

The Board of Education of Hamilton County School District No. 10 met in a special session on the afternoon of March 8, 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.

Correspondence- The Board received a thank you note from the Superintendent and President of the Board of Christopher Unit School District 99, thanking the District and custodial staff for the use of the Jr./Sr. High School as a place to seek shelter during a recent severe storm.

Recognition of Visitors/Public Comment- Jim Webb, representing East Side Elementary, was present to ask Board permission to change the East Side Tigers name to the Foxes and begin the process of changing the current school colors of orange/black to green and white. The Board verbally approved the above request.

Old Business-

Motion by Anselment, second by Kirsch to accept the low base bid in the amount of \$145,000, Alternate Bid G-1 \$2,000; and the (5) Unit Prices as per bid proposal from Kehrer Brothers Roofing of Albers, IL for roof replacement at high school. Roll Call Vote – Voting Yes – Anselment, Kirsch, Launius, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Millenbine, second by Lynch to accept the high sealed bid from Johnson Truck Sales, Inc. for (10) Used/As is school buses. Roll Call Vote- Voting Yes – Millenbine, Lynch, Kirsch, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion Launius, second by Anselment to approve a resolution authorizing representation and intervention in proceeding before the property tax appeal board regarding Alliance WOR Properties LLC. Roll Call Vote- Voting Yes – Launius, Anselment, Kirsch, Lynch, Maulding, Millenbine, and Becker. Motion carried.

New Business-

Motion by Kirsch, second by Maulding to approve the estimate from 21 Minerals to crack fill and seal the asphalt bus/play area at East Side Elementary in the amount of \$4,731.00. Roll Call Vote – Voting Yes – Kirsch, Maulding, Anselment, Launius, Lynch, Millenbine, and Becker. Motion carried.

Motion by Launius, second by Lynch to approve the out of state trip submitted by the High School Anatomy class for March 20, 2017 in St. Louis, MO. Vote was taken by voice and motion carried.

Motion by Lynch, second by Maulding to enter in to executive session at 4:22 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employee (s) or office of the public body, matter of collective bargaining, reductions of force, and non-reemployment pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Lynch, Maulding, Anselment, Kirsch, Launius, Millenbine, and Becker. Motion carried.

Motion by Lynch, second by Maulding to come out of executive session at 6:21 p.m. Roll Call Vote – Voting Yes - Lynch, Maulding, Anselment, Kirsch, Launius, Millenbine, and Becker. Motion carried.

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

Motion by Anselment, second by Kirsch to accept the letter of resignation from Ashleigh Burger as a Daycare employee, effective Friday, March 3, 2017. Vote was taken by voice and motion carried.

Motion by Maulding, second by Lynch to accept the letter of resignation from Sue Kinder, part-time Family Consumer Science Teacher, effective at the end of the 2016-2017 school year. Vote was taken by voice and motion carried.

Motion by Maulding, second by Lynch to approve the following athletic volunteers for the 2017 Spring season: Tracey Whipple-Track; Robin Labuwi-Track; Jeff Karcher-Baseball; Marty Webb- Baseball; Nathan Siedler-Baseball; and Dennis Johnson- Softball. Vote was taken by voice and motion carried.

Motion by Launius, second by Lynch to employ Michael Salerno 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, Lynch, Anselment, Kirsch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Kirsch to employ Jillian Foster as an Elementary Teacher, assigned to East Side Elementary, 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 – Anselment, Kirsch, Launius, Lynch, Maulding, Millenbine, and Becker.
Motion carried.

Motion by Maulding, second by Millenbine to employ Reagan Johnson as an Elementary Teacher, assigned to East Side Elementary, 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 – Maulding, Millenbine, Anselment, Kirsch, Launius, Lynch, and Becker. Motion carried.

Motion by Lynch, second by Anselment to approve the voluntary reassignment request of Jamie Ellis from Sr. High English to Sr. High Family Consumer Science, contingent upon successful completion of 9 hours of coursework toward the endorsement completed by August 14, 2017 and successful completion of the remainder of coursework necessary for an approved IL endorsement prior to August 1, 2020, 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 Maulding, second by Launius to authorize to post for a High School English Teacher. Vote was taken by voice and motion carried.

Motion by Lynch, second by Kirsch to authorize to post for Day Care Workers. Vote was taken by voice and motion carried.

Motion by Lynch, second by Millenbine to adjourn. Vote was taken by voice, motion carried, and the meeting adjourned at 6:27 p.m.

Board President

Board Secretary