

Special Board Meeting  
Tuesday, August 26, 2025 7:30 PM Central

Unit Office  
300 S Harrison  
Colfax, IL 61728

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

## **II. PLEDGE OF ALLEGIANCE**

## **III. 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**

## **IV. 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**

IV.A. Discussion

IV.B. Come out of Executive Session

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

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

V.A. Employment - District Bookkeeper/Payroll Specialist

Preston McNamara moved and Jeff Harris seconded that the approval of Approve the hiring of District Bookkeeper/Payroll Specialist Rosie Joyce at rate of \$26/per hour, contingent upon, background investigation, employment history review, and verification/completion of proper certification, licensure, and appropriate bonding for the position. Vote. Carried

Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea

Yea: 7, Nay: 0

## **VI. ADJOURNMENT**

Jeff Harris moved and Preston McNamara seconded that the approval of Adjourn the meeting at 7:49. Vote. Carried

Katelyn Hamlow: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea, Brittney Van Note: Yea, Chris Wyant: Yea

Yea: 7, Nay: 0