#### BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in regular session on August 18, 2022 at 7:00 p.m. in the La Moille Jr/Sr High School library.

Roll Call: Larry Forristall, Chris Leffelman, Robin Lovgren,

Nick Pinter, Jim Scully, Cindy Shevokas

Absent: Jeff Pinter

Visitors: Anne Johnson, Emily Leffelman, Robert & Cathy

Griffin, Doug Tuntland, Paul Butler, Kathy Zimmerly,

Kari Billhorn, Eli Keighin

#### AGENDA APPROVAL

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

## RECOGNITIONS

Buffalo Days and the La Moille Area Churches were recognized for their contributions and continued support of the district and students of the La Moille Schools. Eli Keighin was recognized as the ACC August student of the month.

#### CONSENT AGENDA

Motion to approve the consent agenda, which included the July 21, 2022 meeting minutes and the August, 2022 bills was made by Mr. Scully and seconded by Mr. Leffelman. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. N. Pinter, Mr. Scully, Mrs. Shevokas.

The July, 2022 financial report shows expenditures of \$227,761.39 in the Education fund, \$25,262.11 in the Building fund, \$50,143.54 in the Transportation fund, \$5,798.36 in the I.M.R.F. fund, and \$9,698.06 in the Tort fund.

### ADMINISTRATORS' REPORTS

The administrators summarized the activities of the district during the first 2 weeks of school including Jr. High volleyball, teacher orientation, the current math solution, and the backpack distribution.

#### EXECUTIVE SESSION

Motion to move into executive session at 8:10 p.m. to discuss the performance, employment, and compensation of specific employees was made by Mr. N. Pinter and seconded by Mr. Leffelman. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. N. Pinter, Mr. Scully, Mrs. Shevokas.

Motion to return to regular session at 8:28 p.m. was made by Mr. N. Pinter and seconded by Mr. Leffelman. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. N. Pinter, Mr. Scully, Mrs. Shevokas.

#### PERSONNEL

Motion to accept the resignation of Sarah Berger as special education teacher was made by Mr. Scully and seconded by Mr. Leffelman. All: ayes.

Motion to approve the hire of Michelle Beaty as Jr/Sr High teacher was made by Mr. Forristall and seconded by Mr. N. Pinter. All: ayes.

Motion to approve Susan Brown as  $8^{\rm th}$  grade sponsor was made by Mrs. Lovgren and seconded by Mr. Leffelman. All: ayes.

Motion to approve Joseph Skotzke as co-sponsor for H.S. student council was made by Mr. Leffelman and seconded by Mrs. Lovgren. All: aves.

Motion to approve Melissa Dever as freshman sponsor was made by Mr. Leffelman and seconded by Mr. Scully. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas. Pass: Mr. N. Pinter.

Motion to approve Jeff Biederstedt as co-sponsor of junior class was made by Mr. Leffelman and seconded by Mr. N. Pinter. All: ayes.

Motion to approve Taylor Breedlove as senior sponsor was made by Mr. Scully and seconded by Mrs. Shevokas. All: ayes.

#### COUNSELOR POSITION

Motion to approve the change of the H.S. counselor position to part-time at a salary of \$39,500 with the district contributing toward health insurance coverage was made by Mr. Leffelman and seconded by Mr. Scully. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. N. Pinter, Mr. Scully. Abstain: Mrs. Shevokas.

## FY22 ADMINISTRATOR/TEACHER SALARY & BENEFIT REPORT

Motion to accept the FY22 Administrator/Teacher Salary and Benefit report as presented was made by Mr. N. Pinter and seconded by Mr. Scully. All: ayes.

## SCHOOL IMPROVEMENT PLAN

Motion to approve the School Improvement Plan as presented was made by Mrs. Lovgren and seconded by Mr. Leffelman. All: ayes.

## FY23 TENTATIVE BUDGET

Motion to approve the FY23 tentative budget and to set the budget hearing and September board meeting as September 22, with the hearing to start at 6:45 p.m. was made by Mr. Scully and seconded by Mr. N. Pinter. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. N. Pinter, Mr. Scully, Mrs. Shevokas.

# ADJOURNMENT

Motion to adjourn at 8:35 p.m. was made by Mr. N. Pinter and seconded by Mrs. Lovgren. All: ayes.

Secrétary

Presid