

BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in regular session on June 15, 2023 at 7:00 p.m. in the La Moille Jr/Sr High School library.

Roll Call: Brad Fischer, Larry Forristall, Chris Leffelman, Robin Lovgren, Jim Scully, Cindy Shevokas, Steve Wendel.

Absent:

Visitors: Emily Leffelman, Anne Johnson, Lisa Gifford

AGENDA APPROVAL

Motion to approve the agenda was made by Mrs. Shevokas and seconded by Mr. Forristall All: ayes.

CONSENT AGENDA

Motion to approve the consent agenda, which included the May 17, 2023 meeting minutes and the June, 2023 bills was made by Mr. Forristall and seconded by Mrs. Lovgren. Ayes: Mr. Fischer, Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel.

The May, 2023 financial report shows expenditures of \$246,248.30 in the Education fund, \$24,911.94 in the Building fund, \$3,612.50 in the Bond & Interest Fund, \$16,265.44 in the Transportation fund, \$8,487.03 in the I.M.R.F. fund, \$2,827.85 in the Tort fund.

ADMINISTRATORS' REPORTS

Mr. McCracken updated the Board on the parking lot, possible board retreat, health insurance, and the ACC building project.

Mrs. Leffelman and Mrs. Johnson discussed summer cleaning, athletics, and the summer events.

BETZ BUILDING

Motion to not proceed with the sale of the Betz building was made by Mr. Wendel and seconded by Mr. Leffelman. All: ayes.

RTO REDUCTION PLAN

Motion to approve the RTO Reduction Plan was made by Mr. Forristall and seconded by Mrs. Lovgren. All: ayes.

23-24 SCHOOL IMPROVEMENT PLAN

Motion to approve the 2023/2024 School Improvement Plan was made by Mr. Wendel and seconded by Mrs. Shevokas. All: ayes.

CONSOLIDATED DISTRICT PLAN

Motion to approve the Consolidated District Plan was made by Mr. Scully and seconded by Mr. Fischer. All: ayes.

WELLNESS PLAN

Motion to approve the Wellness Plan for FY24 was made by Mrs. Lovgren and seconded by Mr. Leffelman. All: ayes.

HACCP PLAN

Motion to approve the HACCP Plan was made by Mr. Wendel and seconded by Mr. Scully. All: ayes.

PRESS PLUS ISSUE 112

The Board heard the first reading of Press Plus Issue 112.

ALLEN SIDEWALK

Motion to proceed with the Allen sidewalk project was made by Mr. Wendel and seconded by Mrs. Shevokas. All: ayes

BOARD MEETING DATES

Motion to approve the Board meeting dates for 2023/2024 was made by Mr. Scully and seconded by Mr. Fischer. All: ayes

STUDENT HANDBOOK

Motion to approve the 2023/2024 student handbook was made by Mrs. Shevokas and seconded by Mrs. Lovgren. All: ayes

IMRF AUTHORIZED AGENT

Motion to approve the appointment of Lori Fry as Authorized Agent for IMRF was made by Mr. Forristall and seconded by Mr. Wendell. All: Ayes

EXECUTIVE SESSION

Motion to move into executive session at 8:15 p.m. to discuss the performance, employment, and compensation of specific employees was made by Mr. Fischer and seconded by Mr. Leffelman. Ayes: Mr. Fischer, Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel.

Motion to return to regular session at 8:54 p.m. was made by Mr. Forristall and seconded by Mrs. Shevokas. Ayes: Mr. Fischer, Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel.

PERSONNEL

Motion to accept, with regret, the resignation of Samantha O'Brien as paraprofessional was made by Mr. Leffelman and seconded by Mr. Scully. All: ayes.

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Motion to approve the hiring of Staci Shrimplin as Junior High volleyball coach was made by Mrs. Shevokas and seconded by Mr. Leffelman. All: ayes.

Motion to approve the hiring of Brent Kalsto as 8th grade class co-sponsor was made by Mr. Leffelman and seconded by Mr. Fischer. All: ayes.

Motion to approve the hiring of Michelle Beatty as Freshman class sponsor was made by Mr. Leffelman and seconded by Mrs. Shevokas. All: ayes.

Motion to approve the hiring of Charles Jones as bus barn manager at the rate of \$19.00/hr was made by Mr. Scully and seconded by Mr. Leffelman. All: ayes.

Motion to approve the hiring of Jeanne Struna as paraprofessional was made by Mr. Leffelman and seconded by Mrs. Shevokas. All: ayes

Motion to approve a 7.5% pay increase for all non-certified employees beginning July 1, 2023 was made by Mr. Leffelman and seconded by Mr. Fischer. All: Mr. Fischer, Mr. Forristall, Mr. Leffelman, Mrs. Lovgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel.

ADJOURNMENT

Motion to adjourn at 9:00 p.m. was made by Mr. Forristall and seconded by Mr. Scully. All: ayes.


Secretary


President