## BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in regular session on April 20, 2023 at 7:00 p.m. in the library of the La Moille Jr/Sr High School.

Roll Call: Larry Forristall, Chris Leffelman, Robin Lovgren, Jeff Pinter, Nick Pinter, Jim Scully, Cindy Shevokas

Absent:

Visitors: Emily Leffelman, Anne Johnson, Sheila Pinter, Sharon File, Doug Tuntland, Linda Beattie, Lisa Gifford, Lori Fry, Brad Fischer, Steve Wendel

### AGENDA

Motion to approve the agenda as presented was made by Mr. Forristall and seconded by Mr. N. Pinter. All: ayes.

#### MINUTES

Motion to approve the March 16, 2023 board minutes was made by Mr. N. Pinter and seconded by Mrs. Shevokas. All: ayes.

# APRIL 2023 ELECTION RESULTS

The Board reviewed the results for the April 4th election. Motion to accept the results was made by Mr. Scully and seconded by Mr. Leffelman. All: ayes.

# ADJOURNMENT

Motion to adjourn sine die at  $7:10~\rm p.m.$  was made by Mr. J. Pinter and seconded by Mr. N. Pinter. All: ayes.

### BOARD REORGANIZATION

# CHAIRPERSON PRO TEM

Motion to appoint Mr. McCracken as President Pro Tem was made by Mr. Forristall and seconded by Mrs. Shevokas. All: Ayes.

### CALL TO ORDER

President Pro Tem McCracken called the new Board of Education of La Moille C.U.S.D. #303 to order at 7:10 p.m.

Roll Call: Brad Fischer, Larry Forristall, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Steve Wendel

Absent:

Visitors: Emily Leffelman, Anne Johnson, Shelia Pinter, Sharon File, Doug Tuntland, Linda Beattie, Lisa Gifford, Lori Fry, Jeff Pinter

### OATH OF OFFICE

The Board recited the Oath of Office.

#### ELECTION OF OFFICERS

Mr. Forristall nominated Chris Leffelman for Board President. Ayes: Mr. Fischer, Mr. Forristall, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel. Pass: Mr. Leffelman.

Mr. Scully nominated Cindy Shevokas for Board Vice-President. Ayes: Mr. Fischer, Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mr. Wendel. Pass: Mrs. Shevokas.

Mrs. Shevokas nominated Robin Lovgren for Board Secretary. Ayes: Mr. Fischer, Mr. Forristall, Mr. Leffelman, Mr. Scully, Mrs. Shevokas, Mr. Wendel. Pass: Mrs. Lovgren.

### BOARD MEETING

Motion to retain the regular meeting date of the Board of Education of La Moille C.U.S.D. #303 as the third Thursday of each month at 7:00 p.m. in the Jr/Sr High School library was made by Mr. Leffelman and seconded by Mr. Forristall. All: ayes.

## DISTRICT TREASURER

Motion to appoint Dennis Becker as district treasurer for a term expiring June 30, 2025 was made by Mr. Leffelman and seconded by Mrs. Lovgren. All: ayes.

### DISTRICT DEPOSITORY

Motion to designate the First State Bank of Van Orin as the depository for the District's funds was made by Mr. Leffelman and seconded by Mr. Scully. All: ayes.

## DISTRICT ATTORNEY

Motion to appoint Walt Zukowski as the district's attorney was made by Mr. Leffelman and seconded by Mrs. Shevokas. All: ayes.

### POLICY MANUAL

Motion to adopt the La Moille C.U.S.D. #303 Policy Manual as presented was made by Mr. Leffelman and seconded by Mrs. Lovgren. All: ayes.

## GOVERNING BOARD REPRESENTATIVE

Motion to appoint Cindy Shevokas as Governing Board Representative was made by Mr. Forristall and seconded by Mr. Scully. All: ayes.

### ADJOURNMENT

Motion to adjourn at 7:28 p.m. was made by Mr. Leffelman and seconded by Mrs. Lovgren. All: ayes.

#### BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in regular session on April 20, 2023 at 7:30 p.m. in the La Moille Jr/Sr High School library.

