

BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in special session on May 23, 2024, 4:15pm in the La Moille Jr/Sr High School library.

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

Absent: none

Visitors: Cathy Griffin, Walt Zukowski, Emily Leffelman

AGENDA APPROVAL

N/A

NEW BUSINESS

Motion to move the possible adoption of amended/supplemental/redone levy item on the agenda to after executive session was made by Brad Fischer and seconded by Cindy Shevokas. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Bill Schwabenland, Jim Scully, Cindy Shevokas, Steve Wendel.

Motion to move into Executive Session at 4:35pm was made by Cindy Shevokas and seconded by Chris Leffelman. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Bill Schwabenland, Jim Scully, Cindy Shevokas, Steve Wendel

EXECUTIVE SESSION

Executive Session began at 4:35pm to discuss the performance, employment, and compensation of specific employees.

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

Administrators present: Jeff Prusator

Visitors: Walt Zukowski

Discussion: Probable or imminent litigation; to discuss the performance and evaluation of specific employees

Motion to return to regular session was made by Steve Wendel and seconded by Brad Fischer at 5:12pm. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Bill Schwabenland, Jim Scully, Cindy Shevokas, Steve Wendel

PERSONNEL

N/A

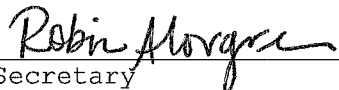
OTHER BUSINESS

Motion to approve Resolution/Ordinance regarding approval of amended TY2023 tax levy was made by Chris Leffelman and seconded by Cindy Shevokas. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Bill Schwabenland, Jim Scully, Cindy Shevokas, Steve Wendel

Motion to approve Resolution/Ordinance authorizing petition for court order approving amended TY2023 tax levy was made by Chris Leffelman and seconded by Jim Scully. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Bill Schwabenland, Jim Scully, Cindy Shevokas, Steve Wendel

ADJOURNMENT

Motion to adjourn at 5:16 pm was made by Steve Wendel and seconded by Brad Fischer. Ayes: Brad Fischer, Chris Leffelman, Robin Lovgren, Bill Schwabenland, Jim Scully, Cindy Shevokas, Steve Wendel

  
Secretary

  
President

RESOLUTION/ORDINANCE REGARDING  
APPROVAL OF AMENDED TY 2023 TAX LEVY

WHEREAS, the Board of Education of the LaMoille Community Unit School District No. 303 has heretofore adopted a Levy for Tax Year 2023 and has filed a Certificate of Tax Levy with the appropriate County authorities; and

WHEREAS, the Levy heretofore filed does not reflect the intention of the Board to raise sufficient revenue, and does not raise sufficient revenue, to meet the District's financial needs; and

WHEREAS, legislation is currently pending that, if adopted into law, would permit the Board to approve an amended Levy and submit the amended levy to the appropriate County authorities, to supersede the Tax Year 2023 Levy heretofore adopted, such that a sufficient amount of revenue shall be raised in Tax Year 2023 to meet the District's financial needs.

BE IT RESOLVED and ordained by the Board of Education of the LaMoille Community Unit School District No. 303 as follows:

SECTION 1: The foregoing recitals are incorporated herein by this reference.

SECTION 2: That, subject to pending legislation that will permit the Board to submit an amended Levy to the County authorities (the "Pending Legislation") being adopted into law, the Board directs that the Amended Lamoille CUSD #303 Tax Year 2023 Tax Levy, attached hereto and made a part hereof, which shall supersede the Tax Year 2023 Levy heretofore adopted, shall be adopted by the Board and shall be submitted to the appropriate County authorities.

SECTION 3: The Board authorizes the Board President, Secretary and District Superintendent to take such actions and execute such documentation and to submit such documentation to the appropriate County authorities, once this Resolution shall be in full force and effect as set forth in Section 5 below, as may be necessary to give effect to this Resolution.

SECTION 5: This Resolution shall be in force and effect upon the latter of its adoption by the Board and the adoption of the Pending Legislation into law.

Adopted this 23rd day of May, 2024 by the following roll call votes:

AYES: Mr. Fischer, Mr. Lefelman, Mrs. Lovgren, Mr. Scully,  
Mrs. Shevokas, Mr. Wendel, Mr. Schwabenland,

NAYS: none

ABSENT: none

Board of Education, LaMoille Community Unit  
School District No. 303

By: Chris Lefelman  
President, Board of Education

By: Rob Alonzo  
Secretary, Board of Education

RESOLUTION/ORDINANCE AUTHORIZING  
PETITION FOR COURT ORDER APPROVING  
AMENDED TY 2023 TAX LEVY

WHEREAS, the Board of Education of the LaMoille Community Unit School District No. 303 has heretofore adopted a Levy for Tax Year 2023 and has filed a Certificate of Tax Levy with the appropriate County authorities; and

WHEREAS, the Levy heretofore filed does not reflect the intention of the Board to raise sufficient revenue, and does not raise sufficient revenue, to meet the District's financial needs.

BE IT RESOLVED and ordained by the Board of Education of the LaMoille Community Unit School District No. 303 as follows:

SECTION 1: The foregoing recitals are incorporated herein by this reference.

SECTION 2: That the Board adopts the Amended Lamoille CUSD #303 Tax Year 2023 Tax Levy (the "Amended Levy"), attached hereto and made a part hereof, which shall supersede the Levy for Tax Year 2023 heretofore adopted, and directs the Administration to file a certification regarding the Amended Levy with the appropriate County authorities.

SECTION 3: The Board directs that the Administration file a Petition for Writ of Mandamus or otherwise appropriate Petition with the appropriate County Court authorities seeking approval of the Amended Levy and providing direction to the appropriate County authorities that they take any and all actions necessary to extend taxes on behalf of the District based upon said Amended Levy.

SECTION 4: The Board authorizes the Board President, Secretary and District Superintendent to take such actions and execute such documentation and to submit such documentation to the appropriate Court and County authorities, as may be necessary to give effect to this Resolution.

SECTION 5: This Resolution shall be in force and effect upon its adoption.

Adopted this 23rd day of May, 2024 by the following roll call votes:

AYES: Mr. Leffelman, Mrs. Forgren, Mr. Scully, Mrs. Shevokas, Mr. Wendel,  
Mr. Schwabenland, Mr. Fischer

NAYS: none

ABSENT: none

Board of Education, LaMoille Community Unit  
School District No. 303

By: Chris Leffelman  
President, Board of Education

By: Rohi Forgren  
Secretary, Board of Education