

I. CALL TO ORDER AND ROLL CALL

Jeff Harris moved and Pam Rathke seconded that the approval of call meeting to order 6;15.
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. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

III.A. Emily McCormick, Guidance Counselor, and Marshall - School Therapy Dog

III.B. Jennifer Jamison, Curriculum Coordinator - Universal Screeners

III.C. FY23 Annual Financial Report

IV. CONSENT AGENDA

Andrew Harper moved and Preston McNamara seconded that the approval of Approval of
Consent Agenda. 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.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

IV.F. Move January BOE to January 17, 2024 @ 6PM

IV.G. Approve Loraine Vandegraft as District Treasurer, effective November 1, 2023

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

VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VII.B. School Board Planning Session - January 15, 2024 - 5:00pm-9:00pm

VII.C. ARCON Feedback Meetings - January 16 and 24

VIII. DISCUSSION ITEMS

VIII.A. Energy Usage and System Upgrade

VIII.B. EAB Consulting

IX. COMMITTEE REPORTS

IX.A. Policy Committee

X. BUSINESS ITEMS

X.A. Approval of FY24 Tax Levy

Kevin Mason moved and Andrew Harper seconded that the approval of Approval of FY24 Tax Levy, as presented. 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

X.B. Approval of FY23 Annual Financial Report

Jamison Mosley moved and Kevin Mason seconded that the approval of Approval of FY23 Annual Financial Report, as presented. Vote. Tabled

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

X.C. Approval of PRESS Update #113

Kevin Mason moved and Jamison Mosley seconded that the approval of Approval of PRESS Update #113. 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

X.D. Approval of Cooperative Track Resurfacing by Byrne & Jones for \$109,000

Katelyn Hamlow moved and Andrew Harper seconded that the approval of Approval of Cooperative track resurfacing proposal from Byrne & Jones for \$251000. 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

X.E. Consideration and action on a Resolution abating the District's Working Cash Fund
Katelyn Hamlow moved and Preston McNamara seconded that the approval of Consideration.
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

X.F. Consideration and action on Resolution providing for the issue of \$2,137,700 Taxable
General Obligation School Bonds, Series 2024, of the District, for the purpose of increasing
the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient
to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the
purchaser thereof.

Andrew Harper moved and Jamison Mosley seconded that the approval of Consideration.
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

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, 16, 21**

Katelyn Hamlow moved and Preston McNamara seconded that the approval of 8:25 pm. 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

XI.A. Discussion

XI.B. Come out of Executive Session

Preston McNamara moved and Kevin Mason seconded that the approval of Come out of
Executive Session 9:35. 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

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

Andrew Harper moved and Jeff Harris seconded that the approval of Approve and seal. 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

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of the Personnel Report as presented
Kevin Mason moved and Jamison Mosley seconded that the approval of Approve Personnel.
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

XIII. ADJOURNMENT

Kevin Mason moved and Preston McNamara seconded that the approval of Adjournment 9:33.
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

XIV. Approval of proposal from EAB for consultative services
Jeff Harris moved and Andrew Harper seconded that the approval of Approval of proposal from
EAB for consultative services. Vote. Tabled
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