

BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in special session on May 10, 2024, 5:00pm in the La Moille Jr/Sr High School library.

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

Absent: Bill Schwabenland

Visitors: Darryl Sellers, Sara Sellers, Doug Tuntland, Colleen King, Chastidy Rotramel, Nancy Sibigtroth, Walt Zukowski

AGENDA APPROVAL

N/A

NEW BUSINESS

Motion to move into Executive Session at 5:02pm was made by Cindy Shevokas and seconded by Chris Leffelman. Ayes: Brad Fischer, Robin Lovgren, Chris Leffelman, Jim Scully, Cindy Shevokas, Steve Wendel; Bill Schwabenland, absent.

EXECUTIVE SESSION

Executive Session began 5:04pm to discuss the performance, employment, and compensation of specific employees.

Roll call: Brad Fischer, Robin Lovgren, Chris Leffelman, Jim Scully, Cindy Shevokas, Steve Wendel; Bill Schwabenland absent.

Administrators present: Jeff Prusator

Visitors: Walt Zukowski; left executive at 5:26pm

Discussion: Employment and compensation of specific bodies.

Motion to return to regular session was made by Jim Scully and seconded by Brad Fischer at 6:43p.m. Ayes: Brad Fischer, Robin Lovgren, Chris Leffelman, Jim Scully, Cindy Shevokas, Steve Wendel; Bill Schwabenland absent.

PERSONNEL

Motion was made by Chris Leffelman and seconded by Cindy Shevokas that the Board accept the proposed draft Separation Agreement, whereby Lisa Gifford's Superintendent Contract would be terminated at the end of the current school year in exchange for the payment of a post-employment settlement sum of \$56,000, plus specified additional benefits, as set forth within, and subject to, the written Separation Agreement, a copy of which is present at this Board Meeting. Ayes: Brad Fischer, Robin Lovgren, Chris Leffelman, Jim Scully, Cindy Shevokas, Steve Wendel; Bill Schwabenland absent.

Motion to appoint Jeff Prusator as Interim Superintendent, subject to a mutually agreeable contract, was made by Chris Leffelman and seconded by Steve Wendel. Brad Fischer, Robin Lovgren, Chris Leffelman, Jim Scully, Cindy Shevokas, Steve Wendel; Bill Schwabenland absent.

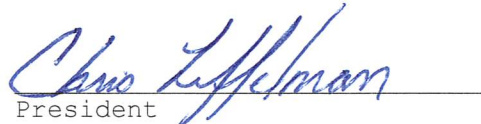
Motion to approve hiring of Sherry Countryman as district bookkeeper was made by Brad Fischer and seconded by Cindy Shevokas. Ayes: Brad Fischer, Robin Lovgren, Chris Leffelman, Jim Scully, Cindy Shevokas, Steve Wendel; Bill Schwabenland absent.

Motion to approve compensation to Tori Sadnick for payroll services was made by Jim Scully and seconded by Brad Fischer. Ayes: Brad Fischer, Robin Lovgren, Chris Leffelman, Jim Scully, Cindy Shevokas, Steve Wendel; Bill Schwabenland absent.

ADJOURNMENT

Motion to adjourn at 6:27 p.m. was made by Steve Wendel and was seconded by Robin Lovgren. Ayes: Brad Fischer, Robin Lovgren, Chris Leffelman, Jim Scully, Cindy Shevokas, Steve Wendel; Bill Schwabenland absent.

  
Secretary

  
President