

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of December 18, 2012, 5:00 p.m., in the Jr. High Library.

The meeting was called to order by Board President John Ewald. Roll Call was as follows: Present – Danny Anselment, Steve Becker, Randy Kirsch, Larry Launius, Tom Maulding, Terry Rubenacker and John Ewald.

Motion by Becker, second by Rubenacker to approve the following items under the Consent Agenda: The minutes from the November 20, 2012 regular Board meeting, Treasurer's Report, Budget Report, District bill listing, the destruction of Executive Session audio tapes older than 18 months per Code, and Out of State Trips- HS Honor Band Students to Cape Girardeau, MO on December 7-8th, 2012, Industrial Arts Club to St. Louis, MO on January 25, 2013, FFA to Louisville, KY on February 13, 2013, and Senior Class to Nashville, TN on April 22-24th, 2013. Roll Call Vote - Voting Yes – Becker, Rubenacker, Anselment, Kirsch, Launius, Maulding, and Ewald. Motion carried.

CORRESPONDENCE – The Board received a thank you note from the Hamilton Memorial Hospital District thanking them for the use of the high school for their annual foundation dinner. Also, they received a thank you note from staff member Ashley Green thanking them for allowing her to use her FMLA leave.

VISITORS – None.

SUPERINTENDENT'S REPORT – Status.

Mr. Fetcho publicly thanked the Board for their support and wished them all a Merry Christmas and a Happy New Year.

Mr. Fetcho reminded the Board that the Superintendent's evaluation is due February 1, 2013 and that he will be sending them the information in the January board packets.

Mr. Fetcho clarified a letter received from the Hamilton County Trade Industries soliciting monetary donations. The letters are for individuals who would like to donate, not the District.

Mr. Fetcho updated the Board on the following: Hamilton County Schools along with ISBE will distribute the Illinois 5Essentials Survey which will allow students, parents, and teachers the opportunity to have a role in improving their schools. Clint Winemiller submitted a letter requesting that the Football program be able to purchase black Under Armour home jerseys with kelly green numbers to match their helmets. The Board verbally recommended that he seek kelly green and white jerseys which are the school colors, possibly with a different vendor.

Mr. Fetcho discussed the HS boys and girls regionals hosted by Hamilton County clarifying that chair seat holders will have first choice of their seats, if they are willing to purchase them for the entire tournament, before being offered to the public.

Mr. Fetcho will meet with Chad Payne, IFT Union President, sometime in January to conduct the initial stages of negotiations. State disbursements owed are \$440,050 reminding the Board that September payment may not be paid until March. A brief health update on Charlie “Super Fox” Pendell was given and a “Get Well Soon” card was given to the board to sign.

Mr. Fetcho gave the Board some informational fact sheets on School Facility Tax to read for later discussion. He also informed the Board that the Village of Dahlgren will be meeting January 2, 2013 to discuss the possibility of a TIF District.

CURRICULUM –

Mr. Fetcho received a letter from the Regional Office of Education #20 offering a crisis team workshop January 31st- February 1, 2013. Also, the District has applied for and received \$23,830 from the Rural and Low Income grant. The grant will be used to purchase 74 Google Chrome Net books and 2 mobile charging carts.

Mr. Fetcho gave the Board an update on the Alvo Institute visit on December 10-11. The James Family Foundation has partnered with the Alvo Institute to explore the possibilities of piloting a “blended learning” concept with the school district. In addition, Mr. Fetcho informed the Board, that if this project moves forward, the James Family Foundation will fund the entire cost of the project.

OLD BUSINESS –

Motion by Anselment, second by Rubenacker to increase property coverage on the Jr/Sr High School and add the Vocational Building to the premium. The increase in coverage will cost the District an additional \$10,993 in annual premium. Roll Call Vote – Voting Yes – Anselment, Rubenacker, Becker, Kirsch, Launius, Maulding, and Ewald. Motion carried.

NEW BUSINESS-

Motion by Becker, second by Anselment to seek fuel bids for a 4 month and 6 month term, beginning February 1, 2013. Vote was taken by voice and motion carried.

Irene Biggerstaff updated the Board on the National Clean Diesel Rebate Program stating that, if selected, would allow for a rebate of \$25,000 per bus, up to a maximum of 5 buses.

Motion by Kirsch, second by Launius to apply for the National Clean Diesel Rebate Program. Vote was taken by voice and motion carried.

Motion by Rubenacker, second by Becker to convene into Executive Session at 5:55 p.m. to discuss appointment, employment, compensation, discipline, performance of specific employees; pending litigation; and student disciplinary action. Roll Call Vote- Voting Yes –Rubenacker, Becker, Maulding, Launius, Anselment, Kirsch, and Ewald. Motion carried.

Motion by Launius, second by Anselment to come out of Executive Session at 7:19 p.m. Roll Call Vote – Voting Yes – Launius, Anselment, Becker, Kirsch, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Becker, second by Rubenacker to approve the minutes from Executive Session. Vote was taken by voice and motion carried.

Motion by Maulding, second by Kirsch to approve Adam Cross as Summer League Coordinator for the 2013 season. Roll Call Vote- Voting Yes – Maulding, Kirsch, Anselment, Becker, Launius, Rubenacker, and Ewald. Motion carried.

Motion by Anselment second by Rubenacker to approve Ryne Benbrook as Summer League Coordinator for the 2013 season. Roll Call Vote – Voting Yes – Anselment, Rubenacker, Becker, Kirsch, Launius, Maulding, and Ewald. Motion carried.

Motion by Maulding, second by Kirsch to approve Jason Moore as a Summer League Committee Member for a 3 year term, effective November 1, 2012. Vote was taken by voice and motion carried.

Motion by Anselment, second by Rubenacker to approve Renea Rapp as a Summer League Committee Member for a 3 year term, effective November 1, 2012. Vote was taken by voice and motion carried.

Motion by Becker, second by Kirsch to approve Lonnie Benbrook as Summer League Committee Member for a 3 year term, effective November 1, 2012. Vote was taken by voice and motion carried.

Motion by Becker, second by Launius to post for a 90 day Prevention Initiative grant-funded position, effective January 2013 to July 2013. Vote was taken by voice and motion carried.

Motion by Anselment, second by Becker to re-post for a full-time custodian at East Side Elementary School. Vote was taken by voice and motion carried.

Motion by Launius, second by Anselment to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 7:22 p.m.

Board President

Board Secretary