

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of April 18, 2017 at 7:00 p.m., in the Unit Office.

The meeting was called to order by Board President Steve Becker. Roll Call was as follows: Present – Danny Anselment, Randy Kirsch, Larry Launius, Dennis Lynch, Tom Maulding, Tim Millenbine, and Steve Becker.

Motion by Lynch, second by Maulding to approve the following items under the Consent Agenda: The minutes from the March 21, 2017 Regular board meeting, and the minutes from the April 3, 2017 special 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: FCCLA to St. Louis, MO on May 16, 2017, and FFA to Murray, KY on April 19, 2017. Roll Call Vote – Voting Yes – Lynch, Maulding, Anselment, Kirsch, Launius, Millenbine, and Becker. Motion carried.

CORRESPONDENCE – None.

VISITORS/Public Comment – Civic students were present for a classroom assignment. Public comment was from C.R. Sloan asking the Board to support a House Resolution to allow retired teachers to come back and teach without penalty.

SUPERINTENDENT'S REPORT – Status

Mr. Fetcho updated the Board on the following: The high school WYSE team had three students to advance to state competition on April 19, 2017. Reminded the Board that the high school graduation date is Saturday, May 13, 2017 at 6:00 p.m. State disbursements currently owed is \$806,071. Curriculum- SAT testing is done at the high school. There was a safety, discipline, and bullying meeting on April 17, 2017; and final MAP testing will begin on May 1, 2017.

OLD BUSINESS –

Motion by Lynch, second by Kirsch to approve the Resolution on Student Safety and Protection. Vote was taken by voice and motion carried.

Motion by Launius, second by Maulding to approve the revision to the Chair Seat License Policy. Vote was taken by voice and motion carried.

NEW BUSINESS- None.

Motion by Kirsch, second by Launius to convene in executive session at 7:26 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 – Kirsch, Launius, Anselment, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Lynch to come out of executive session at 8:20 p.m. Roll Call Vote – Voting Yes – Anselment, Lynch, Kirsch, Launius, Maulding, Millenbine, and Becker. Motion carried.

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

Motion by Maulding, second by Anselment to accept the letter of resignation from Pam Barnett, Teacher Aide, effective April 14, 2017. Vote was taken by voice and motion carried.

Motion by Kirsch, second by Lynch to employ Noah Coleman as a High School English Teacher, contingent upon successful completion of a background check and completion of necessary paperwork, and also contingent on

obtaining proper certification for English dual credit by the start of the 2019-2020 school year, effective with the start of the 2017-2018 school year. Roll Call Vote – Voting Yes –Kirsch, Lynch, Anselment, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Launius to employ the following High School Summer School Instructors, funded by the TAOEP Grant, effective May 30 through June 16, 2017: Jessica Varner, Lisa Fetcho, Blane Miller, and Tim Prather. Roll Call Vote – Voting Yes –Anselment, Launius, Kirsch, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Lynch, second by Maulding to employ the following Elementary Summer School Instructors, funded by the Title I Grant, effective May 30 through June 16, 2017: Cathy Futrell and Stacy Winemiller. Roll Call Vote – Voting Yes- Lynch, Maulding, Anselment, Kirsch, Launius, Millenbine, and Becker. Motion carried.

Motion by Kirsch, second by Launius to employ the following Summer Workers for the 2017 season: Bus Mechanic Helper-Linda Shelton; and Summer maintenance-Aaron Uhls and James Stewart. Roll Call Vote –Voting Yes – Kirsch, Launius, Anselment, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Kirsch to approve to post for any vacant positions in the District. Vote was taken by voice and motion carried.

Motion by Maulding, second by Lynch to approve Laborer’s Shut Down Week as June 30 – July 7, 2017. Vote was taken by voice and motion carried.

Motion by Launius, second by Kirsch to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 8:24 p.m.

Board President

Board Secretary