

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of January 20, 2015 at 6:00 p.m., in the Unit Office.

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 Kirsch to approve the following items under the Consent Agenda: The minutes from the December 17, 2014 regular board meeting, Treasurer's Report, Budget Report, District bill listing, and the destruction of Executive Session Audio Tapes Older than 18 months per Code. Out of State Trips: Jr. High Band to Six Flags, St. Louis, MO on May 22, 2015. Roll Call Vote –Voting Yes – Becker, Kirsch, Anselment, Launius, Maulding, Rubenacker, and Ewald. Motion carried.

CORRESPONDENCE – None.

VISITORS – Civic students were present for a classroom assignment. Staff, Media, and parents of Trap Team participants were present.

Dewain Wellen was present to discuss the future of the Fox Fire Trap Team. The concern is the preparation for the upcoming 2015-2016 season such as financial, equipment, sponsors, insurance, license, and upkeep for the trailer. Due to the recent resignation of Dennis Lynch, as the Director of Sporting Clays, the parents are asking that the Board take into consideration the cost of transportation, insurance, and upkeep of the trailer, and hopefully hire a replacement as soon as possible. Board President Ewald stated that the Board would take the request into consideration and get back with them.

SUPERINTENDENT'S REPORT - Status

Mr. Fetcho updated the Board on the following: A reminder that the IASB Egyptian Division Spring dinner meeting will be held Monday, March 2, 2015 at the Benton High School.

The Board received three different proposals to repair the flat roof on the Unit Office from Jack Waters, Construction. (1) coat twice a year with OSB \$1,200; (2) add slope and install metal roofing over the existing roof \$3,100. (3) tear off existing roof, add slope and roof back with metal roofing \$3,800.

The Board discussed replacing the Sr. High school gym roof. The Board directed Mr. Fetcho to get confirmation if the District is locked into any contract or agreement with FGM Architects stating that they feel the District is not getting the proper backing from the firm.

Dahlgren school had to replace a 24 year old upright refrigerator/freezer; the cost of a new one is \$3,200, which will be paid out of Capital Improvement sales tax money.

The Board discussed the possibility of purchasing a used 14-passenger activity van for the transportation department.

The BIT Tournament, the Freshman Tourney, and the 6th grade girls and boys schedules were distributed.

Mr. Fetcho discussed with the Board the 2015 ISBE Financial Profile Report stating that the District is now on Early Financial Warning with a score of 2.90 up from the previous two years in which the District was on the Financial Watch list with a score of 2.55.

State disbursements owed are \$323,913. Payroll cost comparison for FY13-14 VS. FY14-15 shows a declining cumulative savings due to the 2014-2015 one-time payment to certified staff and 8 additional employees

having to take out District insurance.

Included in the board packet was an updated Parent Code of Conduct for Athletics and a Coaches Code of Conduct. Mr. Fetcho received a request from Jessica Varner, Jr. High Softball Coach, asking the Board's approval to purchase black uniform bottoms for the upcoming Softball season. They verbally denied the request.

The Board verbally approved a request submitted by Lynn Braden asking the Board's approval to host a girl's 5th grade basketball open gym. The program will be directed towards fundamentals and be open to all Hamilton County girls in 5th grade.

The end of the first semester enrollment is the same as last year, 1,233, which includes preschool.

OLD BUSINESS –

Motion by Launius, second by Anselment to approve the Vision 20/20 Resolution of support. Vote was taken by voice and motion carried.

NEW BUSINESS-

Motion by Anselment, second by Rubenacker to move the date of the February board meeting from February 17, 2015 to February 11, 2015 starting at 6:00 p.m. due to a scheduling conflict. Vote was taken by voice and motion carried.

Motion by Becker, second by Rubenacker to seek bids on the replacement of the Sr. High Gym Roof. Vote was taken by voice and motion carried.

Motion by Launius, second by Becker to convene in executive session at 7:22 p.m. to discuss appointment, employment, compensation, performance of specific employees, pending litigation, student disciplinary action, and to review executive session minutes for public release. Roll Call Vote – Voting Yes – Launius, Becker, Anselment, Kirsch, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Becker, second by Launius to come out of executive session at 9:12 p.m. Roll Call Vote – Voting Yes – Becker, Launius, Anselment, Kirsch, Maulding, Rubenacker, and Ewald. Motion carried.

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

Motion by Becker, second by Kirsch to accept the medical leave request from Kaitlin Ragan, effective approximately March 17, 2015 through May 1, 2015. Roll Call Vote – Voting Yes – Becker, Kirsch, Anselment, Launius, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Anselment, second by Maulding to accept the letter of resignation from Dennis Lynch as the Director of Sporting Clays, effective at the end of the 2014-2015 season. Vote was taken by voice and motion carried.

Motion by Maulding, second by Rubenacker to accept the letter of resignation from Dennis Johnson as the Varsity Softball Coach, effective with the start of the 2014-2015 season. Vote was taken by voice and motion carried.

Motion by Anselment, second by Launius to approve Chasiti Phelps as a Summer League Board member for a 3 year term. Vote was taken by voice and motion carried.

Motion by Becker, second by Kirsch to approve Andy Ellis as a volunteer High School Drama assistant for the 2014-2015 school year. Vote was taken by voice and motion carried.

Motion by Anselment, second by Becker to approve Lynn Braden as a volunteer to operate a 5th grade girls'

basketball open gym. Vote was taken by voice and motion carried.

Motion by Kirsch, second by Maulding to employ Lonnie Benbrook as the Summer League Coordinator for the 2015 season. Roll Call Vote – Voting Yes – Kirsch, Maulding, Anselment, Becker, Launius, Rubenacker, Ewald. Motion carried.

Motion by Rubenacker, second by Anselment to employ Teresa Golden as the Jr. High Volleyball Coach for the 2015 season. Roll Call Vote – Voting Yes – Rubenacker, Anselment, Becker, Kirsch, Launius, Maulding, and Ewald. Motion carried.

Motion by Becker, second by Kirsch to employ Enrique Guzman as the Jr. High Girls’ Track Coach for the 2015 season. Roll Call Vote – Voting Yes – Becker, Kirsch, Anselment, Launius, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Launius, second by Maulding to employ Sam Wilson as the Head Varsity Track Coach for the 2015 season. Roll Call Vote – Voting Yes – Launius, Maulding, Anselment, Becker, Kirsch, Rubenacker, and Ewald. Motion carried.

Motion by Anselment, second by Rubenacker to employ Jessica Varner as the Head Varsity Softball Coach for the 2015 season. Roll Call Vote – Voting Yes – Anselment, Rubenacker, Becker, Kirsch, Launius, Maulding, and Ewald. Motion carried.

Motion by Kirsch, second by Maulding to post for Assistant High School Track Coaches. Vote was taken by voice and motion carried.

Motion by Anselment, second by Becker to post for a Director of Sporting Clays. Vote was taken by voice and motion carried.

Motion by Becker, second by Launius to recommend to release to the public the Executive Session Minutes for July 2014 through December 2014 with exception of October 21, 2014, November 18, 2014 and December 17, 2014 for reasons of student or staff confidentiality. Vote was taken by voice and motion carried.

Motion by Becker, second by Maulding to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 9:15 p.m.

Board President

Board Secretary