

Regular Board of Education Meeting
Tuesday, April 16, 2024 6:00 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

Katelyn Hamlow: Present
Andrew Harper: Present
Jeff Harris: Present
Kevin Mason: Present
Preston McNamara: Present
Jamison Mosley: Present
Pam Rathke: Present
Present: 7.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. CONSENT AGENDA

Kevin Mason moved and Preston McNamara seconded that the approval of Approval of the consent 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.A. Approval of Agenda

IV.B. Approval of Minutes

IV.C. Approval of Bills

IV.D. Approval of Activity Reports

IV.E. IESA Renewal for 2024-2025 School Year

IV.F. Football Overnight Camp

IV.G. Approval of Title I / IDEA Consolidated District Plan

IV.H. Approve Early Dismissal on May 3, 2024

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. Transportation/Attendance Report

VII.B. Statement of Economic Interest - Due by May 1

VIII. DISCUSSION ITEMS

IX. COMMITTEE REPORTS

IX.A. Buildings and Grounds - April 2

IX.B. Schedule Policy Committee Meeting

IX.C. Schedule Finance Committee Meeting

X. BUSINESS ITEMS

X.A. Bid from Beitz Trucking & Excavating for Demolition of 309 S Harrison Property
Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approval. 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 the first reading of PRESS Update #114
Andrew Harper moved and Preston McNamara seconded that the approval of Approve PRESS
Update #114. 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. 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**

Preston McNamara moved and Katelyn Hamlow seconded that the approval of Go into 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.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 at 8:55. 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

Katelyn Hamlow moved and Preston McNamara seconded that the approval of Approve and seal the 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

XII.A. Approval of Personnel Report

Andrew Harper 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.B. Approval of Leave of Absence

Jeff Harris moved and Kevin Mason seconded that the approval of tabling the leave of absence. 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

XIII. ADJOURNMENT

Andrew Harper moved and Kevin Mason seconded that the approval of Adjourn the Meeting at 8:57. 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