#### BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education held a budget hearing on September 22, 2022 at 6:45 p.m. in the La Moille Jr/Sr High School library.

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

Nick Pinter, Jim Scully, Cindy Shevokas

Absent: Jeff Pinter

Visitors: Jason Kazin, Darrell Sellers family, Nancy Sibigtroth

family, Heather Stockwell family

### BUDGET HEARING

Mrs. Shevokas opened the budget hearing. Mr. McCracken updated the Board on details of the FY23 budget. No comments were made.

#### ADJOURNMENT

Motion to close the budget hearing at  $6:59~\mathrm{p.m.}$  was made by Mr. N. Pinter and seconded by Mrs. Lovgren. All: ayes.

### BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in regular session on September 22, 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 (arrived 7:05 p.m.), Nick Pinter, Jim

Scully, Cindy Shevokas

Absent:

Visitors: Jason Kazin, Darrell Sellers family, Nancy Sibigtroth

family, Heather Stockwell family, Linda Beattie, Anne

Johnson, Emily Leffelman, Linda Troyan, Linda

Whitmore, John Roemer

## AGENDA APPROVAL

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

### RECOGNITIONS

Recognitions included John Roemer, Jason Kazin, Linda Troyan, Sue Brown, Sara Sellers, Evan Supan, Owen Hunter, Kenny Shrimplin, and Nancy Sibigtroth & the rest of the donors for picnic tables.

### CONSENT AGENDA

Motion to approve the consent agenda, which included the August 18, 2022 regular minutes and the September, 2022 bills was made by Mrs. Shevokas and seconded by Mr. Scully. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. J. Pinter, Mr. N. Pinter, Mr. Scully, Mrs. Shevokas.

The August, 2022 financial report shows expenditures of \$204,703.56 in the Education fund, \$31,683.38 in the Building fund, \$8,654.64 in the Transportation fund, \$5,938.78 in the I.M.R.F. fund, and \$11,679.46 in the Tort fund.

## ADMINISTRATORS' REPORTS

The Board was updated regarding the H.S. new math teacher and ROE coordination of the math program, ordering of new Allen gym mats, the start of teacher evaluations.

### 2022-23 BUDGET

Motion to approve the 2022-23 budget was made by Mr. Forristall and seconded by Mr. J. Pinter. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. J. Pinter, Mr. N. Pinter, Mr. Scully, Mrs. Shevokas.

## DISC GOLF PRESENTATION

Elliot Butler gave a presentation regarding the request to install a disc golf course on the high school grounds.

# FY22 AUDIT

Motion to approve the FY22 audit was made by Mr. J. Pinter and seconded by Mr. Forristall. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. J. Pinter, Mr. N. Pinter, Mr. Scully, Mrs. Shevokas.

# HOMECOMING ACTIVITIES

Motion to approve the 2022 Homecoming activities was made by Mr. Scully and seconded by Mrs. Shevokas. All: ayes.

### PERA DOCUMENT

Motion to approve the PERA document was made by Mrs. Shevokas and seconded by Mr. Scully. All: ayes.

# BULLYING POLICY

Motion to approve the district Bullying policy was made by Mrs. Lovgren and seconded by Mr. J. Pinter. All: ayes.

#### ABSENTEEISM/TRUANCY POLICY

Motion to approve the district Absenteeism/Truancy policy was made by Mr. Scully and seconded by Mr. J. Pinter. All: ayes.

## IHSA ELIGIBILITY HANDBOOK CHANGE

Motion to change the La Moille CUSD #303 eligibility requirement to allow students to be failing one class and still be eligible for all extra-curricular activities. Ayes: Mr. Leffelman, Mrs. Lovgren, Mr. N. Pinter, Mr. Scully. Nays: Mr. Forristall, Mr. J. Pinter, Mrs. Shevokas.

### EXECUTIVE SESSION

Motion to move into executive session at 9:20 p.m. to discuss the performance, employment and compensation of specific employees was made by Mr. N. Pinter and seconded by Mrs. Lovgren. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. J. Pinter, Mr. N. Pinter, Mr. Scully, Mrs. Shevokas.

Motion to return to regular session at 9:37 p.m. was made by Mr. Scully and seconded by Mr. J. Pinter. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. J. Pinter, Mr. N. Pinter, Mr. Scully, Mrs. Shevokas.

### PERSONNEL

Motion to hire Maricille Ellena as part-time H.S. math teacher was made by Mrs. Shevokas and seconded by Mr. J. Pinter. All: ayes.

Motion to hire Mandy Fischer and Alyssa Martin as Jr. High Student Council co-sponsors was made by Mr. J. Pinter and seconded by Mrs. Shevokas. All: ayes.

### MEMORANDUM OF UNDERSTANDING REGARDING SPEECH THERAPIST MASTERS

Motion to approve the Memorandum of Understanding regarding Speech Therapist Master's Degree was made by Mr. Leffelman and seconded by Mr. Scully. Ayes: Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. J. Pinter, Mr. N. Pinter, Mr. Scully, Mrs. Shevokas.

# ADJOURNMENT

Motion to adjourn at 9:49 p.m. was made by Mr. Forristall and seconded by Mr. Leffelman. All: ayes.

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Secretary	President #