

Regular Board of Education Meeting
Tuesday, July 16, 2024 6:00 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

Katelyn Hamlow: Absent
Andrew Harper: Present
Jeff Harris: Present
Kevin Mason: Present
Preston McNamara: Present
Jamison Mosley: Present
Pam Rathke: Present
Present: 6, Absent: 1.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. CONSENT AGENDA

Kevin Mason moved and Preston McNamara seconded that the approval of Approve the 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 Agenda

IV.B. Approval of Minutes

IV.C. Approval of Bills

IV.D. Approval of Treasurer's Report(s)

IV.E. Approval of Compliance Plus subscription

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

VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VIII. DISCUSSION ITEMS

VIII.A. Student cell phone usage

VIII.B. TIF Agreement

VIII.C. Bus Lease/Purchase

IX. COMMITTEE REPORTS

IX.A. Schedule Policy Committee Meeting

IX.B. Job Description Review Meeting

X. BUSINESS ITEMS

X.A. Authorize the Superintendent to prepare the FY25 Tentative Budget.

Kevin Mason moved and Preston McNamara seconded that the approval of Approve the authorization for the Superintendent to prepare the FY25 Tentative Budget. Vote. Carried

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

Yea: 6, Nay: 0, Absent: 1

X.B. Approval of quote for compressor replacement

Kevin Mason moved and Andrew Harper seconded that the approval of Approve compressor replacement quote from Mid Illinois Mechanical totaling \$5,040.07. Vote. Carried

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

Yea: 6, Nay: 0, Absent: 1

X.C. Approval to (Lease/Purchase) 29 passenger bus

Kevin Mason moved and Pam Rathke seconded that the approval of Recommendation will be made at the meeting. Vote. Tabled

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

Andrew Harper moved and Jamison Mosley seconded that the approval of Go into Executive Session at 6:00. Vote. Carried

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

XI.A. Discussion

XI.B. Come out of Executive Session

Kevin Mason moved and Andrew Harper seconded that the approval of Come out of Executive Session at 7:10. Vote. Carried

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

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

Kevin Mason moved and Jamison Mosley seconded that the approval of Approve and seal the minutes. Vote. Carried

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

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of Personnel Report

Kevin Mason moved and Preston McNamara seconded that the approval of Approval of the Personnel Report. Vote. Carried

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

XII.B. Approval of Resolution of Reduction in Force of non-licensed employees (bus drivers)
Jeff Harris moved and Andrew Harper seconded that the approval of Approve the motion that the Board adopt the Resolution Reference Honorable Reduction in Educational Support Personnel Responsibilities for Thomas Benefiel and Marci Lutman as presented, and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employees as specified in the Resolution. Vote. Carried

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

XIII. ADJOURNMENT

Preston McNamara moved and Kevin Mason seconded that the approval of Adjournment of the meeting at 7:12. Vote. Carried

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