

BOARD MINUTES

The La Moille C.U.S.D. #303 Board of Education met in regular session on September 21st, 2023, at 7:00 p.m. in the La Moille Jr/Sr High School library.

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

Absent: Larry Forristall, Jim Scully

Visitors: Linda Troyan, Sue Brown, Jason Kazin, Emily Leffelman, Anne Johnson, Tori Sadnick, Tara Robinson.

AGENDA APPROVAL

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

RECOGNITIONS

Emily Leffelman recognized John Roemer for all he has done with the art program and mentioned how great the paws look in the parking lot. Anne wanted to update all the hard work he has put into the music department.

CONSENT AGENDA

Motion to approve the consent agenda, which included the August 17th, 2023 meeting minutes and the September, 2023 bills was made by Mr. Wendel and seconded by Mrs. Shevokas. Ayes: Chris Leffelman, Robin Lovgren, Cindy Shevokas, Steve Wendel, Brad Fischer.

The August 2023 financial report shows expenditures of \$251,048.02 in the Education fund, \$16,276.23 in the building fund, \$0.00 in the Bond & Interest Fund, \$21,568.31 in the Transportation fund, \$5,436.56 in the I.M.R.F. fund, \$88,000.00 in the Tort fund, \$0.00 in the Fire Prevention fund.

ADMINISTRATORS' REPORTS

Mrs. Gifford updated the Board on BMP it was approved for social worker Joy, Tammy and Staci to be here one day a week. The SIS data report was updated per state request to try to have an accurate reporting for truancy and graduation rates. Reporting has been difficult since COVID, but the district is doing all they can appropriately.

Mrs. Johnson discussed that she is very thankful that with being the K-6 principal she has been more present at Allen, and she can see that it is making a difference. She said that she is excited that there are 86 kids enrolled and a new 4th grader that's starting soon. Mrs. Leffelman discussed how well the explore classes are going. She states that SBMH grant money has been able to help offset the cost. The coffee shop is going well for SPED.

OLD BUSINESS

There has been a significant increase in teaching time with students since the Cell Phone policy has been enforced. The board feels that students should be able to have their cell phone at lunch and study hall. We will update the Board at the October Board meeting. There was a discussion regarding the old sports banners and whether we should hang them. The Board would like to have them treated then hung.

GIFT CERTIFICATES

Motion to approve the purchase of Gift Certificates for former Board members dinner approval of \$100.00 for Jeff Pinter and Nick Pinter for past service on the Board was made by Mrs. Lovgren and seconded by Mr. Fischer. All: ayes.

ELEARNING PLAN

Motion to approve the Renewal of the E-Learning Plan was made by Mrs. Shevokas and seconded by Mr. Leffelman. All: ayes.

BUDGET

Motion to approve the Fiscal Year 2023-2024 Budget was made by Mr. Leffelman and seconded by Mr. Wendel. All: ayes.

BOARD MEETING DATES

Motion to approve the change of dates for the upcoming board meetings to November 15th 2023, December 20th 2023 and May 15th 2023 was made by Mr. Shevokas and seconded by Mr. Lovgren. All: ayes.

GRADUATION DATES

Motion to approve the Graduation dates for 2024 8th Grade May 16, 2024 and High School May 17th 2024 was made by Mr. Leffelman and seconded by Mr. Fischer. All: ayes

Cell Phone

Motion to approve the pause of bullet point two of cell phone use for one month was made by Mrs. Shevokas and seconded by Mrs. Lovgren. All: ayes

EXECUTIVE SESSION

Motion to move into executive session at 8:11 p.m. to discuss the performance, employment, and compensation of specific employees was made by Mr. Fischer and seconded by Mr. Wendel. Ayes: Mr. Leffelman, Mr. Fischer, Mrs. Lovgren, Mrs. Shevokas, Mr. Wendel

Motion to return to regular session at 9:38 p.m. was made by Mrs. Shevokas seconded by Mrs. Lovgren. Ayes: Mr. Leffelman, Mr. Fischer, Mrs. Lovgren, Mrs. Shevokas, Mr. Wendel.

PERSONNEL

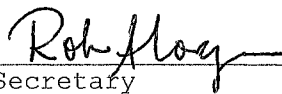
Motion to accept with regret the resignation of Larry Forristall from the Board of Education was made by Mr. Leffelman and seconded by Mrs. Shevokas. All: ayes.

Motion to approve the hiring of Faith Schaffer as Jr. High Cheerleading Coach was made by Mrs. Shevokas and seconded by Mr. Leffelman. All: ayes.

Motion to approve the Marquis Mentor Program for the 2023-2024 school year was made by Mr. Fischer and seconded by Mrs. Lovgren. All: ayes.

ADJOURNMENT

Motion to adjourn at 9:46 p.m. was made by Mr. Fischer and seconded by Mr. Leffelman. All: ayes.


Secretary


President