

The Board of Education of La Harpe Community School District #347 held a regular School Board meeting June 25, 2024 in the school library. President Detherage called the meeting to order at 6:00 PM. Roll Call was answered by Allen, Blythe, Deitrich, Detherage, absent Collins, absent Gebhardt, absent Walker. Superintendent Janet Gladu and Board Secretary Shelly Rahn, and Principal Ryan Hopper were also in attendance.

Visitors in attendance: Chad Burt, Cathy Jones.

A Moment of Silence was observed.

Public Presentations: No public presentations.

Business Items:

The Approval of the regular minutes of May 21,2024.

Financial Report:

| <u>Fund</u>                     | <u>FY2024</u>         |
|---------------------------------|-----------------------|
| Education                       | \$2,126,980.24        |
| Building                        | \$507,586.24          |
| Debt Service                    | \$90,226.72           |
| Transportation                  | \$181,153.69          |
| IMRF                            | \$53,917.63           |
| Capital Projects                | \$0.00                |
| Working Cash                    | \$150,250.42          |
| Tort                            | \$177,285.98          |
| Fire Prevention & Safety        | \$238,439.24          |
| <b>Total</b>                    | <b>\$3,525,840.16</b> |
| <b>Increase from Prior Year</b> | <b>+31.08%</b>        |

FY 2023 \$2,689,740.74

FY 2022 \$2,550,791.33

FY 2021 \$2,128,506.20

FY 2020 \$1,348,385.82

Consent Agenda: The Consent Agenda included the Closed and Open Minutes of the May 21 2024 Regular Board Meeting and Financial Report, Individual fund balances, payment, and Closed Session Records- deletion of items 18 months and older. Approve Jadrien VanFleet's Maternity Leave through August 26, 2024. A motion was made by Blythe and seconded by Deitrich to approve the Consent Agenda as presented. Roll Call: yes; Blythe, yes; Allen, yes; Detherage, yes; Deitrich; absent Collins, absent Gebhardt, absent Walker. Motion carried 4-0.

1<sup>st</sup> Reading Policy Updates: Reading on proposed policy updates.

Approval of the 2024-2025 School Year Bid for Fuel: A motion was made by Allen and seconded by Detherage to accept the fuel bid from West Central FS in the amount of \$2.485 for gas and \$2.930 for diesel and \$3.030 for diesel (winter blend).

Roll Call: yes; Deitrich, yes; Blythe, yes; Allen, yes; Detherage, absent Collins, absent Gebhardt, absent Walker. Motion carried 4-0.

Amended Informational Budget Presentation:

Superintendent Gladu explained that the difference in expenditures is grant expenses.

Administrative costs:

Superintendent Gladu explained what category all the expenses went in.

Approval on limitations of administrative costs:

A motion was made by Blythe and seconded by Detherage to approve the limitations of administrative costs.

Roll Call: yes; Detherage, yes; Allen, yes; Blythe, yes; Deitrich, absent Collins, absent Gebhardt, absent Walker. Motion carried 4-0.

Approval on Amended Budget:

A motion was made by Deitrich and seconded by Allen to approve the amended 2023-2024 amended budget.

Roll Call: yes; Deitrich, yes; Blythe, yes; Allen, yes; Detherage, absent Collins, absent Gebhardt, absent Walker. Motion carried 4-0.

Approval on Student Handbook Updates:

A motion was made by Blythe and seconded by Detherage to approve the amended 2024-2025 Student Handbook.

Roll Call: yes; Blythe, yes; Allen, yes; Detherage, yes; Deitrich, absent Collins, absent Gebhardt, absent Walker. Motion carried 4-0.

Asbestos Abatement:

Discussed another possible bid. Tabled until we get all information. No action needed.

Composite Pictures:

Discussion on checking to see if Museum would like them. Tabled until it is decided where they will go. No action needed.

Central Office Demolition: Discussed the quote for demolition of the Old Central Office. Due to the presence of asbestos, the demolition needs to be postponed until asbestos abatement is complete. Item was tabled. No action needed.

Grain Bin:

We have no bids at this time. Tabled for now. No action needed.

Bus Barn Update:

Discussion on possibly adding a building to keep them out of the weather. Tabled item for now. No action needed.

Cafeteria Discussion:

Discussed ideas of what is wanted for new cafeteria. Discussion only. No action needed.

Lobby Bathroom Remodel Discussion:

Talked about possible remodel options. Discussion only. No action needed.

Reports to the Board:

- President Detherage presented to the board his conference that he attended over the weekend on new things he learned.
- Principal Hopper presented to the board how well the Basketball camp went and how they had a great turnout. He also presented to the board possible parents wanting to help with the boosters.
- Superintendent Gladu presented to the board that she has a bid out for a 65 passenger bus. She also presented that Michael got a quote for Basketball cables with safety straps.

•

**Board Action: Motion to adjourn to closed session at 6:41pm to discuss items per 5 ILCS 120/2/(c)(1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; and (14) closed session minutes. Rahn excited at 6:45pm.**

**Motion by Allen and seconded by Blythe to adjourn to closed session.**

Roll Call: yes; Allen, yes; Detherage, yes; Deitrich, Yes; Blythe, absent Collins, absent Gebhardt, absent Walker. Motion carried 4-0.

**Board Action: Detherage called the closed session to order at 6:47pm on 25 June 2024.**

Roll Call: yes; Blythe, yes; Allen, yes; Detherage, yes; Deitrich, absent Collins, absent Gebhardt, absent Walker.

**A motion was made by Deitrich and seconded by Blythe to exit closed session at 7:11pm.**

Roll Call: yes; Allen, yes; Blythe, yes; Deitrich, yes; Detherage.

**A motion was made by Detherage and seconded by Allen to return to open session at 7:19pm.**

Roll Call: yes; Allen, yes; Blythe, yes; Deitrich, yes; Detherage.

Closed Meeting Items – Consideration and Action

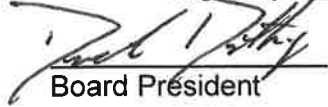
A motion was made by Blythe and seconded by Detherage to approve the closed minutes from May 21,2024 and to approve the semi- annual minutes and to keep all minutes closed. Allen, yes; Blythe, yes; Deitrich, yes; Detherage, yes. Motion carried 4-0.

A motion was made by Deitrich and seconded by Detherage to approve the salary placements for all non-LEA employees for the 2024 fiscal year as amended. Allen, yes; Blythe, yes; Deitrich, yes; Detherage, yes. Motion carried 4-0.

Adjournment: Motion to adjourn. (voice vote).

A motion was made by Detherage and seconded by Blythe to adjourn the June 25, 2024 board meeting at 7:20pm. Allen, yes; Blythe, yes; Deitrich, yes; Detherage, yes. Motion carried 4-0.

The next regularly stated meeting is scheduled for 16 July 2024 at 6:00 pm.

  
Board President

  
Board Secretary

Approved July 16, 2024