#### BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in regular session on November 17, 2022 at 7:00 p.m. in the La Moille Jr/Sr High School library.

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

Jeff Pinter, Cindy Shevokas

Absent: Nick Pinter, Jim Scully

Visitors: Anne Johnson, Emily Leffelman, Taylor Breedlove,

Michelle Beaty, Sara Sellers, Angela Wendel, Megan

Burke, Tori Sadnick

#### AGENDA APPROVAL

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

#### RECOGNITIONS

The District special education staff were recognized along with the La Moille Board of Education.

### CONSENT AGENDA

Motion to approve the consent agenda, which included the October 20, 2022 meeting minutes and the November, 2022 bills was made by Mr. Forristall and seconded by Mrs. Shevokas. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. J. Pinter, Mrs. Shevokas.

The October, 2022 financial report shows expenditures of \$210,934.26 in the Education fund, \$19,695.41 in the Building fund, \$15,172.28 in the Transportation fund, \$8,075.22 in the T.M.R.F. fund, and \$4,442.37 in the Tort fund.

# ADMINISTRATORS' REPORTS

Mr. McCracken gave a presentation on the tax levy and updated the board on the RIF Joint Committee meeting and grant applications. Mrs. Leffelman and Mrs. Johnson reviewed recent events, including the Veterans Day program and the Book Fair, and college/career awareness projects.

#### SUPERINTENDENT SEARCH

Motion to post the Superintendent Position listing as presented was made by Mrs. Lovgren and seconded by Mr. J. Pinter. All: ayes.

### PRESS PLUS ISSUE 110

The Board heard the first reading of Press Plus Issue 110.

#### 2022 TENTATIVE TAX LEVY

Motion to accept the tentative 2022 tax levy with changes discussed to keep the levy below the 5% increase was made by Mrs. Shevokas and seconded by Mr. J. Pinter. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. J. Pinter, Mrs. Shevokas.

#### SCHOOL MAINTENANCE GRANT

Motion to approve the school maintenance grant application was made by Mr. J. Pinter and seconded by Mr. Forristall. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. J. Pinter, Mrs. Shevokas.

## SNOW REMOVAL BIDS

Motion to approve Ted Leffelman's bid of \$250.00 per time for snow removal in the District was made by Mr. J. Pinter and seconded by Mr. Forristall. Ayes: Mr. Forristall, Mrs. Lovgren, Mr. J. Pinter, Mrs. Shevokas. Pass: Mr. Leffelman

#### FACILITY USAGE APPLICATIONS

Motion to approve Amanda Drummer's request to rent the Allen gym for Zumba classes was made by Mrs. Shevokas and seconded by Mrs. Lovgren. All: ayes.

Motion to approve Anthony Lovgren's request to rent the Jr/Sr High School gym for a basketball group was made by Mr. J. Pinter and seconded by Mr. Forristall. All: ayes.

Motion to approve Rae Stouffer's request to rent the Jr/Sr High School gym for a volleyball group was made by Mr. Leffelman and seconded by Mr. J. Pinter. All: ayes.

# EXECUTIVE SESSION

Motion to move into executive session at 7:55 p.m. to discuss the performance, employment, and compensation of specific employees and matters relating to individual students was made by Mr. Leffelman and seconded by Mrs. Shevokas. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. J. Pinter, Mrs. Shevokas.

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

## ADJOURNMENT

Motion to adjourn at 8:08 p.m. was made by Mr. Forristall and seconded by Mrs. Lovgren. All: ayes.

Secretary

President