Roll Call: Brad Fischer, Larry Forristall, Chris Leffelman,

Robin Lovgren, Jim Scully, Cindy Shevokas, Steve

Wendel

Absent:

Visitors: Emily Leffelman, Linda Beattie, Linda Beattie, Jeff &

Sheila Pinter, Lisa Gifford, Doug Tuntland, Sharon

File, Lori Fry

### AGENDA APPROVAL

Motion to approve the agenda was made by Mr. Fischer and seconded by Mrs. Shevokas. All: ayes.

### RECOGNITIONS

Sharon File, Lori Fry, Cathy Griffin, and Janice Klein were recognized for service to the district as well as Kari Billhorn for service to the community.

#### CONSENT AGENDA

Motion to approve the consent agenda, which included the April, 2023 bills was made by Mr. Scully and seconded by Mrs. Shevokas. Ayes: Mr. Fischer, Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel.

The March, 2023 financial report shows expenditures of \$277,909.03 in the Education fund, \$27,266.69 in the Building fund, \$20,884.06 in the Transportation fund, \$8,484.40 in the I.M.R.F. fund, \$3,304.40 in the Tort fund, and \$2,679.26 in the Fire Prevention fund.

## ADMINISTRATORS' REPORTS

Mr. McCracken updated the Board on the parking lot bids, Buffalo Days' request for parking lot use, and possible sale of the Betz building.

 $\,$  Mrs. Leffelman and Mrs. Johnson discussed state testing, Coin Wars, K-6 Spring concert, and possible Amboy track costs.

## JR/SR HIGH SCHOOL PARKING LOT BID

Motion to approve the bid from SKI Sealcoating and Maintenance in the amount of \$121,400 for the Jr/Sr High School parking lot project was made by Mr. Wendel and seconded by Mr. Scully. Ayes: Mr. Fischer, Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel.

### COUNSELOR SALARY ADJUSTMENT

Motion to approve the \$5,799 increase in Katie Shevokas' salary for the 22-23 year to align it with other area counselors was made by Mrs. Lovgren and seconded by Mr. Forristall. Ayes: Mr. Fischer, Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mr. Wendel. Abstain: Mrs. Shevokas.

## PRESS PLUS ISSUE 111

The Board heard the first reading of Press Plus Issue 111.

### MPPV 8/9 PASSENGER VEHICLE

Motion to accept the bid from Schimmer Chevrolet for a 2023 Chevrolet Suburban MPPV 8/9 passenger vehicle in the amount of \$39,742.26 was made by Mr. Wendel and seconded by Mrs. Shevokas. Ayes: Mr. Fischer, Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel.

### BUS LEASE

Motion to approve the bid from Midwest Bus for a 2019 18+1 passenger Chevy Minotour bus in the amount of \$17,468.00 for a one-year lease was made by Mr. Scully and seconded by Mr. Fischer. Ayes: Mr. Fischer, Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel.

# EXECUTIVE SESSION

Motion to move into executive session at 8:40 p.m. to discuss the performance, employment, and compensation of specific employees was made by Mrs. Lovgren and seconded by Mrs. Shevokas. Ayes: Mr. Fischer, Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel.

Motion to return to regular session at 8:57 p.m. was made by Mr. Scully and seconded by Mrs. Shevokas. Ayes: Mr. Fischer, Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel.

#### PERSONNEL

Motion to accept, with regret, the resignation of Maricille Ellena as H.S. math teacher at the end of the 22-23 school year was made by Mrs. Shevokas and seconded by Mr. Leffelman. All: ayes.

Motion to accept, with regret, the resignation of Laurie Joerger as paraprofessional at the end of the 22-23 school year was made by Mr. Leffelman and seconded by Mr. Scully. All: ayes.

Motion to accept, with regret, the resignation of Tori Sadnick as paraprofessional at the end of the 22-23 school year was made by Mrs. Lovgren and seconded by Mr. Fischer. All: ayes.

Motion to accept, with regret, the resignation of Doug Tuntland as bus barn manager was made by Mr. Leffelman and seconded by Mrs. Shevokas. All: ayes.

Motion to approve the hire of Tori Sadnick as Allen secretary effective July 1, 2023 was made by Mrs. Shevokas and seconded by Mr. Leffelman. All: ayes.

## ADJOURNMENT

Motion to adjourn at  $9:06~\mathrm{p.m.}$  was made by Mr. Fischer and seconded by Mr. Wendel. All: ayes.

President Junary