

The Board of Education of Hamilton County School District No. 10 met in a special session on the evening of January 25, 2017, at 4:00 p.m., in the Unit Office.

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

Recognition of Visitors/Public Comment

Motion by Maulding, second by Launius to enter in to executive session at 4:05 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employee (s) or office of the public body, matters of collective bargaining, conduct a student expulsion hearing 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 Launius, second by Lynch to come out of executive session at 6:45 p.m. Roll Call Vote – Voting Yes – Launius, Lynch, Anselment, Kirsch, Maulding, Millenbine, and Becker. Motion carried.

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

Motion by Anselment second by Launius approve the agreement between Hamilton County Community Unit School District #10 and Hamilton County Athletic Association for the Transfer of the Summer League Program pending Summer League Board approval. Roll Call Vote – Voting Yes – Anselment, Launius, Kirsch, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Kirsch, second by Anselment to employ Jeff Rush as the Head Football Coach, effective with the start of the 2017-2018 school year. Roll Call Vote – Voting Yes – Kirsch, Anselment, Launius, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Millenbine, second by Maulding approve the collective bargaining agreement between Hamilton County Community Unit School District #10 and the Illinois Federation of Teachers Local #4148 from January 25, 2017 through June 30, 2022. Roll Call Vote – Voting Yes- Millenbine, Maulding, Anselment, Kirsch, Launius, Lynch, and Becker. Motion carried.

Motion by Anselment, second by Lynch to approve the agreement between Hamilton County Community Unit School District #10 and Dahlgren Township with Alliance WOR Properties, LLC and Hamilton County Coal, LLC regarding the assessment, tax abatement, and

pilot payments on properties commonly known as Hamilton County Coal. Roll Call Vote –Voting Yes – Anselment, Lynch, Kirsch, 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 6:55 p.m.

Board President

Board Secretary