BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in regular session on March 21, 2024, at 7:00 p.m. in the La Moille Jr/Sr High School library.

Roll Call: Brad Fischer, Bill Schwabenland, Robin Lovgren, Jim

Scully, Steve Wendel, Cinedy Shevokas via phone

Absent: Chris Leffelman

Visitors: Cathy Griffin, Cindy Brickley, Ashley Johnson, Katie Shevokas, Lacy Hansen, Ted Leffelman, Linda Beattie,

Doug Tuntland, Dawn Courto, Melanie Whiture, Amanda

Spiegel, Sara Sellers, Darrell Sellers, Tate

Sundberg, Staci Sundberg, Tori Sadnick, Amy Ladson, Kenny Ladson, Alan Lopez, Jeanette Lopez, Jeremy Fry, Jena Monroe, Olivia McCandless, Olivia Sadnick Jana Sadnick, Matt Walker, Ashley Walker, Colleen King, Nancy Sibigtroth, Mandy Fischer, Angie Wendelken, David Geiger, Tara Robinson, Jennifer Ryan, Staci

Shrimplin, Jennifer Williams, Tina Klein

Public Comments: Concerns regarding school climate, administration, general education.

Motion made by Jim Scully and seconded by Steve Wendel to appoint Robin Lovgren as President pro-tem. Ayes: Bill Schwabenland, Brad Fischer; Cindy Shevokas and Robin Lovgren abstained.

Motion made by Jim Scully and seconded by Robin Lovgren to appoint Steve Wendel as secretary pro-tem. Ayes: Bill Schwabenland, Brad Fischer; Cindy Shevokas and Steve Wendel abstained.

AGENDA APPROVAL

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

RECOGNITIONS

Mrs. Leffelman recognized area organizations in working with the school for the health and well-being of our students.

CONSENT AGENDA

Motion to approve the consent agenda, which includes the regular and special meetings held 2-20-24, 2-22-24, 2-26-24, 3-7-24 and the bills payable March 2024,w as made by Steve Wendel and seconded by Jim Scully. Ayes: Bill Schwabenland, Robin Lovgren, Brad Fischer; Cindy Shevokas abstained.

Motion was made by Jim Scully and seconded by Robin Lovgren to accept the consent agenda with year changes. Ayes: Bill Schwabenland, Brad Fischer, Steve Wendel; Cindy Shevokas abstained.

FINANCIAL REPORT

N/A

ADMINISTRATORS' REPORTS

Items from the report submitted by Superintendent Lisa Gifford, Principal Emily Leffelman and Principal Anne Johnson were reviewed and discussed.

OLD BUSINESS

Motion was made by Brad Fischer and seconded by Robin Lovgren to approve the engagement letter from Hopkins and Associates. Ayes: Bill Schwabenland, Jim Scully, Steve Wendel; Cindy Shevokas abstained.

Motion was made by Steve Wendel and seconded by Bill Schwabenland to approve the the annual IHSA membersip. Ayes: Robin Lovgren, Jim Scully, Brad Fischer; Cindy Shevokas abstained.

Motion was made by Steve Wendel and seconded by Robin Lovgren to approve the position of Assistant Superintendent. Ayes: Jim Scully, Bill Schwenland; No- Brad Fischer; Cindy Shevokas abstained.

Motion to move to Executive session at 805pm was made. Ayes: Bill Schwabenland, Robin Lovgren, Jim Scully, Steve Wendel, Brad Fischer; Cindy Shevokas abstained.

EXECUTIVE SESSION

Executive session began at 8:10pm to discuss the performance, employment, and compensation of specific employees.

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

Administrators present: Lisa Gifford Visitors: Tina Klein 8:14pm; Jason Sadnick 8:28pm; Cathy Griffin 842pm; Chastity Rotramel 8:51pm; Katie Shevokas 9:04pm; Jeanette Wheeler 9:17pm; Lori Fry 9:25pm.

Discussion: Review of performance.

Motion to return to regular session was made by Jim Scully and seconded by Bill Schwabenland at 10:20p.m. Ayes: Robin Lovgren, Steve Wendel, Brad Fischer; Cindy Shevokas abstained.

PERSONNEL

Motion to hire Jeff Prusator as Assistant Superintendent for said contract was made by Robin Lovgren and seconded by Jim Scully and Steve Wendel. Ayes: Bill Schwabenland; No: Brad Fischer; Cindy Shevokas abstained.

Motion to hire Judith Hart as the 6th Grade teacher for the 2024-2025 school year was made by Brad Fischer and seconded by Steve Wendel. Ayes: Bill Schwabenland, Robin Lovgren, Jim Scully; Cindy Shevokas abstained.

Motion to move the April Board Meeting to April $25^{\rm th}$ at $7{\rm pm}$ was made by Robin Lovgren and seconded by Brad Fischer. Ayes: Bill Schwabenland, Jim Scully, Steve Wendel; Cindy Shevokas abstained.

ADJOURNMENT

Motion to adjourn at 10:25 was made by Brad Fischer and seconded by Bill Schwabenland. Ayes: Robin Lovgren, Jim Scully, Steve Wendel; Cindy Shevokas abstained.

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