

Special Board Meeting
Monday, June 3, 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: Absent
Present: 6, Absent: 1.

I. CALL TO ORDER AND ROLL CALL

Kevin Mason moved and Andrew Harper seconded that the approval of appointing Katelyn Jones-Hamlow as interim Secretary in the absence of Pam Rathke. 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

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**

Kevin Mason moved and Jamison Mosley seconded that the approval of Moving into Closed 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

IV.A. Discussion

IV.B. Come out of Executive Session

Andrew Harper moved and Preston McNamara seconded that the approval of exiting 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

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

Katelyn Hamlow moved and Jamison Mosley seconded that the approval of Approveing and Sealing 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. Approve hiring of District Office Administrative Assistant

Preston McNamara moved and Andrew Harper seconded that the approval of hiring of Taryn Lopshire as District Office Administrative Assistant at a rate of \$20/hour. 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. Approve hiring of Director of Food Service

Kevin Mason moved and Katelyn Hamlow seconded that the approval of hiring April Mulks as Director of Food Service at a rate of \$26.50/hour. 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.C. Approve Stipulation In Support of UC Petition

Kevin Mason moved and Jamison Mosley seconded that the approval of Stipulation In Support of UC Petition. 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.D. Approve contract for Director of Curriculum and Compliance

Kevin Mason moved and Katelyn Hamlow seconded that the approval of the contract for Director of Curriculum and Compliance. 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

Andrew Harper moved and Kevin Mason seconded that the approval of adjourning the meeting at 6:35pm. 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