

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of February 21, 2012, at 6:00 p.m., in the Unit Office.

Roll Call was taken as follows: Present – Danny Anselment, Steve Becker, Randy Kirsch, Larry Launius, Tom Maulding, Terry Rubenacker and John Ewald.

Motion by Becker, second by Kirsch to approve the following items under the Consent Agenda: The minutes from the January 17, 2011 regular board meeting, January 26 and February 7, 2012 special board meetings, the Treasurer's Report, budget report, bill listing, destruction of Executive Session Audio Tapes Older than 18 months per Code. Final Adoption of Policy EF and related Administrative Procedures. Authorization to apply for Eligible Federal and State Grants. Roll Call Vote – Voting Yes – Becker, Kirsch, Anselment, Launius, Maulding, Rubenacker, and Ewald. Motion carried.

CORRESPONDENCE – The Board received a thank you note from Keith Cox thanking them for the opportunity to work for the District in the absence of school nurse Carole Roberts.

The Board received a letter from Adam and Marcie Clark requesting that their children be allowed to attend Hamilton County School District even though they live in Akin school district. Mr. Mitchell discussed with the Board that there is a ruling in place that allows children of an employee that lives out of District to attend school in said District tuition free. The Board gave verbal approval for Mr. Mitchell to proceed with the request by applying for a waiver from the General Assembly.

VISITORS- Several Civics students were present for a classroom assignment. Dennis Lynch, Trap Team coach was present to highlight the financial status and upcoming season of the team. Marty Cox, parent volunteer was present to ask permission for the Jr./Sr. High Post Prom be moved to Evansville, IN. The post-prom committee feels that this will help keep cost down, increase participation, give the students something different to do, and it keeps students from leaving the premises. The Board verbally approved the request as long as everything is properly chaperoned and is covered under District insurance.

SUPERINTENDENT'S REPORT - Status

Mr. Mitchell told the Board that the District will not receive \$278,000 of earned state-aid. The Golf Team received an Academic Achievement Award from the IHSA for having a cumulative 3.7 grade point average. The State still owes the District \$461,000 in state grant reimbursement.

Mr. Mitchell reminded the Board that the IASB Spring Egyptian dinner meeting will be held March 8, 2012 at the Rome grade school. A pamphlet distributed by the IASB was given to the Board concerning IASB Constitution and Position Statements. The Board was given Jr./Sr. High School building report.

Mr. Mitchell discussed with the Board the tentative plans for WOVSED districts to be willing to enter into a lease purchase agreement of taking over the old Norris City Grade School for use of a BD Annex with necessary renovation costs of approximately \$2.5 million and an estimated cost of \$19,000+/yr. for 10 years as Hamilton County Schools share.

Mr. Fetcho gave the curriculum report updating the Board on various items: The end of the semester enrollment stating that the District is down 6 students from last year. Also, he discussed with Board that the Jr/Sr High wishes to install wireless internet equipment and to purchase (2) flat screen TVs to put in the commons area if the Board didn't object. After some discussion, there was no opposition.

Troy Becker, Technology Coordinator was present to publicly discuss the Internet Safety Policy the District has in place.

OLD BUSINESS –

Motion by Anselment, second by Rubenacker to accept the low bid in the amount of \$113,000 from Gardner L & M Glass for window replacement at East Side. School. Roll Call Vote -Voting Yes – Anselment, Rubenacker, Kirsch, Becker, Launius, Maulding, and Ewald. Motion carried.

Motion by Becker, second by Launius to accept the low bid in the amount of \$14,236 from Enviro Tech for window asbestos abatement at East Side School. Roll Call Vote – Voting Yes – Becker, Launius, Anselment, Kirsch, Maulding, Rubenacker, and Ewald. Motion carried.

NEW BUSINESS-

Motion by Anselment, second by Maulding to authorize to seek bids for a District-Wide Copier Machine Contract. Vote was taken by voice and motion carried.

Motion by Becker, second by Maulding to authorize to seek bids for an Elevator Maintenance Contract. Vote was taken by voice and motion carried.

Motion by Kirsch, second by Rubenacker to authorize to advertise for estimates on Roof and Siding replacement at the Unit Office. Vote was taken by voice and motion carried. Voting No-Launius.

Motion by Launius, second by Anselment to authorize District participation in Race To the Top 3 Federal Program. Vote was taken by voice and motion carried.

Motion Kirsch, second by Maulding to approve the District Risk Management Plan for 2011-2012. Vote was taken by voice and motion carried.

Motion by Becker, second by Launius to enter in to executive session at 7:47 p.m. to discuss appointment, employment, compensation, and performance of specific employees; student disciplinary action including expulsion hearings for substance abuse violations; and pending litigation. Roll Call Vote – Voting Yes – Becker, Launius, Anselment, Kirsch, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Anselment, second by Kirsch to come out of executive session at 9:50 p.m. Roll Call Vote – Voting Yes – Anselment, Kirsch, Becker, Launius, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Maulding, second by Rubenacker to approve the minutes from executive session. Vote was taken by voice and motion carried.

Motion by Becker, second by Launius to authorize to advertise for a Dahlgren School Principal/Other Administrative Duties as assigned for the 2012-2013 school year. Vote was taken by voice and motion carried.

Motion by Maulding, second by Kirsch to authorize to advertise for a Jr./Sr. High School Librarian position for the 2012-2013 school year. Vote was taken by voice and motion carried.

Motion by Rubenacker, second by Launius to approve Teresa Golden as a Jr. High girl's volunteer assistant volleyball coach for the 2012 season. Vote was taken by voice and motion carried.

Motion by Anselment, second by Becker to authorize to advertise for a high school boy's varsity assistant baseball coach for the 2012 season. Vote was taken by voice and motion carried.

Motion by Kirsch, second by Becker to approve the Memo of Understanding between the Hamilton County Federation of School-Related Personnel Local 6377 and Hamilton County Unit #10 Schools related to the Early Retirement Option. Roll Call Vote – Voting Yes – Kirsch, Becker, Anselment, Launius, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Anselment, second by Rubenacker to expel Student B through the remainder of the third quarter of the 2011-2012 school year for violation of the District's substance abuse policy. Vote was taken by voice and motion carried.

Motion by Becker, second by Launius, to expel Student C for the remainder of the 2011-2012 school year and for the first semester of the 2012-2013 school year with assignment to attend the SPARC program during the expulsion at the end of the 10 day suspension for violation of the District's substance abuse policy. Vote was taken by voice and motion carried.

Motion by Launius, second by Maulding to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 9:55 p.m.

Board President

Board Secretary