

Special Board Meeting  
Friday, July 23, 2021 5:00 PM Central

Media Center  
300 S Harrison  
Colfax, IL 61728

Katelyn Hamlow: Present  
Andrew Harper: Present  
Jeff Harris: Present  
Pam Rathke: Present  
Kathryn Thorndyke: Present  
David Vandegraft: Present  
Christie Wissmiller: Present  
Present: 7.

#### **I. CALL TO ORDER AND ROLL CALL**

#### **II. PLEDGE OF ALLEGIANCE**

#### **III. PRESENTATIONS**

#### **IV. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA**

#### **V. EXECUTIVE SESSION**

- Appointment, employment, compensation, discipline, performance or dismissal of specific employees [Section 2 (c) (1)]
- The purchase or lease of real property for the use of the public body or for the purpose of discussing whether a particular parcel should be acquired. [Section 2 (c) (5)]
- Collective negotiating matters between the public body and its employees or their representative or deliberations concerning salary schedules for one or more classes of employees [Section 2 (c) (2)]

Christie Wissmiller moved and Kathryn Thorndyke seconded that the approval of 5:27 pm moved to go into executive session. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea  
Yea: 7, Nay: 0

##### **V.A. Come out of Executive Session**

David Vandegraft moved and Andrew Harper seconded that the approval of Motion to come out of exec session. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea,  
Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea  
Yea: 7, Nay: 0

##### **V.B. Approve and Seal the minutes of the Executive Session**

Pam Rathke moved and Andrew Harper seconded that the approval of seal minutes of exec session. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea,  
Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea  
Yea: 7, Nay: 0

## **VI. ACTIONS AS A RESULT OF EXECUTIVE SESSION**

### **VI.A. Approval of the Back to School Plan as presented**

Kathryn Thorndyke moved and Pam Rathke seconded that the approval of the Back to School Plan as presented. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea,  
Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea  
Yea: 7, Nay: 0

## **VII. ADJOURNMENT**

David Vandegraft moved and Katelyn Hamlow seconded that the approval of motion to adjourn meeting at 5:53. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea  
Yea: 7, Nay: 0