LA HARPE CSD #347

17 September 2024

The Board of Education of La Harpe Community School District #347 held a Special School Board meeting 17 September 2024 in the old band room/pre-k. President Dustin Detherage called the meeting to order at 5:00 PM. Roll call was answered by Blythe, Collins, Deitrich, Detherage, Gebhardt, absent Walker, Allen arrived at 5:54 pm. Superintendent Janet Gladu and Principal Ryan Hopper and Board Secretary Shelly Rahn, Maintenance Director Michael Siegfried.

Visitors in attendance Cathy Jones, Chad Burt, Architects Jason Shimp and Jacques Reynolds.

A moment of Silence none.

Public comment none.

<u>Approval of the Agenda:</u> Motion was made by Collins and seconded by Deitrich to approve the Agenda as presented.

Roll Call: yes; Collins, yes; Deitrich, yes; Detherage, yes; Gebhardt, yes; Blythe, yes; Allen. Motion carried 6-0.

Board members, Superintendent, Principal, Board Secretary, Maintenance Director and Architects did a walk through of the facilities to determine the items of priority for the maintenance grant.

Adjournment: Motion to adjourn (voice vote)

<u>Board Action:</u> Moved by Blythe and seconded by Deitrich to adjourn the 17 September 2024 Special Board Meeting at 5:59pm (Voice vote).

Board President

Approved: October 15, 2024

Board Secretary