

BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in regular session on December 14th, 2023, at 7:00 p.m. in the La Moille Jr/Sr High School library.

Roll Call: Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Steve Wendel, Bill Schwabenland

Absent: None

Visitors: Ginny Becker, Chastity Rotramel, Patti Sadnick; Hazel Lawrence, Rick Becker, Ashley Johnson

AGENDA APPROVAL

Motion to approve the agenda was made by Cindy Shevokas and seconded by Brad Fischer. All: ayes.

RECOGNITIONS

Mrs. Leffelman and Mrs. Johnson want to recognize Linda Troyan and Susan Brown for providing great learning opportunities. They also wanted to recognize The Second chance Shop board for their service to the community. They hosted our students Christmas shopping event.

CONSENT AGENDA

Motion to approve the consent agenda, which included the November 15, 2023 meeting minutes and the December 2023 bills was made by Jim Scully and seconded by Robin Lovgren. Ayes: Brad Fischer, Chris Leffelman, Bill Schwabenland, Cindy Shevokas, and Steve Wendel.

FINANCIAL REPORT

The November 2023 financial report shows expenditures of \$179,141.59 in the Education fund, \$8638.58 in the building fund, 0.00 in the Bond & Interest Fund, \$2021.45 in the Transportation fund, \$0.00 in the I.M.R.F. fund, \$0.00 in the Tort fund, \$0.00 in the Fire Prevention fund. These November Expenses omit the payroll totals for November due to switching of payroll systems. Payroll total for November 2023 is \$254,457.57.

ADMINISTRATORS' REPORTS

Mrs. Gifford updated on IL Empower work continues through the state per the designation. Still support from Ogle Whiteside ROE. Phone line changes will begin in January for full change to the new system in June. Change to Tier support structure at the Jr/Sr High school per the BMP Coordinator request. La Moille will focus on Tier 1 (core classroom teaching/bell to bell with connection to priority standards) Allen will focus on Tier 2 and Tier 3 to appropriately identify students in the elementary setting for any level of specialized support. Mrs. Gifford was asked to be a part of ACE Organization for Female Superintendents in the state.

IGA for Katie Shevokas and ACC/SVARTE is still being discussed. The concern is the need for a full-time person at La Moille and, potentially, at ACC as well, due to growth. She is currently a split staff member, but legal has stated that she should be 100% La Moille's staff and considered a consultant for ACC/SVARTE, since she is paid hourly through them. No IGA has been agreed upon since La Moille is not benefiting from this agreement with our SEL and scheduling needs.

OLD BUSINESS

TAX LEVY

Motion to approve the 2023-2024 tax levy as presented was made by Brad Fischer and seconded by Cindy Shevokas. Ayes: Chris Leffelman, Robin Lovgren, Jim Scully, Bill Schwabenland, Steve Wendel.

NEW BUSINESS

Motion to approve the 2024 Board of Education meeting dates was made by Steve Wendel and seconded by Jim Scully. Ayes: Roll call Brad Fischer, Chris Leffelman, Robin Lovgren, Cindy Shevokas, Bill Schwabenland.

Motion to approve Ted Leffelman's snow removal bid was made by Brad Fischer and seconded by Steve Wendel. Ayes: Robin Lovgren, Jim Scully, Cindy Shevokas, Bill Schwabenland; Chris Leffelman abstained.

REVIEW OF BMP SERVICES

Discussions were made regarding BMP services. BMP's audit determined that some districts overpaid for their service and some districts underpaid. Lamoille underpaid due to inaccurate invoices.

EXECUTIVE SESSION

Motion to move into executive session at 8:07p.m. to discuss the performance, employment, and compensation of specific employees was made by Robin Lovgren and seconded by Steve Wendel. Ayes: Roll Call Brad Fischer, Chris Leffelman, Jim Scully, Cindy Shevokas, Bill Schwabenland

Visitors: Chastidy Rotramel. She left at 8:32 pm


Motion to return to regular session at 9:36 p.m. was made by Cindy Shevokas and seconded by Steve Wendel. Ayes: Roll Call Brad Fischer, Chris Leffelman, Robin Lovgren, Jim Scully, Bill Schwabenland

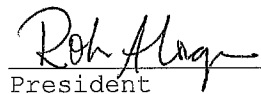
PERSONNEL

Motion to approve the hiring of Emily Leffelman for the remainder of the 23-24 school year as Junior High Student Council Sponsor was made by Jim Scully and seconded by Robin Lovgren. Ayes: Brad Fischer, Cindy Shevokas, Steve Wendel, Bill Schwabenland. Chris Leffelman abstained.

ADJOURNMENT

Motion to adjourn at 9:38 p.m. was made by Brad Fischer and seconded by Brad Fischer. All: Ayes.

 Pro Tem
Secretary

 pro tem
President