

Regular Board of Education Meeting
Wednesday, January 17, 2024 6:00 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

Katelyn Hamlow: Present
Andrew Harper: Absent
Jeff Harris: Present
Kevin Mason: Present
Preston McNamara: Present
Jamison Mosley: Absent
Pam Rathke: Present
Present: 5, Absent: 2.
Jamison Mosley: Present
Present: 6, Absent: 1.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

III.A. Officer Ben Thorndyke, SRO Colfax Police Department

III.B. FY23 Annual Financial Report

IV. CONSENT AGENDA

Preston McNamara moved and Kevin Mason seconded that the approval of Approval of Consent Agenda, as presented. Vote. Carried
Andrew Harper: Absent, Jamison Mosley: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea,
Kevin Mason: Yea, Preston McNamara: Yea, Pam Rathke: Yea
Yea: 5, Nay: 0, Absent: 2

IV.A. Approval of Agenda

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 Bushue HR Renewal

IV.G. Approval of Apptegy Renewal

IV.H. Approval of District Bookkeeper, Loraine Vandegraft, to be appointed IMRF
Authorized Agent

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. Superintendent Evaluation

VII.B. Transportation/Attendance Report

VII.C. ARCON Feedback Meetings - January 24

VIII. DISCUSSION ITEMS

VIII.A. 2024-2025 School Calendar

VIII.B. District Assessment

Pam Rathke moved and Preston McNamara seconded that the approval of approval of 2023 financial report. Vote. Carried

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

Yea: 5, Nay: 0, Absent: 2

IX. COMMITTEE REPORTS

X. BUSINESS ITEMS

X.A. Approval of FY23 Annual Financial Report

Jamison Mosley moved and Preston McNamara seconded that the approval of Approval of FY23 Annual Financial Report as presented. Vote. Carried

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

Yea: 5, Nay: 0, Absent: 2

X.B. Approval of quote for camera and access control system replacement from Basic ITS
Katelyn Hamlow moved and Kevin Mason seconded that the approval of Approval of quote from Basic ITS for camera and access control, not to exceed \$570,000. Vote. Carried

Andrew Harper: Absent, Jamison Mosley: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Pam Rathke: Yea
Yea: 5, Nay: 0, Absent: 2

XI. EXECUTIVE SESSION

- **To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 8, 9, 10, 11, 16, 21**

XI.A. Discussion

XI.B. Come out of Executive Session

Kevin Mason moved and Katelyn Hamlow seconded that the approval of come out of executive session at 7:40. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

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

Kevin Mason moved and Jamison Mosley seconded that the approval of Approve and seal minutes. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

XII. Approval of the Personnel Report as presented

Kevin Mason moved and Jamison Mosley seconded that the approval of Approve personnel report. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

XIII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XIII.A. Approval of Personnel Report

XIII.B. Consideration and Action on a Resolution Authorizing and Directing the Purchase of Real Estate (309 S. Harrison Street, Colfax)

Kevin Mason moved and Pam Rathke seconded that the approval of Approval of Resolution Authorizing and Directing the Purchase of Real Estate (309 S. Harrison Street, Colfax). Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

XIV. ADJOURNMENT

Kevin Mason moved and Preston McNamara seconded that the approval of Motion to adjourn at 7:43. Vote. Carried

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

Yea: 6, Nay: 0, Absent: 1