LA HARPE CSD #347

6 November 2023

The Board of Education of La Harpe Community School District #347 held a Special School Board meeting 6 November 2023 in the school library. President Dustin Detherage called the meeting to order at 5 PM. Roll call was answered by Allen, Blythe, Collins, Dietrich, Detherage, Gebhardt, and Walker. Superintendent Janet Gladu, Assistant Principal Ryan Hopper, and Admin. Assistant Shelly Rahn were also present.

Visitors in attendance: Chief Lynn Hoyt

A moment of Silence observed.

Approval of Agenda. A motion was made by Collins and seconded by Detherage to approve the agenda.

Roll Call: Blythe, yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes; Allen, yes,7-0

<u>Closed Meeting:</u> A motion was made by Gebhardt with a second by Blythe to adjourn to closed session at 5:01 pm to discuss items per 5 ILCS 120/2(c) (1) listed below:

(1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal Of Specific Employees of the District (5 ILCS 120/2(C)(1).

Roll Call: Deitrich, yes; Detherage, yes; Walker, yes; Allen, yes; Blythe, yes; Collins, yes; Gebhardt, yes 7-0.

Board Action: Detherage called closed session to order at 5:02 pm on 6 November 2023.

Roll Call Gebhardt, Deitrich, Detherage, Walker, Allen, Blythe, Collins. All present.

Board Action: Moved by Collins seconded by Blythe to adjourn closed session at 6:11 pm. Voice vote

<u>Board Action:</u> Motion by Detherage and seconded by Collins at 6:12 pm to return to open session. Voice vote

<u>Board Action:</u> Moved by Blythe and seconded by Detherage to hire Betty Collins as assistant cook/dishwasher.

Roll Call Allen, yes; Blythe, yes; Collins, abstain; Deitrich, yes; Detherage, yes; Gebhardt, yes; Walker, yes 6-yes, 0-no, 1 abstain.

<u>Board Action:</u> Moved by Detherage and seconded by Allen to adjourn the 6 November 2023 board meeting at 6:13 PM. Voice vote

Board President

Board Secretary

Approved: 1121 23