

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of February 15, 2017 at 6:00 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 Launius, second by Lynch to approve the following items under the Consent Agenda: The minutes from the January 17, 2017 Regular board meeting, and the minutes from the January 25, 2017 Special board meeting, Treasurer's Report, Budget report, District bill listing, the destruction of Executive Session Audio Tapes older than 18 months per Code, Final Reading Revised Policies: JGA, JBCBC, JGFBAA, JGFBAA-AP, JGFBAA-R, IDAA, and Out of State Trips: FFA to Louisville, KY on February 15, 2017 and Mr. Brown and band students to University of Evansville, IN on February 27th; March 13th and 27th, and May 1, 2017. Roll Call Vote – Voting Yes – Launius, Lynch, Anselment, Kirsch, Maulding, Millenbine, and Becker. Motion carried.

CORRESPONDENCE- None.

VISITORS/Public Comment- Civics student were present for a classroom assignment. Mr. Guzman was present to ask for Board approval to take Spanish III and IV students to Batavia, IL on April 21-23rd, 2017 for classroom experience in Spanish culture. Mike and Valinda Rowe were present to ask the Board to consider a request be brought before the Illinois Association of School Boards Resolution Committee to be adopted. The resolution is concerned with student safety and protection.

SUPERINTENDENT'S REPORT - Status

Mr. Fetcho updated the board on the following: The 0-3 program met the requirements for the Baby TALK's Quality Confirmation Process this will be valid for 5 years. A copy of the IASB Spring meeting was in the board packet. State disbursements owed to the district \$603,730. A flyer for the upcoming Jr. Class Chicken n' Dumplings meal was in the board packet.

CURRICULUM- Mr. Fetcho reminded the Board that there is a half-day school improvement day on Friday, February 17, 2017. Topics of discussion will be the A.L.I.C.E training and the SAT, PARCC, and MAP testing.

OLD BUSINESS –

Motion by Maulding, second by Millenbine to accept the low bid of \$44,500 from Missouri Floor Company for East Side Gym floor renovation. Roll Call Vote –Voting Yes – Maulding, Millenbine, Anselment, Kirsch, Lynch, Launius, and Becker. Motion carried.

NEW BUSINESS-

Motion by Anselment second by Maulding to accept the low bid of \$17,429 from Fowler Heating and Cooling, Inc. for material and labor to install a HVAC Unit at East Side Elementary. Roll Call Vote- Voting Yes – Anselment, Maulding, Kirsch, Launius, Lynch, Millenbine, and Becker. Motion carried.

Motion by Launius, second by Lynch to schedule a special meeting on Wednesday, March 8, 2017 at 4:00 p.m. for personnel, Hamilton County Coal Agreement and possible ratification of the teacher aide collective bargaining agreement. Vote was taken by voice and motion carried.

Motion by Lynch, second by Launius to convene in executive session at 7:00 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 – Lynch, Launius, Anselment, Kirsch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Lynch, second by Anselment to come out of executive session at 8:46 p.m. Roll Call Vote – Voting Yes – Lynch, Anselment, Kirsch, Launius, Maulding, Millenbine, and Becker. Motion carried.

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

Motion by Launius, second by Maulding to accept the 4-year notice of retirement letter from Bonnie Webb, Kindergarten Teacher, effective at the end of the 2020-2021 school year. Roll Call Vote - Voting Yes – Launius, Maulding, Anselment, Kirsch, Lynch, Millenbine, and Becker. Motion carried.

Motion by Lynch, second by Kirsch to accept the letter of resignation from Kaitlin Rubenacker as a Daycare employee, effective February 24, 2017. Vote was taken by voice and motion carried.

Motion by Anselment, second by Lynch to approve the voluntary transfer request of Cindy Billington from Dahlgren kindergarten to Preschool, effective with the start of the 2017-2018 school year. Roll Call Vote – Voting Yes – Anselment, Lynch, Kirsch, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion by Lynch, second by Maulding to approve the voluntary transfer request of Pandora Reyling from Dahlgren 4th grade to Dahlgren 6th grade, effective with the start of the 2017-2018 school year. Roll Call Vote - Voting Yes – Lynch, Maulding, Anselment, Kirsch, Launius, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Launius to approve the voluntary transfer request from Staci Haile from East Side Kindergarten to Dahlgren Kindergarten, effective with the start of the 2017-2018 school year. Roll Call Vote - Voting Yes – Anselment, Launius, Kirsch, Lynch, Millenbine, Maulding, and Becker. Motion carried.

Motion by Maulding, second by Lynch to approve the voluntary transfer request of Debbie Johnson from East Side 4th grade to Dahlgren 4th grade. Roll Call Vote – Voting Yes - Maulding, Lynch, Anselment, Kirsch, Launius, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Lynch to approve the voluntary transfer request of Abbie Buchanan from East Side 3rd grade to East Side kindergarten. Roll Call Vote – Voting Yes- Anselment, Lynch, Kirsch, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion by Lynch second by Anselment to approve the voluntary transfer request of Chrystal Gage from East Side 5th grade to East Side 3rd grade, effective with the start of the 2017-2018 school year. Roll Call Vote – Voting Yes – Lynch, Anselment, Kirsch, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion by Launius, second by Maulding to employ Katie Milligan as a Special Education Teacher, assigned to the Jr/Sr High School, contingent upon successful completion of a background check and completion of necessary paperwork, effective with the start of the 2017-2018 school year. Roll Call Vote – Voting Yes – Launius, Maulding, Anselment, Kirsch, Lynch, Millenbine, and Becker. Motion carried.

Motion by Lynch, second by Launius to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 8:51 p.m.

Board President

Board Secretary