

Regular Board of Education Meeting  
Tuesday, February 20, 2024 6:00 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: Absent  
Present: 6, Absent: 1.

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

### **II. PLEDGE OF ALLEGIANCE**

### **III. PRESENTATIONS**

### **IV. CONSENT AGENDA**

Preston McNamara moved and Jamison Mosley seconded that the approval of Approval of the Consent Agenda. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea  
Yea: 6, Nay: 0, Absent: 1

#### **IV.A. Approval of 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. Change June BOE Meeting date to June 25, 2024**

#### **IV.G. Approval of Amended 2023-2024 School Calendar**

#### **IV.H. Approval of overnight trip for HS Wrestling from 2/15/24 to 2/17/24**

#### **IV.I. Approval of overnight trip for JH Wrestling from 3/8/24 to 3/9/24**

#### **IV.J. Approval to join TIPS - Interlocal Purchasing System**

#### **IV.K. Approval to renew membership with Northern Illinois Independent Purchasing Cooperative**

#### **IV.L. Approval of renewal for Treasurer's Bond for Loraine Vandegraft**

IV.M. Approval of prorated renewal for SDS Finance Software

## **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 Hutley, Elementary Principal

VI.D. Justin Cox, Assistant Principal

## **VII. COMMUNICATION ITEMS**

VII.A. Transportation/Attendance Report

VII.B. ICRMT Appraisal Report

VII.C. Corn Belt Division Meeting - March 14 @ 6pm - District 87

## **VIII. DISCUSSION ITEMS**

VIII.A. 2024-2025 School Calendar

VIII.B. Summer Projects

VIII.C. District-wide Universal Screener

VIII.D. Schedule Committee Meetings

VIII.E. Handbook Advisory Committee

## **IX. COMMITTEE REPORTS**

## **X. BUSINESS ITEMS**

X.A. Approval of 2024-2025 School Calendar

Kevin Mason moved and Andrew Harper seconded that the approval of Approve 2024-2025 School Calendar as presented. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea  
Yea: 6, Nay: 0, Absent: 1

X.B. Approval of Universal Screener

Kevin Mason moved and Preston McNamara seconded that the approval of Approve quote from FastBridge as universal screener. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea  
Yea: 6, Nay: 0, Absent: 1

X.C. Approval of Promotional Video contract with Garcia Video Productions

Katelyn Hamlow moved and Preston McNamara seconded that the approval of Approve contract with Garcia Video Productions to create a district promotional video. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: 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, 16, 21**

Kevin Mason moved and Andrew Harper seconded that the approval of to go into Executive Session at 6:48p. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea  
Yea: 6, Nay: 0, Absent: 1

XI.A. Discussion

XI.B. Come out of Executive Session

Andrew Harper moved and Preston McNamara seconded that the approval of come out of executive session at 7:47pm. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea  
Yea: 6, Nay: 0, Absent: 1

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

Andrew Harper moved and Preston McNamara seconded that the approval of Approve and seal minutes. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea  
Yea: 6, Nay: 0, Absent: 1

XII. Approval of the Personnel Report with only the Disney 2024 Chaperons

Katelyn Hamlow moved and Preston McNamara seconded that the approval of Approval of the Personnel Report with only the Disney 2024 Chaperons. Vote. Carried

Pam Rathke: Absent, Kevin Mason: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea  
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

XII.A. Approval of the remaining personnel report

Preston McNamara moved and Andrew Harper seconded that the approval of the remaining personnel report. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea  
Yea: 6, Nay: 0, Absent: 1

### **XIII. ACTIONS AS A RESULT OF EXECUTIVE SESSION**

XIII.A. Approval of Personnel Report

### **XIV. ADJOURNMENT**

Kevin Mason moved and Preston McNamara seconded that the approval of Motion to adjourn at 7:50pm. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea  
Yea: 6, Nay: 0, Absent: 1