

CLOSED MEETING REPORT
Dallas Elementary School District#327/ La Harpe Community School District #347
Special Board Meeting
Agenda
February 1, 2020 – 9:00a.m.
La Harpe School Library

La Harpe Board President, Bobi James called the meeting to order at 9:08 a.m.

Person(s) taking and recording the minutes: Bobi James

Roll Call:

Jake Allen present, Dana Blythe present, Brian Brown present, Lacey Covert present, Bobi James present, Dustin Detherage absent, Ryan Johnson present

Bob Castillo present, Chris Greenhalge present, Shasta Heidbreder present, Monika Ryan present, Sarah Schafer present, Beth Webster absent, Lee Wibbell present

A Moment of Silence was observed.

CLOSED MEETING per (5 ILCS 120/2(c)(1))

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act, amended by P.A. 99-646.

A motion was made by Bob Castillo, seconded by Monika Ryan to enter the Closed Meeting at 9:09 a.m.

Monika yes, Sarah yes, Beth absent, Lee yes, Shasta yes, Chris yes, Bob yes, Bobi yes, Dustin absent, Jake yes, Dana yes, Lacey yes, Brian yes, Ryan yes

Yea 12 Nay 0 Abstain 0 Absent 2

Pres. Bobi James called the Closed Meeting to order.

Members in attendance:

Jake Allen present, Dana Blythe present, Brian Brown present, Lacey Covert present, Bobi James present, Dustin Detherage absent, Ryan Johnson present

Bob Castillo present, Chris Greenhalge present, Shasta Heidbreder present, Monika Ryan present, Sarah Schafer present, Beth Webster absent, Lee Wibbell present

The School Board during its semi-annual review of closed session minutes, has decided these minutes no longer need confidential treatment.

These minutes are available for public inspection as of: _____ (Date)

Closed Meeting Discussion Items:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 120/2(c)(1))

The joint board met to discuss possible counter offers to Dr. Lee's counter proposal. La Harpe requested some term less than 5 years. After considerable discussion, the boards were unable to come to a consensus so a straw poll was taken. The result of the straw poll was to start the superintendent search from scratch.

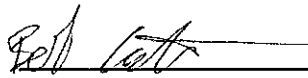
Bobi and Bob agreed to meet with Dr. Lee, and let her know. Bobi agreed to follow up with Mr. Brunton about next steps.

Moved by Sarah Schafer, seconded by Bob Castillo to return to open meeting at 10:09 a.m.

Brian yes, Ryan yes, Bobi yes, Dustin, absent, Jake yes, Dana yes, Lacey yes, Monika yes, Sarah yes, Beth absent, Lee yes, Shasta yes, Chris yes, Bob yes
Yea 12 Nay 0 Abstain 0 Absent 2

Adjourn - Moved by Bob Castillo, seconded by Lacey Covert to adjourn the meeting at 10:10 a.m.

Monika yes, Sarah yes, Beth absent, Lee yes, Shasta yes, Chris yes, Bob yes, Bobi yes, Dustin absent, Jake yes, Dana yes, Lacey yes, Brian yes, Ryan yes
Yea 12 Nay 0 Abstain 0 Absent 2



President



Secretary

Approved _____

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