023 Tax Levy. Roll Call: absent Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes; Allen. Motion carried 6-0.

Approval of 2024 8<sup>th</sup> Grade Promotion Date:

A motion was made by Deitrich and seconded by Gebhardt to approve May 17<sup>th</sup> @ 6pm for 8<sup>th</sup> Grade Promotion. Roll Call: yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes; Allen, absent Blythe, yes; Collins. Motion carried 6-0.

Approval of Volleyball Uniforms:

A motion was made by Deitrich and seconded by Gebhardt to approve the proposed Volleyball Uniforms. Roll Call: yes; Detherage, yes; Gebhardt, yes; Walker, yes; Allen, absent Blythe, yes; Collins, yes; Deitrich. Motion carried 6-0.

Approval of Johnson Estate Auction Old Senior Center:

A motion by Allen and seconded by Detherage to approve Superintendent Gladu to sign consent form acknowledging the sale of the former Senior Center located at 200 w.1<sup>st</sup> Ave., La Harpe, Illinois. Roll Call: yes; Gebhardt, yes; Walker, yes; Allen, absent Blythe, yes; Collins, yes; Deitrich, yes; Detherage. Motion carried 6-0.

Gebhardt exited the meeting at 6:45pm.

Superintendent Gladu presented the following:

- October Team Member of the Month – Haley Dixon
- Triple I Conference
- Compliance Visit – We are ready.
- Science Curriculum- Ready for recommendation for our 6<sup>th</sup>-8<sup>th</sup> graders.
- Illinois Agriculture in Classroom Grant Award – Hensley submitted and was awarded \$250.00 for AG Books and She was awarded the grant.

Board Action: Moved by Collins and seconded by Detherage to approve the personal report: Haley Dixon was placed as long-term substitute teacher; on long-term substitute pay effective 27 October 2023.

Roll Call yes; Deitrich, yes; Detherage, yes; Walker, yes; Collins, yes; Allen, absent Blythe. Motion carried 5-0.

Board Action: Motion to adjourn moved by Deitrich and seconded by Collins to adjourn the 21 November 2023 Board meeting at 7:10 pm (voice).

The next regularly stated meeting is scheduled for December 19,2023 at 6:00 pm.

  
Board President

  
Board Secretary

Approved 12-19-2023

