

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of May 16, 2017 at 7:00 p.m., in the Unit Office.

The meeting was called to order by Board President Dennis Lynch. Roll Call was as follows: Present – Steve Becker, Bob Gray, Jeff Lueke, Tim Millenbine, Clint Ragan, Ellen Rubenacker, and Dennis Lynch.

Motion by Becker, second by Millenbine to approve the following items under the Consent Agenda: The minutes from the April 18, 2017 Regular board meeting, and the minutes from the April 21st and 26th, 2017 Special board meetings, 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: 8th graders to Holiday World in Santa Claus, IN on May 19, 2017; Yearbook Staff to Jasper, IN on August 25, 2017; HS Boys basketball to Evansville, IN June 9-10, 2017. Roll Call Vote – Voting Yes – Becker, Millenbine, Gray Lueke, Ragan, Rubenacker, and Lynch. Motion carried.

CORRESPONDENCE- None.

VISITORS/Public Comment- Ashley Launius, WYSE Sponsor was present to highlight their team’s season and introduced the following students who advanced to State Competition. Sarah Mead, Clay Ragan, and Matt Rubenacker. There were no public comments.

SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the board on the following: The District Health Insurance could potentially increase 15% upon renewal September 1, 2017 causing a \$60,000 increase cost to the District. State Disbursements owed is \$693,894. A petition has been submitted to the Regional Office Education for property annexation of Terry Wilkerson into Wayne County. The Board discussed the need for more handicap parking at the ballfields. The newly elected Board members were reminded of the School Board Member Training on June 9, 2017 at the Marion Pavilion. Mr. Fetcho reminded the Board that he will be on vacation June 9-19, 2017. The Board verbally approved the Dahlgren School to attend the Solar Eclipse event on August 21, 2017 in Marion, Illinois. Travis McCollum and Connie Lueke were present to discuss the offering of Dual Credit Courses for the 2017-2018 school year, and the breakdown of 2017 Scholarships awarded at the recent Scholarship Night.

OLD BUSINESS –

Motion by Millenbine, second by Becker to approve the final 2016-2017 public school calendar. Vote was taken by voice and motion carried.

Motion by Ragan, second by Becker to approve the Crisis Response Plan Review Summary. Vote was taken by voice and motion carried.

NEW BUSINESS-

Motion by Ragan, second by Lueke to accept the proposal submitted by Jerry’s House wash in the amount of \$7,800 to chemical wash the Jr/Sr High school and Vocation building. Roll Call Vote – Voting Yes – Ragan, Lueke, Becker, Gray, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Millenbine, second by Gray to approve membership in the Illinois High School Association for the

2017-2018 school year and appoint Travis McCollum as District representative. Vote was taken by voice and motion carried.

Motion by Ragan, second by Millenbine to approve Nationwide Life Insurance (Gerlock & Associates) as the Voluntary Student Accident Insurance Coverage for the FY'18. Roll Call Vote- Voting Yes – Ragan, Millenbine, Becker, Gray, Lueke, Rubenacker, and Lynch. Motion carried.

Motion by Gray, second by Lueke to seek Cafeteria Supplies/Bread/Dairy Product bids for the 2017-2018 school year. Vote was taken by voice and motion carried.

Motion by Becker, second by Millenbine to approve the 2017-2018 student fees to remain the same as 2016-2017, with the exception of a \$.25 increase for breakfast and lunch and an elementary athletic fee for grades 1-4 (\$15) and grades 5-6 (\$25). Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to approve to seek Fuel Bids for the 2017-2018 school year. Vote was taken by voice and motion carried.

Motion by Ragan, second by Gray to convene in executive session at 8:17 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body, collective bargaining, and pending litigation pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Ragan, Gray, Becker, Lueke, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Gray, second by Lueke to come out of executive session at 10:19 p.m. Roll Call Vote – Voting Yes – Gray, Lueke, Becker, Millenbine, Ragan, Rubenacker, and Lynch. Motion carried.

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

Motion by Becker, second by Rubenacker to accept the 4-year notice of retirement from Heidi Hart, JH Teacher, effective at the end of the 2020-2021 school year. Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to accept the letter of resignation from Terry Aud, HS Golf Coach, effective April 28, 2017. Vote was taken by voice and motion carried.

Motion by Ragan, second by Gray to accept the letter of resignation from Noah Coleman, HS English Teacher, effective immediately. Vote was taken by voice and motion carried.

Motion by Rubenacker, second by Millenbine to employ Shannon Brown and Lynn Belangee as Elementary Summer School Instructors, funded by the Title I Grant, effective May 30 through June 16, 2017. Roll Call Vote – Voting Yes – Rubenacker, Millenbine, Becker, Gray, Lueke, Ragan, and Lynch. Motion carried.

Motion by Millenbine, second by Gray to employ Kim Vaughan as the HS Golf Coach, effective with the start of 2017-2018 season. Roll Call Vote- Voting Yes- Millenbine, Gray, Becker, Lueke, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Becker, second by Ragan to employ Keith Welch as an Assistant HS Football Coach, effective with the start of the 2017-2018 school year. Roll Call Vote- Voting Yes –Becker, Ragan, Gray, Lueke, Millenbine, Rubenacker,

and Lynch. Motion carried.

Motion by Millenbine, second Becker to re-employ the following coaches as assigned for the 2017-2018 Fall and Winter sports season: Jason Hall-HS Volleyball; Leah Lorenz- HS Cheerleading; Maleah Lynch- JH Cheerleading; Sam Wilson- HS Boys & Girls Cross Country; Lynn Braden- JH Softball; Brian Lueke- JH Baseball; Jeremy Varner- HS Boys Basketball; Clint Hopfinger – HS Assistant Boys Basketball; Cody Bailey-Freshman Boys Basketball; Clint Winemiller – HS Girls Basketball; Terry Drone – Assistant HS Girls Basketball; Robert Crow- JH Girls Basketball; Cory Skelton – JH Boys Basketball;

Teresa Golden- Assistant HS Volleyball and JH Volleyball; Ray Minor- Assistant Football; and Robin Labuwi – Assistant Football. Roll Call Vote –Voting Yes – Millenbine, Becker, Gray, Ragan, Rubenacker, and Lynch. Voting No-Lueke. Motion carried.

Motion by Becker, second by Lueke to approve 2017-2018 salary increases of 3.5% for the following non-union employees: Troy Becker, Bryan Warren, John Biggerstaff, Roger Duckworth, Paula Jackson, Sarah Healy, and Angela McMahon. Roll Call Vote – Voting Yes – Becker, Lueke, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Millenbine, second by Ragan to post for a HS English Teacher. Vote was taken by voice and motion carried.

Motion by Lueke, second by Gray to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 10:27 p.m.

Board President

Board Secretary