

Katelyn Hamlow: Present
Andrew Harper: Present
Jeff Harris: Present
Kevin Mason: Present
Preston McNamara: Present
Jamison Mosley: Present
Pam Rathke: Present

Present: 7.

Others present: Erik Young (Superintendent), Brandon Burke (JR/SR High Principal), Ben Hutley (Elementary Principal), Justin Cox (Asst. Principal), Loraine Vandegraft (Admin. Asst.), Jake Kennedy (Athletic Director)

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

Katelyn Hamlow moved and Pam Rathke seconded that the approval of Jamison Mosley. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

III. PRESENTATIONS

III.A. Spring 2024 Softball Trip - Jake Kennedy

IV. CONSENT AGENDA

IV.A. Approval of Agenda

Andrew Harper moved and Kevin Mason seconded that the approval of approval of agenda. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

IV.B. Approval of Minutes

IV.C. Approval of Bills

IV.D. Approval of Activity Reports

IV.E. Approval of Treasurer's Report/Monthly Financial Reports

IV.F. Approval of 2023 EIS Admin and Teacher Salary Benefits report

IV.G. Approval of student trip to Spain

IV.H. Approval of Spring 2024 Softball Trip

IV.I. Approval of application for FY24 School Maintenance Project Grant

IV.J. Approval of Job Descriptions

V. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.

Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board

VI. ADMINISTRATIVE REPORTS

VI.A. Erik Young, Superintendent

VI.B. Brandon Burke, JH/HS Principal

VI.C. Ben Hutley, Elementary Principal

VI.D. Justin Cox, Assistant Principal

VII. COMMUNICATION ITEMS

VII.A. Mileage/Attendance Record

VII.B. Joint Annual Conference

VIII. DISCUSSION ITEMS

VIII.A. Future Bond Issue

VIII.B. Bus Lease

IX. COMMITTEE REPORTS

IX.A. Finance Committee

IX.B. Buildings, Grounds, and Transportation Committee

X. BUSINESS ITEMS

X.A. Approval of FY24 Budget

Kevin Mason moved and Jamison Mosley seconded that the approval of Approval of attached FY24 Budget. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston

McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

X.B. Approval of Skyward Financial System

Andrew Harper moved and Katelyn Hamlow seconded that the approval of Approval of Skyward Financial System. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.C. Approval of Skyward Student Information System

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approval of Skyward Student Information System. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

Kevin Mason moved and Katelyn Hamlow seconded that the approval of approval of skyward student information system. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.D. Approval of Employee Handbook

Preston McNamara moved and Jamison Mosley seconded that the approval of Approval of Employee Handbook. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.E. Approval of Education Support Personnel Evaluation Instruments

Pam Rathke moved and Preston McNamara seconded that the approval of Approval of Education Support Personnel Evaluation Instruments. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.F. Approval of Employee Referral Program

Andrew Harper moved and Kevin Mason seconded that the approval of Approval of Employee Referral Program. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.G. Approval of Intergovernmental Agreement for School Resource Officer

Andrew Harper moved and Katelyn Hamlow seconded that the approval of Approval of Intergovernmental Agreement for School Resource Officer. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.H. Approval of Secretary Bond

Preston McNamara moved and Kevin Mason seconded that the approval of Approval of Secretary Bond for Elementary Secretary, Jennifer Scaggs. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.I. Approval of bus lease(s) as presented

Katelyn Hamlow moved and Andrew Harper seconded that the approval of Approval of bus lease(s) as presented is tabled. Vote. Tabled

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XI. EXECUTIVE SESSION

- **To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Selection of a Person to Fill a Public Office; Purchase or Lease of Real Property; Sale or Lease of Property; Sale or purchase of securities, investments, or investment contracts; Security Procedures; Student Discipline; Matters Related to Individual Students; Litigation; Self evaluation, Practices and procedures or professional ethics; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 16, 21**

Andrew Harper moved and Kevin Mason seconded that the approval of Go into Executive Session to discuss topics listed as exceptions for closed meetings of the Open Meeting Act. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XI.A. Discussion

XI.B. Come out of Executive Session

Preston McNamara moved and Andrew Harper seconded that the approval of Come out of Executive Session. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XI.C. Approve and Seal the minutes of the Executive Session

Andrew Harper moved and Jamison Mosley seconded that the approval of approve and seal minutes. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

Katelyn Hamlow moved and Kevin Mason seconded that the approval of approval of personnel report. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston

McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XII.A. Approval of Personnel Report (Linked in the Description)

XIII. ADJOURNMENT

Kevin Mason moved and Pam Rathke seconded that the approval of Approval to Adjourn the meeting. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston
McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0