

Regular Board of Education Meeting
Tuesday, August 13, 2024 6:00 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

Katelyn Hamlow: Present
Andrew Harper: Absent
Jeff Harris: Present
Kevin Mason: Present
Preston McNamara: Present
Jamison Mosley: Present
Pam Rathke: Present
Present: 6, Absent: 1.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. CONSENT AGENDA

IV.A. Approval of Agenda

Kevin Mason moved and Preston McNamara seconded that the approval of Approval of Agenda. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

IV.B. Approval of Minutes

IV.C. Approval of Bills

IV.D. Approval of Treasurer's Report(s)

IV.E. Approval of Job Descriptions

V. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.

Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board

VI. ADMINISTRATIVE REPORTS

VI.A. Erik Young, Superintendent

VI.B. Ben Hutley, Elementary Principal

VI.B.1. Elementary Notes

VI.C. Brandon Burke, Jr/Sr High School Principal

VI.C.1. Jr/Sr HS Report

VI.D. Justin Cox, Jr/Sr High School Assistant Principal

VI.D.1. Assistant Principal Notes

VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VII.B. Minimum teacher salary for 2025-2026 - \$42,411

VIII. DISCUSSION ITEMS

VIII.A. Purchase of wheelchair van

VIII.B. Limitation of Administrative Costs

IX. COMMITTEE REPORTS

X. BUSINESS ITEMS

X.A. Approval for FY25 Expenditure of Funds

Kevin Mason moved and Preston McNamara seconded that the approval of The Board of Education to approve the School District's expenditure of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operations or maintenance or transportation or site and construction purposes of the District for Fiscal Year 2025, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

X.B. Approval of FY25 Tentative Budget

Kevin Mason moved and Preston McNamara seconded that the approval of Approve the FY25 Tentative Budget. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

X.C. First reading of PRESS Policy Release #115

Preston McNamara moved and Kevin Mason seconded that the approval of Approve first reading of PRESS Policy #115. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

X.D. First reading of PRESS Policy Release #116

Kevin Mason moved and Preston McNamara seconded that the approval of Approve first reading of PRESS Policy Release #116. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

X.E. Approval of PRESS Policy Release #114

Kevin Mason moved and Preston McNamara seconded that the approval of Approve and adopt policy changes as outlined in PRESS Policy #114. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

X.F. Approval of retaining wall proposal from Getty Landscaping

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approve proposal for retaining wall replacement from Getty Landscaping for \$3,459. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

X.G. Approval of landscaping proposal from Getty Landscaping

Kevin Mason moved and Preston McNamara seconded that the approval of Approve proposal for landscaping at the elementary school from Getty Landscaping for \$13,880. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

X.H. Approval of renewal for Worker's Compensation and Cyber Liability Insurance

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approve renewal for Worker's Compensation and Cyber Liability Insurance, as presented. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

X.I. Approval of purchase of wheelchair van from Mobility Works

Kevin Mason moved and Preston McNamara seconded that the approval of Approve the purchase of a wheelchair van from Mobility Works for \$57,337.26. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

X.J. Approval of purchase of 29 passenger bus

Kevin Mason moved and Jamison Mosley seconded that the approval of Approve the purchase of 29 passenger bus from Central States Busing for \$30,000. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

X.K. Approval of TIF District agreement with Village of Colfax

Kevin Mason moved and Jamison Mosley seconded that the approval of Approve TIF District Agreement with the Village of Colfax, as presented. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

X.L. Approval of renewal for intergovernmental agreement with the Village of Colfax for School Resource Officer

Preston McNamara moved and Jamison Mosley seconded that the approval of Approve renewal of intergovernmental agreement with the Village of Colfax for School Resource Officer. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

XI. EXECUTIVE SESSION

- **To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 8, 9, 10, 11, 16, 21**

Preston McNamara moved and Kevin Mason seconded that the approval of Go into Executive Session at 6:52. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

XI.A. Discussion

XI.B. Come out of Executive Session

Kevin Mason moved and Preston McNamara seconded that the approval of Come out of Executive Session at 7:59. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

XI.C. Approve and Seal the minutes of the Executive Session

Katelyn Hamlow moved and Preston McNamara seconded that the approval of Approve and seal the minutes of Executive session. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0, Absent: 1

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of Personnel Report

Kevin Mason moved and Preston McNamara seconded that the approval of Approve personnel report as presented. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

XII.B. Approval of contract renewal for Assistant Principal, effective July 1, 2024
Kevin Mason moved and Preston McNamara seconded that the approval of Approve contract renewal for Justin Cox, effective July 1, 2024. Vote. Carried
Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

XIII. ADJOURNMENT

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Adjournment at 8:05.
Vote. Carried
Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1