

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

III.A. School Report Card & Designation

III.B. Special Education Forecasting

IV. CONSENT AGENDA

Kevin Mason moved and Katelyn Hamlow 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 Permanent Substitute Job Description

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. Ben Hutley, Elementary Principal

VI.C. Brandon Burke, Jr/Sr High School Principal

VI.D. Justin Cox, Jr/Sr High School Assistant Principal

VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VII.B. Board Convention - November 21-24, 2024

VII.C. Annual Summative Designation

VIII. DISCUSSION ITEMS

VIII.A. BACC Facilities Fee

VIII.B. Alternate Revenue

VIII.C. Tentative Tax Levy

VIII.D. Special Education Planning

IX. COMMITTEE REPORTS

IX.A. Buildings & Grounds Committee

X. BUSINESS ITEMS

X.A. Approval of Waiver of Limitation of Administrative Costs

Kevin Mason moved and Preston McNamara seconded that the approval of Approve the submission of Waiver of Limitation of Administrative Costs to the State Board for consideration and action. 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 BACC Facilities Fee

Andrew Harper moved and Jamison Mosley seconded that the approval of Approve of BACC Facilities Fee 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.C. Approval of 2025 Health Insurance Rates

Kevin Mason moved and Preston McNamara seconded that the approval of Approve of 2025 Health Insurance Rates 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.D. Approval of Application for FY25 SMPG

Kevin Mason moved and Preston McNamara seconded that the approval of Approve Application for FY25 SMPG 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.E. Adoption of IMRF Resolution

Preston McNamara moved and Andrew Harper seconded that the approval of Adoption of IMRF Resolution 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.F. Approval of live security agreement with McLean County Sheriff's Office and Colfax Police Department

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approve live security agreement with McLean County Sheriff's Office and Colfax Police Department 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.G. Approval of Education Assistance Agreement

Katelyn Hamlow moved and Preston McNamara seconded that the approval of Approve of Education Assistance Agreement for Stephanie Meints, 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.H. Approval of PRESS+ Subscription

Kevin Mason moved and Preston McNamara seconded that the approval of Approve of PRESS+ Subscription 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.I. Second reading and approval of PRESS Policy Release #115

Kevin Mason moved and Jamison Mosley seconded that the approval of Approve adoption of PRESS Release #115. 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.J. Second reading and approval of PRESS Policy Release #116

Kevin Mason moved and Preston McNamara seconded that the approval of Approve adoption of PRESS Release #116. 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.K. First reading of PRESS Policy Release #117

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approve first reading of PRESS Policy Release #117. 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] 1-6, 8-10, 11, 16, 21** (updated 9/2024)

Kevin Mason moved and Jamison Mosley seconded that the approval of Go into closed session at 7:42. 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

Andrew Harper moved and Jamison Mosley seconded that the approval of Come out of Executive session at 8:42. 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

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approve and Seal the Minutes of 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

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of Personnel Report

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approve personnel report 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

XII.B. Approval of Settlement Agreement for Emily McCormick

Kevin Mason moved and Jamison Mosley seconded that the approval of Approve Settlement Agreement for Emily McCormick 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

XIII. ADJOURNMENT

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Adjournment at 8:43.
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