BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in regular session on July 20, 2023 at 7:07 p.m. in the La Moille Jr/Sr High School library.

Roll Call: Chris Leffelman, Robin Lovgren, Jim Scully, Cindy

Shevokas, Steve Wendel.

Absent: Brad Fischer, Larry Forristall

Visitors: Emily Leffelman, Anne Johnson, Elliot Butler

AGENDA APPROVAL

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

PRESENTATIONS

Elliot Butler presented installing a Frisbee Golf Course on the H.S grounds. The board advised him to move forward with the process and get donors to help cover the cost. Priority to keep local businesses as sponsors for the 9 holes.

CONSENT AGENDA

Motion to approve the consent agenda, which included the June 15, 2023 meeting minutes and the July, 2023 bills was made by Mr. Scully and seconded by Mr. Wendel. Ayes: Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, and Steve Wendel

The June, 2023 financial report shows expenditures of \$148,751.98 in the Education fund, \$2,467.01 in the Building fund, \$0.00 in the Bond & Interest Fund, \$13,564.12 in the Transportation fund, \$8,136.63 in the I.M.R.F. fund, \$132,999.50 in the Tort fund, \$12,029.07 in the Fire Prevention fund.

ADMINISTRATORS' REPORTS

Mrs. Gifford updated the Board on IL Empower SIP plan is completed, Allen lift concern that it needs repaired or replaced board advised to start the Bid process, Betz building advised to seek additional bids for the work on the building, Replacement bond John Vezzetti will be present at August board meeting, and Troy phones moving forward to start the interconnected phone and fax number between schools.

Mrs. Leffelman and Mrs. Johnson discussed summer cleaning, athletics, and the summer events.

PRESS PLUS ISSUE 112

Motion to approve the Press Plus Issue 112 with policy updates with was made by Mrs. Shevokas and seconded by Mrs. Lovgren. All: ayes.

MUNICIPAL AUTHORIZATION RESOLUTION

Motion to approve the Municipal Authorization Resolution was made by Mr. Wendel and seconded by Mr. Scully. All: ayes.

CONCRETE BID

Motion to approve the Concrete Bid from BCCI construction INC for the Allen sidewalk project, pending the Village approval for payment of the concrete was made by Mr. Wendel and seconded by Mr. Leffelman. All: Mr. Leffelman, Mrs. Lovgren, Mr.Scully, Mrs. Shevokas, Mr.Wendel.

SPORTS CO-OP

Discussion on sports Co-op changes, per IHSA changing number counts allotted per sport. Discussion with Amboy pending.

EXECUTIVE SESSION

Motion to move into executive session at 9:03 p.m. to discuss the performance, employment, and compensation of specific employees was made by Mr. Shevokas and seconded by Mr. Wendel. Ayes: Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel.

Motion to return to regular session at 9:54 p.m. was made by Mr. Scully seconded by Mr. Wendel. Ayes: Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel.

PERSONNEL

Motion to accept the resignation of Chuck Jones as Bus Barn Manager effective June $16^{\rm th}$, 2023 was made by Mr. Leffelman and seconded by Mr. Scully. All: ayes.

Motion to approve the hiring of Erin Bennett as High School Head Volleyball coach was made by Mrs. Shevokas and seconded by Mr. Leffelman. All: ayes.

Motion to approve the hiring of Erica Kleckner as High School Assistant Volleyball Coach was made by Mrs. Shevokas and seconded by Mr. Leffelman. All: ayes.

Motion to approve the hiring of Staci Shrimplin as Junior High Head Volleyball Coach was made by Mrs. Shevokas and seconded by Mr.Wendel. All: ayes.

Motion to approve the hiring of Linsey Deery as the SEL Building Interventionist through the SBMH grant was made by Mr. Leffelman and seconded by Mr. Wendel. All: ayes

Motion to approve the hire of Elecia Lindenmeier as a paraprofessional was made by Mrs. Shevokas and seconded by Mr. Wendel. All: ayes.

Motion to approve the hire of Lori Miller as a High School Math teacher was made by Mr.Scully and seconded by Mrs. Lovgren. All: ayes.

Motion to approve the hire of Doug Tuntland as the Transportation Coordinator was made by Mr. Leffelman and seconded by Mr. Wendel.

All: ayes.

Motion to approve Principals roles to a building based principalship was made by Mr. Leffelman and seconded by Mrs. Lovgren. All: ayes.

Motion to approve Emily Leffelman as La Moille Jr./Sr. High School Principal was made by Mr. Leffelman and seconded by Mr.Scully. All: ayes.

Motion to approve Anne Johnson as the Allen Elementary School Principal was made by Mrs. Lovgren and seconded by Mr. Wendel. All: ayes.

Motion to approve the paid administrative leave for Bill Klein per executive session discussion was made by Mr. Wendel and was seconded by Mr. Scully. All: ayes

Motion to approve the development of current job descriptions and evaluation measures for all non-certified staff was made by Mr. Leffelman and seconded by Mrs. Shevokas. All: ayes

Motion to approve Tori Sadnick's rate of pay to \$16.50 from \$15.60 due to her years of service was made by Mr. Scully and seconded by Mrs. Shevokas. Ayes: Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel.

Motion to approve the increase of hourly wage for Assistant Janitor, Cafeteria cook, Teacher's Aide, and Extra driving pay to be moved from \$14.00 to \$15.00 to match the Federal requirement was made by Mr. Leffelman and seconded by Mrs. Lovgren. All: Mr. Leffelman, Mrs. Lovgren, Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, and Mr. Wendel.

Motion to approve the hire of Kenny Shrimplin as Varsity Football Coach at year 11 was made by Mr. Wendel and seconded by Mr. Leffelman. Ayes: Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel.

ADJOURNMENT

Motion to adjourn at 10:01 p.m. was made by Mr. Wendel and seconded by Mrs. Lovgren. All: ayes.

Koh Alvay

President