

## **I. CALL TO ORDER AND ROLL CALL**

## **II. PLEDGE OF ALLEGIANCE**

## **III. PRESENTATIONS**

## **IV. CONSENT AGENDA**

Andrew Harper moved and Jamison Mosley seconded that the approval of approval of 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 Treasurer's Report(s)

IV.E. Approval of 2024-2025 BOE Meeting Dates

## **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

## **VII. COMMUNICATION ITEMS**

VII.A. Transportation/Attendance Report

VII.B. Annual Client Disclosure - King's Financial

VII.C. Bleacher Inspection Report

VII.D. SIPC Report

## **VIII. DISCUSSION ITEMS**

VIII.A. Student cell phone usage

VIII.B. TIF District

VIII.C. Legislative Update

## IX. COMMITTEE REPORTS

IX.A. Buildings and Grounds Committee Meeting - June 3

IX.B. Schedule Policy Committee Meeting

IX.C. Schedule annual Job Description Review Meeting

## X. BUSINESS ITEMS

X.A. Approval of Amended Budget

Preston McNamara moved and Jamison Mosley seconded that the approval of Approve Amended Budget as presented. 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 Resolution Authorizing for the Disposal of Surplus Personal Property  
Andrew Harper moved and Preston McNamara seconded that the approval of Approve the Resolution Authorizing for the Disposal of Surplus Personal Property, as presented. 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 Dyopath Annual Renewal

Jamison Mosley moved and Katelyn Hamlow seconded that the approval of Approve Dyopath Annual Renewal, as presented. 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. Approve Property, Causality, and Liability Insurance Renewals

Katelyn Hamlow moved and Preston McNamara seconded that the approval of Approve Property, Causality, and Liability Insurance Renewals, as presented. 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 Andrew Harper seconded that the approval of Enter Executive Session at 7:21. 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 at 8:00. 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

Preston McNamara 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**

XII.A. Approval of Personnel Report

Andrew Harper moved and Jamison Mosley 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 2024-2025 Compensation for District Maintenance Director

Katelyn Hamlow moved and Andrew Harper seconded that the approval of The approval of 4 % increase in compensation for Robert Bourne, District Maintenance Director, effective July 1, 2024. 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.C. Approval of 2024-2025 Compensation for District Treasurer/Payroll and Benefits Specialist.

Jamison Mosley moved and Katelyn Hamlow seconded that the approval of The approval of 4 % increase in compensation for Loraine Vandegraft, District Treasurer/Payroll and Benefits Specialist, effective July 1, 2024. 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.D. Approval of 2024-2025 Compensation for District Accounts Payable Specialist  
Andrew Harper moved and Katelyn Hamlow seconded that the approval of The approval of  
\_ 4 \_ % increase in compensation for Deena Meyer, District Accounts Payable Specialist,  
effective July 1, 2024. 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.E. Approval of 2024-2025 Compensation for Elementary Principal

Katelyn Hamlow moved and Preston McNamara seconded that the approval of The approval of  
of \_ 4 \_ % increase in compensation for Ben Hutley, Elementary Principal, effective July 1,  
2024. 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.F. Approval of 2024-2025 Compensation for JH/HS Principal

Andrew Harper moved and Jamison Mosley seconded that the approval of The approval of  
\_ 4 \_ % increase in compensation for Brandon Burke, JH/HS Principal, effective July 1,  
2024. 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.G. Approval of 2024-2025 Compensation for Assistant Principal

Preston McNamara moved and Katelyn Hamlow seconded that the approval of The approval of  
of \_ 4 \_ % increase in compensation for Justin Cox, Assistant Principal, effective July 1,  
2024. 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.H. Approval of 2024-2025 Compensation for Superintendent

Katelyn Hamlow moved and Preston McNamara seconded that the approval of The approval of  
of \_ 4 \_ % increase in compensation for Erik Young, Superintendent, effective July 1, 2024.  
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

### XIII. ADJOURNMENT

Preston McNamara moved and Jamison Mosley seconded that the approval of Adjourn the  
meeting at 8:03. 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