

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of January 17, 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 Lynch, second by Launius to approve the following items under the Consent Agenda: The minutes from the December 21, 2016 Regular 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: GBRF, BBBE, BDA, KABA, DJEJ, DJEA, Final Reading New Policy: DID, and Out of State Trips: None. Roll Call Vote – Voting Yes – Lynch, Launius, Anselment, Kirsch, Maulding, Millenbine, and Becker. Motion carried.

CORRESPONDENCE- None.

VISITORS/Public Comment- The Board recognized and congratulated Jason Hall on receiving the Coach of the Year award. Several Civics students were present for a classroom assignment.

SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the board on the following: The Board reviewed the 2017 Financial Profile Designation with data based on the 2015-2016 Annual Financial Report. The District is currently in financial review. The state currently owes the district \$677,653. The Benton Invitational Tournament schedule is included in the board packets. The end of the first semester enrollment is 1247 showing a small decrease from last year.

OLD BUSINESS –

None.

NEW BUSINESS-

Motion by Maulding, second by Kirsch to table the motion to abolish the School District Summer League Program and transfer to the Hamilton County Athletic Association until more information can be gathered. Vote was taken by voice and motion carried.

Motion by Launius, second by Lynch to schedule a special meeting on Wednesday, January 25, 2017 at 4:00 p.m. for personnel, Hamilton County Coal Agreement and Collective Bargaining Considerations. Vote was taken by voice and motion carried.

Motion by Anselment, second by Lynch to approve extending the line of credit through February 1, 2018 with Peoples National Bank for an additional year. Roll Call Vote – Voting Yes – Anselment, Lynch, Launius, Maulding, Millenbine, and Becker. Abstain voting – Kirsch. Motion carried.

Motion by Maulding, second by Launius to convene in executive session at 6:34 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body, collective bargaining, reviewing the past six months executive session minutes, and pending litigation pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Maulding, Launius, Anselment, Kirsch, Lynch, Millenbine, and Becker. Motion carried.

Motion by Kirsch, second by Anselment to come out of executive session at 10:11 p.m. Roll Call Vote – Voting Yes – Kirsch, Anselment, Lynch, 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 Anselment, second by Launius to accept the letter of resignation from Heather Mellott, Special Education Teacher, effective at the end of the 2016-2017 school year. Roll Call Vote -Voting Yes – Anselment, Launius, Kirsch, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Lynch, second by Kirsch to dismiss Jacob Ward, part-time, hourly tutor, effective January 11, 2017. Roll Call Vote – Voting Yes – Lynch, Kirsch, Anselment, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Launius to employ Terry Drone as the High School Softball Coach for the 2016-2017 season. Roll Call Vote- Voting Yes – Anselment, Launius, Kirsch, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Kirsch, second by Maulding to re-employ Enrique Guzman as the Jr. High Boys and Girls Track Coach for the 2016-2017 season. Roll Call Vote – Voting Yes – Kirsch, Maulding, Anselment, Launius, Lynch, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Millenbine to re-employ Keith Welch as the High School Baseball Coach for the 2016-2017 school year. Roll Call Vote – Voting Yes – Anselment, Millenbine, Kirsch, Launius, Lynch, Maulding, and Becker. Motion carried.

Motion by Launius, second by Maulding to re-employ Sam Wilson as the High School Track Coach for the 2016-2017 season. Roll Call Vote –Voting Yes – Launius, Maulding, Anselment, Kirsch, Lynch, Millenbine, and Becker. Motion carried.

Motion by Lynch, second by Maulding to authorize to post for a Family Consumer Science Teacher. Vote was taken by voice and motion carried.

Motion by Anselment, second by Lynch to authorize to post for an Elementary Teachers (s). Vote was taken by voice and motion carried.

Motion by Lynch, second by Anselment to authorize to post for a Special Education Teachers(s). Vote was taken by voice and motion carried.

Motion by Launius, second by Lynch to authorize to post for Assistant Track Coach(es). Vote was taken by voice and motion carried.

Motion by Anselment, second by Maulding to authorize to post for Assistant Football Coach(es). Vote was taken by voice and motion carried.

Motion by Lynch, second by Kirsch to authorize to release to the public the Executive Session Minutes for July 2016 through December 2016 with the exception of: December 21, 2016 for reasons of student confidentiality.

Motion by Lynch, second by Launius to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 10:15 p.m.

Board President

Board Secretary