

Special Board Meeting  
Tuesday, June 20, 2023 5:55 PM Central

Media Center  
300 S Harrison  
Colfax, IL 61728

Katelyn Hamlow: Present  
Andrew Harper: Present  
Jeff Harris: Present  
Kevin Mason: Present  
Preston McNamara: Present  
Jamison Mosley: Present  
Pam Rathke: Present  
Present: 7.

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

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Executive session 5:53.  
Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston  
McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 7, Nay: 0

### **II. 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**

### **III. EXECUTIVE SESSION**

- **To discuss Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 21**

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Go into Executive Session to discuss topics listed as exceptions for closed meetings of the Open Meeting Act 5:53.  
Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston  
McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 7, Nay: 0

#### **III.A. Discussion**

#### **III.B. Come out of Executive Session**

Andrew Harper moved and Jamison Mosley seconded that the approval of Come out of Executive Session 6:00. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 7, Nay: 0

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

Kevin Mason moved and Andrew Harper seconded that the approval of Approve and Seal the minutes of the Executive Session. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 7, Nay: 0

**IV. ADJOURNMENT**

Preston McNamara moved and Kevin Mason seconded that the approval of Approval to Adjourn the meeting 6:02. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 7, Nay: 0