

Regular Board of Education Meeting
Tuesday, July 15, 2025 6:00 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. Public Hearing concerning the intent of the Board to sell \$32,000,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of paying the costs of building an addition to the existing facilities, as well as improving school sites and altering, repairing and equipping school buildings and facilities

Katelyn Hamlow moved and Pam Rathke seconded that the approval of Open for public hearing @ 6:00 Close public hearing @ 6:19. Vote. Carried

Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 7, Nay: 0

IV. PRESENTATIONS

IV.A. FFA Annual Report

V. CONSENT AGENDA

Preston McNamara moved and Jeff Harris seconded that the approval of Approve the consent agenda. Vote. Carried

Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 7, Nay: 0

V.A. Approval of Agenda

V.B. Approval of Minutes

V.C. Approval of Bills

V.D. Approval of Treasurer's Report(s)

VI. 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

VII. ADMINISTRATIVE REPORTS

VII.A. Erik Young, Superintendent

VIII. COMMUNICATION ITEMS

IX. DISCUSSION ITEMS

IX.A. Sports Marketing Curriculum

IX.B. Fellowship of Christian Athletes

X. COMMITTEE REPORTS

X.A. Schedule Buildings and Grounds Committee Meeting

X.B. Schedule Policy Committee Meeting

XI. BUSINESS ITEMS

XI.A. Approve Property, Casualty, and Liability Insurance Renewal

Brittney Van Note moved and Preston McNamara seconded that the approval of Approve the renewal for property, causality, and liability insurance, effective July 1, 2025, as presented.

Vote. Carried

Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea

Yea: 7, Nay: 0

XI.B. Approve Project Authorization with ARCON and Associates, Inc.

Jamison Mosley moved and Preston McNamara seconded that the approval of Approve the Project Authorization with ARCON and Associates, Inc., as presented. Vote. Carried

Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea

Yea: 7, Nay: 0

XI.C. Approval of purchase of BenQ Boards

Jeff Harris moved and Jamison Mosley seconded that the approval of Approve the purchase of 17 BenQ boards and carts, at a cost of \$39,525. Vote. Carried

Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea

Yea: 7, Nay: 0

XI.D. Approve 2025-2026 Employee Handbook

Brittney Van Note moved and Chris Wyant seconded that the approval of Approve the 2025-2026 Employee Handbook , as presented. Vote. Carried

Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea

Yea: 7, Nay: 0

XI.E. Approve Sports Marketing Curriculum

Jamison Mosley moved and Jeff Harris seconded that the approval of Approve Sports Marketing Curriculum, as presented. Vote. Carried

Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam

Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 7, Nay: 0

XI.F. Approve Fellowship of Christian Athletes

Jeff Harris moved and Jamison Mosley seconded that the approval of A recommendation will be made at the meeting to strike this motion because it is not needed. Vote. Carried
Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 7, Nay: 0

XII. 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 Jamison Mosley seconded that the approval of to move into executive session at 6:50 pm. Vote. Carried
Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 7, Nay: 0

XII.A. Discussion

XII.B. Come out of Executive Session

Preston McNamara moved and Jeff Harris seconded that the approval of Come out of Executive Session at 8:26. Vote. Carried
Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 7, Nay: 0

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

Preston McNamara moved and Jamison Mosley seconded that the approval of Approve and Seal the minutes of Executive Session. Vote. Carried
Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 7, Nay: 0

XIII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XIII.A. Employment - Substitutes

Brittney Van Note moved and Preston McNamara seconded that the approval of Approve the employment of Lexi Morgan as a substitute teacher, per the established substitute rates. Vote. Carried
Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 7, Nay: 0

XIII.B. Employment - Bus Driver

Preston McNamara moved and Chris Wyant seconded that the approval of Approve the employment of Julie Gyorkos as a bus/van driver at Step 1/Van Driver, per the negotiated agreement. Vote. Carried

Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 7, Nay: 0

XIII.C. Employment - Paraprofessional Aide

Jeff Harris moved and Brittney Van Note seconded that the approval of Approve the employment of John Popovich as a Paraprofessional Aide at Step 1/Paraprofessional, per the negotiated agreement. Vote. Carried

Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 7, Nay: 0

XIII.D. Employment - Paraprofessional Aide

Brittney Van Note moved and Jamison Mosley seconded that the approval of Approve the employment of Halie Heinz as a Paraprofessional Aide at Step 1/Paraprofessional, per the negotiated agreement. Vote. Carried

Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 7, Nay: 0

XIV. ADJOURNMENT

Jeff Harris moved and Brittney Van Note seconded that the approval of Adjourn the meeting at 8:29. Vote. Carried

Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 7, Nay: 0