

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of August 16, 2016 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 Launius to approve the following items under the Consent Agenda: The minutes from the July 19, 2016 regular board meeting, Treasurer's Report, Budget report, District bill listing, and additional bill payable to the Rend Lake Shooting Complex for the Fox Fire Trap teams annual shooting fees in the amount of \$1,500, and the destruction of Executive Session Audio Tapes older than 18 months per Code. Roll Call Vote -Voting Yes – Lynch, Launius, Anselment, Kirsch, Maulding, Millenbine, and Becker. Motion carried.

CORRESPONDENCE – None.

VISITORS/Public Comment – Civics students were present for a classroom assignment, staff, and there were no public comments. New employees were recognized by building administrators and a brief cake and punch reception followed.

SUPERINTENDENT'S REPORT – Status

Mr. Fetcho updated the Board on the following: High School baseball and softball received the IHSA team academic achievement award. The annual Egyptian Division meeting is at Rome grade school October 4, 2016 at 6:30 p.m. The dugout fencing and concrete work has been completed. State disbursement owed \$222,491. The Board verbally approved to seek bids to repair the bus barn roof. The Board was reminded of the November school board convention. The fall sports schedules were made available to the Board. Registration fees, and other fees collected during student registration are being compared to area schools for possible fee re-evaluation. High School course enrollment numbers are stable. An in-service is planned for teacher aides and teachers in grades Pre-K-4; 5-8; and 9-12 to learn computer programs, such as, Google Drive and Google Calendar. The Board was given a tour of the high school distance learning lab prior to the Board meeting, which also included a Q & A session.

OLD BUSINESS –

Motion by Anselment, second by Kirsch to approve the District Concussion Action Plan as required by P.A. 99-245 under 105 ILCS 5/22-80. Vote was taken by voice and motion carried.

NEW BUSINESS-

Motion by Kirsch, second by Anselment to approve the FY'17 tentative budget review and approval and to place on public display for a minimum of 30 days. Vote was taken by voice and motion carried.

Motion by Launius, second by Lynch to set the budget hearing date and time for September 20, 2016 at 6:45 p.m. Vote was taken by voice and motion carried.

Motion by Anselment, second by Millenbine to approve the 2016-2017 school calendar handbook/student handbooks and athletic policy handbook. Vote was taken by voice and motion carried.

Motion by Anselment, second by Kirsch to approve the renewal for Property/General Liability/Crime/Inland Marine/Umbrella/Auto/Worker's Compensation/Student Catastrophic & School Board Legal Liability Insurance from September 1, 2016 through August 31, 2017. Roll Call Vote -Voting Yes – Anselment, Kirsch, Launius, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Lynch, second by Anselment to approve the additional bill payable to Country Mutual Insurance in the amount of \$216, 282.98 for the District's Property and Casualty Insurance coverages. Roll Call Vote – Voting Yes – Lynch, Anselment, Kirsch, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion by Kirsch, second by Lynch to convene in executive session at 8:21 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body, and pending litigation pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Kirsch, Lynch, Anselment, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion by Lynch, second by Kirsch to come out of executive session at 9:08 p.m. Roll Call Vote – Voting Yes – Lynch, Kirsch, Anselment, Launius, Maulding, Millenbine, and Becker. Motion carried.

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

Motion by Lynch, second by Launius to approve to recall Tara Miller as a Teacher Aide, effective with the start of the 2016-2017 school year. Roll Call Vote -Voting Yes – Lynch, Launius, Anselment, Kirsch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Lynch to approve to recall Deana Meade as a Teacher Aide, effective with the start of the 2016-2017 school year. Roll Call Vote – Voting Yes – Anselment, Lynch, Kirsch, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion by Launius, second by Kirsch to approve to recall Chasiti Phelps as a Teacher Aide, effective with the start of the 2016-2017 school year. Roll Call Vote – Voting Yes – Launius, Kirsch, Anselment, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Kirsch, second by Lynch to re-employ Tim Prather as a part-time, grant-funded Credit Recovery Teacher on an as-needed basis, effective with the start of the 2016-2017 school year. Roll Call Vote – Voting Yes – Kirsch, Lynch, Anselment, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Maulding to re-employ the following part-time hourly tutors on an as-needed basis, effective with the start of the 2016-2017 school year: Ryne Benbrook, Brandi Combs, Brittany Drake, Danyelle Douglass, and Joni Jones. Roll Call Vote – Voting Yes – Anselment, Maulding, Kirsch, Launius, Lynch, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Lynch to employ Beth Wheeler as a part-time hourly tutor assigned to East Side Elementary, on an as-needed basis, contingent upon successful completion of proper licensure by September 1, 2016, a background check and completion of necessary paperwork, effective with the start of the 2016-2017 school year. Roll Call Vote – Voting Yes – Anselment, Lynch, Kirsch, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion by Launius, second by Kirsch to employ Jacob Ward as a part-time hourly tutor assigned to East Side Elementary, on an as-needed basis, contingent upon successful completion of proper licensure by September 1, 2016, a background check and completion of necessary paperwork, effective with the start of the 2016-2017 school year. Roll Call Vote – Voting Yes – Launius, Kirsch, Anselment, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Lynch, second by Kirsch to employ Mackenzie Adams as a part-time, hourly Child Care Worker on an as-needed basis, contingent upon successful completion of a background check and completion of necessary paperwork, effective August 17, 2016. Roll Call Vote – Voting Yes – Lynch, Kirsch, Anselment, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion by Launius, second by Lynch to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 9:10 p.m.

Board President

Board Secretary