

Special Board Meeting
Thursday, May 2, 2024 7:00 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: Absent

Present: 6, Absent: 1.

Superintendent Erik Young was also present.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. 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

IV. 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**

Andrew Harper moved and Jamison Mosley seconded that the approval of going into Executive Session at 7:15pm. Vote. Carried

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

Yea: 6, Nay: 0, Absent: 1

IV.A. Discussion

IV.B. Come out of Executive Session

Kevin Mason moved and Jamison Mosley seconded that the approval of coming out Executive Session at 8:06pm. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin

Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea
Yea: 6, Nay: 0, Absent: 1

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

Andrew Harper moved and Kevin Mason seconded that the approval of Approve and Seal the minutes of the Executive Session. Vote. Carried

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

V. ACTIONS AS A RESULT OF EXECUTIVE SESSION

V.A. Consideration of Leave of Absence

Preston McNamara moved and Kevin Mason seconded that the approval of denying the leave of absence for Employee A. Vote. Carried

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

V.B. Termination of non-professional educator licensed administrative staff member

Kevin Mason moved and Preston McNamara seconded that the approval of finding Carolyn Jent to be permanently unable to perform the essential functions of the position of Food Service Director and terminate her employment effective immediately. Vote. Carried

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

VI. ADJOURNMENT

Katelyn Hamlow moved and Andrew Harper seconded that the approval of adjourning the meeting at 8:13pm. Vote. Carried

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