BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in regular session on May 15, 2024, at 7:04 p.m. in the La Moille Jr/Sr High School library.

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

Scully, Cindy Shevokas, Bill Schwabenland.

Absent: Steve Wendel

Visitors: Jan Geuther, Colleen King, Tara Robinson, Michelle

Beaty, Jennifer Ryan, Tori Sadnick.

AGENDA APPROVAL

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

RECOGNITIONS

Mrs. Leffelman and Mrs. Johnson recognized the community members for donating snacks every week for the Snack Pack program.

CONSENT AGENDA

Motion to approve the consent agenda, which includes the regular meeting held 04-25-24 with the May 2024 bills and the special meetings held 05-10-24 and 05-23-24, was made by Jim Scully and seconded by Robin Lovgren. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Steve Wendel absent.

FINANCIAL REPORT

Motion to add Jeff Prusator and Sherry Countryman to be named staff on the Van Orin Bank Authorization Resolution was made by Brad Fischer and seconded by Cindy Shevokas. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Steve Wendel absent.

ADMINISTRATORS' REPORTS

Items from the reports submitted by Interim Superintendent Jeff Prusator, Principal Emily Leffelman and Principal Anne Johnson were reviewed and discussed.

OLD BUSINESS

Motion to approve the renewal of Common Goal TeacherEase system with additional features for online registration, digital lunch count and additional communication tools was made by Robin Lovgren and seconded by Chris Leffelman. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Steve Wendel absent.

Motion to table the issue of transitioning to Common Goal TeacherEase for primary financial system was made by Brad Fischer and seconded by Robin Lovgren. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Steve Wendel absent.

Motion to approve Sherri Countryman as authorized IMRF Agent was made by Cindy Shevokas and seconded by Jim Scully. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Steve Wendel absent.

Motion to approve the purchase of a used minivan from Tara Robinson for a cost of \$7,800, upon inspection by dealership, was made by Jim Scully and seconded by Chris Leffelman. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Steve Wendel absent.

Motion to move to Executive session at 7:36pm was made by Brad Fischer and seconded by Cindy Shevokas. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Steve Wendel absent.

EXECUTIVE SESSION

Executive session began at 7:40pm to discuss the performance, employment, and compensation of specific employees.

Roll call: Brad Fischer, Robin Lovgren, Chris Leffelman, Bill Schwabenland, Jim Scully, Cindy Shevokas; Steve Wendel absent.

Administrators present: Anne Johnson, Emily Leffelman both left 7:58pm; Jeff Prusator

Discussion: Review of performance & employment.

Motion to return to regular session at 8:29pm was made by Jim Scully and seconded by Brad Fischer. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Steve Wendel absent.

PERSONNEL

Motion to hire Nathan Farrar as full-time math teacher, effective start of 2024-2025 school year, was made by Chris Leffelman and seconded by Brad Fischer. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Steve Wendel absent.

Motion to hire Charnelle Fara as full-time ELA teacher, effective start of 2024-2025 school year, was made by Jim Scully and seconded by Robin Lovgren. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Steve Wendel absent.

Motion to create a stipend for Food Service Director for \$2,800 for 2023-2024 school year, and moving forward, was made by Chris Leffelman and seconded by Cindy Shevokas. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Steve Wendel absent.

Motion to accept the retirement of Laurie DeSchepper, effective May 31, 2024, was made by Brad Fischer and secondee by Chris Leffelman. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Steve Wendel absent.

Motion to change the start time of board meetings to 6:00pm, beginning June 2024 and moving forward, was made by Cindy Shevokas and seconded by Brad Fischer. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Steve Wendel absent.

ADJOURNMENT

In Iffeno

Motion to adjourn was made by Brad Fischer and seconded by Jim Scully at 8:34pm. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Steve Wendel absent.

Secretary /