

**OPEN MINUTES**  
**Special Meeting of the Board of Education**  
**Dallas Elementary School District #327/ La Harpe Community School District #347**  
**5:00 P.M. – January 13th, 2022**  
**La Harpe Library**

BOARD OF EDUCATION

LA HARPE CSD #347

January 13<sup>th</sup>, 2022**OPEN MEETING**

The Board of Education of Dallas Elementary School District #327 and La Harpe Community School District #347 held a Special Joint School Board Meeting January 13<sup>th</sup>, 2022 at 5:00 PM. The Special Meeting was held in the La Harpe school library. Vice President Detherage called the meeting to order at 5:01 PM. Roll Call was answered by Allen, Blythe, Detherage, Collins, Covert, Moss, Schaefer, Webster, Wibbell, Heidreder, Greenhalge, and Castillo. Rude and Johnson were absent. Superintendent Michelle Lee, Principal Alyssa Tucker and Principal Stephen Westrick were also present.

Also, in attendance were Kat Hasten-Reed, Cassie DeJaynes, Leandra Deitrich, Darcy Stonger, Jamie Deitrich and Matt Hocker.

Moment of silence

Public Presentations: Kat Hasten-Reed spoke and asked where the board meeting was posted. Leandra Deitrich talked and asked why the meeting was scheduled for tonight and who scheduled the meeting. Matt Hocker spoke and asked why the boys basketball game was cancelled tonight.

**Closed Meeting:**

**A motion was made by Castillo with second by Covert to adjourn to Closed Session to discuss items per 5 ILCS 120/2(c)(1) listed below:**

- A) The Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. (5 ILCS 120/2(c)(1))**
- B) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5 ILCS 120/2(C)(1)(11))**

**At 5:36 PM, Heidbreder moved and Castillo seconded to return to open meeting. Motion carried.**

Closed Meeting Items- Consideration and Action  
 Agreement for Coop and COVID

A motion was made by Castillo, seconded by Covert to have the students who are considered to be a close contact quarantine for 2 days with a negative test. (roll call)

Roll Call: Allen, yes; Blythe, yes; Collins, yes; Covert, yes; Detherage, yes; Rude, absent; Johnson, absent; Moss, yes; Schaefer, yes; Webster, yes; Wibbell, yes; Heidbreder, yes; Greenhalge, yes; Castillo, yes.

**At 5:54 PM, Detherage moved and Blythe seconded to adjourn the meeting. Motion carried.**

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 Board President

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 Board Secretary

Approved \_\_\_\_\_