

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of July 19, 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 and second by Launius to approve the following items under the Consent Agenda: The minutes from the June 14, 2016 regular board meeting and minutes from the June 14, 2016 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. Final Reading: Policy- JGFBA A, and JGFBA A-R. Roll Call Vote -Voting Yes – Lynch, Launius, Anselment, Kirsch, Maulding, Millenbine, and Becker. Motion carried.

CORRESPONDENCE – Mr. Fetcho received an email from teacher Abbi Buchanan highlighting Hamilton County students who submitted letters to deployed military through the D.A.R. program, giving the students the opportunity to be in the Guinness World Record book for most letters submitted in a month.

VISITORS/Public Comment – Lovella Craddock was present to ask the Board if they would sign a Tribute book that she has put together in honor of Jerry Sloan. C.R. Sloan and student Sean-Paul Trotter were present to highlight Sean-Paul's accomplishments in receiving his National and American Degree in Ag-Power maintenance and repair.

SUPERINTENDENT'S REPORT – Status

Mr. Fetcho updated the Board on the following: The concrete and fencing work on the varsity boy's baseball dugouts is in progress. State disbursements owed \$222,736. The 1% Sales Tax revenue total from July 2015 to June 2016 is \$301,427 with an average of \$25,118.92/month.

The electrical conversion from Wayne White Electric to City of McLeansboro at the Jr. /Sr. high School has been done without incident. Mr. Fetcho reminded the Board that the Annual School Board conference is November 18-20, 2016 those interested in attending will need to give him confirmation soon in order to book rooms. The Board was given information submitted by the IASB to aid them in staying current with information from the Association.

Mr. Fetcho received verbal approval from the Board to proceed on finding affordable health insurance that will benefit employees and the district. It is through the ISEBC and backed by the IASB/IASA. On Tuesday, August 16th the Board is invited to the Jr/Sr High School at 6:00 p.m. to the newly implemented Distance Learning Lab. The Board was given preliminary information concerning the enrollment numbers for the Advance courses at the high school. The PARCC testing at the high school level will be replaced with the SAT testing this year.

OLD BUSINESS –

Motion by Anselment, second by Launius to approve to accept the low 12-month sliding fuel bid from Wabash Valley for contract period of August 1, 2016 to July 31, 2017. Roll Call Vote – Voting Yes – Anselment, Launius, Kirsch, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Kirsch, second by Maulding to approve to accept the low bids for cafeteria supplies from Fox River Foods and dairy products from Prairie Farms for the 2016-2017 school year. Roll Call Vote – Voting Yes-Kirsch, Maulding, Anselment, Launius, Lynch, Millenbine, and Becker. Motion carried.

NEW BUSINESS-

Motion by Anselment second by Lynch to approve the Distance Learning Agreement with Wayne City, Webber,

and Thompsonville School Districts. Roll Call Vote – Voting Yes – Anselment, Lynch, Kirsch, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion by Kirsch, second by Lynch to approve the mutual transfer agreement in the event of a hospital evacuation at East Side and the Jr/Sr High School. Vote was taken by voice and motion carried.

Motion by Kirsch, second by Anselment to convene in executive session at 8:06 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body, pending litigation, and to review the executive session minutes from the past 6 months pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Kirsch, Anselment, Launius, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Launius, second by Lynch to come out of executive session at 10:46 p.m. Roll Call Vote – Voting Yes – Launius, Lynch, Anselment, Kirsch, Maulding, Millenbine, and Becker. Motion carried.

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

Motion by Launius, second by Kirsch to approve a 12-week medical leave request from a non-certified employee, beginning in September 2016. Roll Call Vote – Voting Yes – Launius, Kirsch, Anselment, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Lynch to accept the letter of resignation from Randy Holland as the High School Softball coach, effective at the end of the 2016 season. Vote was taken by voice and motion carried.

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

Motion by Lynch, second by Anselment to reassign Marie Wheeler to East Side Elementary as a 7-hour cook, effective with the start of the 2016-2017 school year. Roll Call Vote – Voting Yes – Lynch, Anselment, Kirsch, Launius, Millenbine, and Becker. Voting No- Maulding. Motion carried.

Motion by Kirsch, second by Anselment to reassign Dana Carter to the Jr/Sr High School as a 7-hour cook, effective with the start of the 2016-2017 school year. Roll Call Vote -Voting Yes – Kirsch, Anselment, Launius, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Maulding, second by Anselment to employ Laura Zachman as a 5 ½ hour cook at Dahlgren elementary, effective with the start of the 2016-2017 school year. Roll Call Vote – Voting Yes – Maulding, Anselment, Kirsch, Launius, Lynch, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Kirsch to employ Teresa Webb as a bus driver, contingent upon successful completion of a background check and completion of necessary paperwork, effective with the start of the 2016-2017 school year. Roll Call Vote – Voting Yes – Anselment, Kirsch, Launius, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Launius, second by Lynch to employ Danica Zieren and Falisha Biggerstaff as AmeriCorps Tutors as per the Rend Lake College/Land of Lincoln Agreement, effective with the start of the 2016-2017 school year. Roll Call Vote – Voting Yes – Launius, Lynch, Anselment, Kirsch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Kirsch to approve the following volunteers for the 2016-2017 season: Golf- Shayne Downen; Cheerleading- Julianna Rubenacker; Football-Robin LaBuwi, Windell Bowman (Chain Gang), Bob Brockett (Chain Gang), Mark Auten (Chain Gang), Jeremy Varner (Clock), and John Chapman (Announcer). Vote was taken by voice and motion carried.

Motion by Kirsch, second by Launius to approve the release of the January through June Executive Session Minutes, with the exception of January 19, 2016 and March 3, 2016 due to student privacy concerns. Vote was taken by voice and motion carried.

Motion by Anselment, second by Maulding to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 10:51 p.m.

Board President

Board Secretary