#### BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in special session on February 20, 2024, at 6:00 p.m. in the La Moille Jr/Sr High School library.

Roll Call: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim

Scully, Bill Schwabenland, Cindy Shevokas (phone),

Steve Wendel

Absent: None

Visitors: Walt Zukowski

#### AGENDA APPROVAL

Motion to approve the agenda was made by Jim Scully and seconded by Brad Fischer. Ayes: Chris Leffelman, Robin Lovgren, Bill Schwabenland, Cindy Shevokas (phone), Steve Wendel

RECOGNITIONS

N/A

CONSENT AGENDA

N/A

### FINANCIAL REPORT

Motion to approve Robin Lovgren as recording secretary was made by Brad Fischer and seconded by Bill Schwabenland. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Bill Schwabenland, Steve Wendel. Cindy Shevokas abstains

ADMINISTRATORS' REPORTS

N/A

# EXECUTIVE SESSION

Motion to move into executive session at 6:02p.m. to discuss the performance, employment, and compensation of specific employees was made by Robin Lovgren and seconded by Chris Leffelman. Ayes: Brad Fischer, Jim Scully, Steve Wendel. Cindy Shevokas abstains

Roll call: Brad Fischer, Robin Lovgren, Chris Leffelman, Jim Scully, Cindy Shevokas (phone), Bill Schwabenland, Steve Wendel.

No administrators present. Visitor: Walt Zukowski Discussion: Review of performance.

Motion to return to regular session at 8:06p.m. was made by Brad Fischer and seconded by Jim Scully. Ayes: Chris Leffelman, Robin Lovgren, Bill Schwabenland, Steve Wendel. Cindy Shevokas abstained.

## ADJOURNMENT

Motion to adjourn at 8:40 p.m. was made by Chris Leffelman and seconded by Bill Schwabenland. Ayes: Brad Fischer, Jim Scully, Robin Lovgren, Steve Wendel. Cindy Shevokas abstains.

Star M. World Pro-Tem Robert pro tem

Secretary President