

Regular Board of Education Meeting
Tuesday, October 21, 2025 6:00 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

Katelyn Hamlow: Present
Jeff Harris: Present
Preston McNamara: Present
Jamison Mosley: Present
Pam Rathke: Present
Brittney Van Note: Present
Chris Wyant: Present
Present: 7.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

III.A. Proposed Artificial Intelligence (AI) Policy and Procedure

III.B. Whole Brain Teaching

IV. CONSENT AGENDA

Jeff Harris moved and Preston McNamara seconded that the approval of Approval of 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

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 FFA overnight field trip to National Convention

IV.F. Approval of BCA and MDRVS Joint Agreements

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. Ben Hutley, Elementary Principal

VI.C. Zach Freed, Jr/Sr High School Principal

VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VII.B. Joint Annual Conference - November 20-23, 2025

VII.C. FOIA Requests

VII.C.1. 09.25.2025 - Directory Information - Frank Patterson - requests@academyresearchgroup.com

VII.C.2. 10.02.2025 - Directory Information - Owen Wang, McLean County Times

VIII. DISCUSSION ITEMS

VIII.A. Permenant Substitute

VIII.B. AI Policy and Procedures

VIII.C. FY26 School Maintenance Project Grant

VIII.D. BCA Facility Agreement Payment

VIII.E. Vehicle Replacement Plan

IX. COMMITTEE REPORTS

IX.A. Insurance Committee Meeting - November 3rd

IX.B. IASB Regional Meeting

X. BUSINESS ITEMS

X.A. Consideration and action on a resolution providing for the issue of not to exceed \$32,000,000 General Obligation School Bonds, Series 2025B, for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

Preston McNamara moved and Chris Wyant seconded that the approval of Approval of a resolution providing for the issue of not to exceed \$32,000,000 General Obligation School Bonds, Series 2025B, for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. 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

X.B. Consideration and action on a Resolution adopting a disclosure compliance policy of the District.

Brittney Van Note moved and Jamison Mosley seconded that the approval of Approval of a Resolution adopting a disclosure compliance policy of the District. 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

X.C. Approve BCA Facility Agreement Invoice

Jeff Harris moved and Jamison Mosley seconded that the approval of Approve payment of BCA Facility Agreement Invoice over a term of ___1___ year for a one time payment. 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

X.D. Approve the job description and posting of Permanent Substitute Position

Brittney Van Note moved and Chris Wyant seconded that the approval of Approve the job description and posting of a permanent substitute position, 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. 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] 1-6, 8-10, 11, 16, 21** (updated 9/2024)

Jeff Harris moved and Jamison Mosley seconded that the approval of Go into Executive session at 7:48 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

XI.A. Discussion

XI.B. Come out of Executive Session

Brittney Van Note moved and Preston McNamara seconded that the approval of Come out of Executive Session at 9:01 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

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

Jeff Harris 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

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Resignations and Retirements

Chris Wyant moved and Preston McNamara seconded that the approval of Approve the resignation of Blake Gossage as Assistant Softball Coach. 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.1. Resignations

- Assistant High School Softball Coach

XII.A.2. Retirement

XII.B. Employment

***All new hires/volunteers are contingent upon successful completion of background investigation, employment history review, and verification/completion of proper certification and/or licensure for the position.**

XII.B.1. Employment - Substitute Teacher

Brittney Van Note moved and Preston McNamara seconded that the approval of Approve the hiring of Sylvia Lopshire and Jada Urbealis as a Substitute Teacher. 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. ADJOURNMENT

Preston McNamara moved and Jamison Mosley seconded that the approval of Adjourn the meeting at 9:04 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