

Special Board Meeting
Monday, August 31, 2026 8:00 AM Central

Unit Office
300 S Harrison
Colfax, IL 61728

Katelyn Hamlow: Present
Preston McNamara: Absent
Josh Morgan: Present
Jamison Mosley: Absent
Pam Rathke: Present
Brittney Van Note: Present
Chris Wyant: Present
Present: 5, Absent: 2.
Jamison Mosley: Present
Present: 6, Absent: 1.

I. CALL TO ORDER AND ROLL CALL

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. Discussion

IV. BUSINESS ITEMS

IV.A. Approval of Bid Package #2 - Concrete

Brittney Van Note moved and Chris Wyant seconded that the approval of Approve Bid Package #2 - Concrete from Illinois Civil Contractors for \$1,688,899. Vote. Carried
Preston McNamara: Absent, Katelyn Hamlow: Yea, Josh Morgan: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea

Yea: 6, Nay: 0, Absent: 1

Brittney Van Note moved and Chris Wyant seconded that the approval of Approve the Concrete Bid package #2-Concrete form Illinois Civil Contractors for \$1, 688,899. Vote. Carried

Preston McNamara: Absent, Katelyn Hamlow: Yea, Josh Morgan: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 6, Nay: 0, Absent: 1

V. 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

VI. ACTIONS AS A RESULT OF EXECUTIVE SESSION

VI.A. Employment

***All new hires/volunteers are contingent upon successful completion of background investigation, employment history review, and verification/completion of proper certification and/or licensure for the position.**

VI.A.1. Employment - Custodian

Josh Morgan moved and Jamison Mosley seconded that the approval of Approve the employment of Darrell Brown as Custodian at Step 1, per the negotiated agreement. Vote. Carried

Preston McNamara: Absent, Katelyn Hamlow: Yea, Josh Morgan: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 6, Nay: 0, Absent: 1

VI.A.2. Employment - Bus Driver

Brittney Van Note moved and Chris Wyant seconded that the approval of Approve the employment of Julie Gyorkos as Bus/Van Driver at Step 2, per the negotiated agreement. Vote. Carried

Preston McNamara: Absent, Katelyn Hamlow: Yea, Josh Morgan: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 6, Nay: 0, Absent: 1

VII. ADJOURNMENT

Josh Morgan moved and Brittney Van Note seconded that the approval of Adjournment at 8:07 am. Vote. Carried

Preston McNamara: Absent, Katelyn Hamlow: Yea, Josh Morgan: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea
Yea: 6, Nay: 0, Absent: 1