BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in regular session on October 20, 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, Jim Scully,

Absent: Nick Pinter, Cindy Shevokas

Visitors: Anne Johnson, Emily Leffelman, Steve Kastorff, Judith

Hart, Joseph Skotzke, Ashley Johnson, Linda Whitmore,

Nick Drummer, Josh Shaw, Melissa Dever, Michelle

Beaty

AGENDA APPROVAL

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

RECOGNITIONS

The Jr High staff were recognized for their committee's work on the Local History Project. The La Moille & Arlington fire departments were recognized for their work with the district students.

CONSENT AGENDA

Motion to approve the consent agenda, which included the September 22, 2022 meeting minutes and the October, 2022 bills was made by Mr. Scully and seconded by Mr. Leffelman. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. J. Pinter, Mr. Scully.

The September, 2022 financial report shows expenditures of \$316,966.37 in the Education fund, \$22,548.75 in the Building fund, \$18,645.87 in the Transportation fund, \$11,119.39 in the I.M.R.F. fund, and \$120,563.50 in the Tort fund.

ADMINISTRATORS' REPORTS

Mr. McCracken discussed the Consolidated District plan, Principal appreciation week, and mentioned the ECRP meeting has been held. Mrs. Leffelman and Mrs. Johnson updated the Board on the FFA/Ag program, the Jr. High boys' basketball season, recent field trips, and the recent principal conference.

SUPERINTENDENT SEARCH

The district had received a proposal from IASB on a superintendent search for the cost of \$6,400. The consensus of the Board was to first post the job description on the job bank and to hold off on IASB's proposal.

DISTRIC REPORT CARDS

 $\,$ Mr. McCracken discussed the designation of the school on the upcoming release of the school report cards.

RISK MANAGEMENT PERCENTAGES

Motion to accept the proposed risk management percentages for the 2022-23 school year was made by Mr. Forristall and seconded by Mr. J. Pinter. All: ayes.

EXECUTIVE SESSION

Motion to move into executive session at 7:49 p.m. to discuss the performance, employment, and compensation of specific employees was made by Mr. Leffelman and seconded by Mr. Scully. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. J. Pinter, Mr. Scully.

Motion to return to regular session at 8:02 p.m. was made by Mrs. Lovgren and seconded by Mr. Forristall. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. J. Pinter, Mr. Scully.

PERSONNEL

Motion to approve the hire of Melissa Dever as H.S. girls' head basketball coach was made by Mrs. Lovgren and seconded by Mr. Forristall. All: ayes.

Motion to approve the hire of Ashley Johnson as H.S. assistant girls' basketball coach was made by Mr. Scully and seconded by Mr. J. Pinter. All: ayes.

ADJOURNMENT

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