

Katelyn Hamlow: Present  
Andrew Harper: Present  
Jeff Harris: Present  
Pam Rathke: Present  
Kathryn Thorndyke: Present  
David Vandegraft: Absent  
Christie Wissmiller: Present  
Present: 6, Absent: 1.

## **I. CALL TO ORDER AND ROLL CALL**

## **II. PLEDGE OF ALLEGIANCE**

## **III. PRESENTATIONS**

### **III.A. Auditors-Annual Financial Report**

Andrew Harper moved and Pam Rathke seconded that the approval of Approval of consent agenda, minutes, bills, activity report, and approval of monthly treasurer's report/monthly financial report. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

## **IV. CONSENT AGENDA**

IV.A. Approval of Consent Agenda

IV.B. Approval of Minutes

IV.C. Approval of Bills

IV.D. Approval of Activity Reports

IV.E. Approval of Treasurer's Report/Monthly Financial Reports

## **V. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA**

**Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.**

**Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board**

## **VI. ADMINISTRATIVE REPORTS**

VI.A. Erik Young, Superintendent

VI.B. Brandon Burke, JH/HS Principal

VI.C. Ben Huntley, Elementary Principal

VI.D. Justin Cox, Assistant Principal

## VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

## VIII. DISCUSSION ITEMS

VIII.A. Substitute Rates

VIII.B. Bus Lease Options

VIII.C. Board Reorganization Meeting

## IX. COMMITTEE REPORTS

IX.A. Co-op Meeting

IX.B. Policy Committee

## X. BUSINESS ITEMS

X.A. Approval of 2022 Fiscal Year Annual Financial Audit Report as Presented  
Pam Rathke moved and Katelyn Hamlow seconded that the approval of Approval of 2022 Fiscal Year Annual Financial Audit Report as Presented. Vote. Carried  
David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.B. Approval of 2022 Property Tax Levy  
Andrew Harper moved and Katelyn Hamlow seconded that the approval of Approval of 2022 Property Tax Levy as presented. Vote. Carried  
David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1  
Pam Rathke moved and Christie Wissmiller seconded that the approval of Motion to approve policies listed in Press 101. Vote. Carried  
David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.C. Second reading and adoption of policy updates as outlined in PRESS Update 110.

X.D. Approval of bus lease as presented  
Kathryn Thorndyke moved and Pam Rathke seconded that the approval of Approval of bus lease as presented. Vote. Carried  
David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea

Yea: 6, Nay: 0, Absent: 1

X.E. Approval of renewal of Boy's Track co-op with Lexington for the 2023-2024 and 2024-2025 school years.

Andrew Harper moved and Kathryn Thorndyke seconded that the approval of Approval of renewal of Boy's Track co-op with Lexington for the 2023-2024 and 2024-2025 school years. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.F. Approval of renewal of Girls Track co-op with Lexington for the 2023-2024 and 2024-2025 school years.

Katelyn Hamlow moved and Christie Wissmiller seconded that the approval of Approval of renewal of Girls Track co-op with Lexington for the 2023-2024 and 2024-2025 school years. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.G. Approval of renewal of High School Football co-op with Lexington for the 2023-2024 and 2024-2025 school years.

Kathryn Thorndyke moved and Andrew Harper seconded that the approval of Approval of renewal of High School Football co-op with Lexington for the 2023-2024 and 2024-2025 school years. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.H. Approval of renewal of High School Wrestling with Lexington for the 2023-2024 and 2024-2025 school years.

Christie Wissmiller moved and Katelyn Hamlow seconded that the approval of Approval of renewal of High School Wrestling co-op with Lexington for the 2023-2024 and 2024-2025 school years. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.I. Approval of renewal of Junior High Wrestling co-op with Lexington for the 2023-2024 and 2024-2025 school years.

Pam Rathke moved and Andrew Harper seconded that the approval of Approval of renewal of Junior High Wrestling co-op with Lexington for the 2023-2024 and 2024-2025 school years. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.J. Approval of renewal of Softball with Lexington for the 2023-2024 and 2024-2025 school years.

Andrew Harper moved and Katelyn Hamlow seconded that the approval of Approval of renewal of Softball with Lexington for the 2023-2024 and 2024-2025 school years. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.K. Approval of 2023 Truegreen renewal service agreement

Pam Rathke moved and Katelyn Hamlow seconded that the approval of Approval of 2023 Truegreen renewal service agreement. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.L. Approval of substitute rates as presented

Kathryn Thorndyke moved and Pam Rathke seconded that the approval of Approval of substitute rates as presented. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

## XI. EXECUTIVE SESSION

- **To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 8, 9, 10, 11, 14, 21**

Katelyn Hamlow moved and Andrew Harper seconded that the approval of Motion to move into closed session at 8:47 pm. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

XI.A. Discussion

XI.B. Come out of Executive Session

XI.C. Approve and Seal the minutes of the Executive Session

## XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

Katelyn Hamlow moved and Kathryn Thorndyke seconded that the approval of Motion to come out of exec at 9:40 pm. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

XII.A. Approval of the Personnel Report as presented

Andrew Harper moved and Pam Rathke seconded that the approval of approval of personnel report as presented. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea,

Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea

Yea: 6, Nay: 0, Absent: 1

### **XIII. ADJOURNMENT**

Christie Wissmiller moved and Katelyn Hamlow seconded that the approval of Motion to adjourn 9:41 pm. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea

Yea: 6, Nay: 0, Absent: 1