

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of October 18, 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 Launius, second by Lynch to approve the following items under the Consent Agenda: The minutes from the September 20, 2016 regular board meeting and minutes from the September 20, 2016 Special Meeting, Treasurer's Report, Budget report, District bill listing, destruction of Executive Session Audio Tapes older than 18 months per Code and Out of State Trips: FFA to Indianapolis, IN on October 19-22, 2016 and Troy Becker to St. Louis, MO on November 10, 2016. Roll Call Vote -Voting Yes – Launius, Lynch, Anselment, Kirsch, Maulding, Millenbine, and Becker. Motion carried.

CORRESPONDENCE – The Board received a thank you card from the Tena Karcher family thanking them for the flower arrangement given in the passing of her father, Lester Tidball.

VISITORS/Public Comment – The 2016 Golf team and coach were present to highlight their season and their recent competition in the IHSA State Golf Tournament.

SUPERINTENDENT'S REPORT – Status

Mr. Fetcho updated the Board on the following: Principal appreciation day is October 22, 2016. The District Communications Plan for emergency situations was discussed. The Board was reminded of the 2016 School Board Resolution Report and if they had any proposals or feedback to let the Board delegate, Randy Kirsch, know. The Board verbally consented for Mr. Fetcho to begin the discussion process with the architect for the high school roof and the East side gym floor replacement. State disbursements owed \$391,656.

The Hamilton Memorial Hospital has expressed interest in placing a 10 x 20 advertising sign on the west side of the East Side grade school. If agreed upon by the Board, the hospital will pay the District \$500 per month to display the sign. The Board asked Mr. Fetcho to check into any legal issues that it may cause and email them a picture of what the sign will look like.

Mr. Fetcho discussed with the Board school buses that were for sale on Craigslist from a bus leasing company that is going out of business. The Board agreed to view the buses and see if there would be any interest in purchasing them.

The District has been selected to be recognized at the Raising Student Achievement conference in December. Three district teachers will be representing the District and making a presentation at the conference on December 5, 2017 in St. Charles, IL.

Keith Botsch, Botsch & Associates, was present to discuss and give an overview of the FY' 16 district financial audit.

OLD BUSINESS –

The Board discussed the FY' 17 tax levy options. Mr. Fetcho presented the Board with 2 options and explained both options.

Motion by Launius, second by Anselment for approval to set a Truth in Taxation hearing on November 15, 2016 at 5:45 p.m. prior to the regular board meeting. Vote was taken by voice and motion carried.

NEW BUSINESS-

Motion by Anselment, second by Launius to approve the FY'16 District Financial audit as presented. Roll Call Vote – Voting Yes – Anselment, Launius, Kirsch, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Lynch to approve the 2016-2017 Risk Management Plan. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Kirsch to approve the bid and terms for resurfacing the Jr/Sr High track during the summer of 2017. Roll Call Vote- Voting Yes – Millenbine, Kirsch, Anselment, Launius, Lynch, Maulding, and Becker. Motion carried.

Motion by Lynch, second by Anselment to convene in executive session at 8:17 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body, and pending litigation pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Lynch, Anselment, Kirsch, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Kirsch to come out of executive session at 11:45 p.m. Roll Call Vote – Voting Yes – Anselment, Kirsch, Launius, Lynch, Maulding, Millenbine, and Becker. Motion carried.

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

Motion by Anselment, second by Kirsch to approve a medical leave request from a non-certified employee for approximately 6-weeks, effective October 20, 2016. Roll Call Vote – Voting Yes - Anselment, Kirsch, Launius, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Kirsch, second by Maulding to approve a notice of intent to retire letter from Roger Lane, Jr. High English/Language Arts Teacher, effective at the end of the 2017-2018 school year. Vote was taken by voice and motion carried.

Motion by Lynch, second by Anselment to approve the following volunteer coaches for the 2016-2017 season: Rodney Brock-6th grade boys basketball, Roger Phelps-6th grade girls basketball, Justin Billington-5th grade boys basketball, Bryce Currie-5th grade girls basketball, Jake Scatton- Jr. High boys basketball, Kelsey Bowman and Shannon Brown- Jr. High girls basketball, and Tucker Braden- Freshman boys basketball. Roll Call Vote –Voting Yes – Lynch, Anselment, Kirsch, Launius, Maulding, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Kirsch to approve a resolution to issue Mrs. Nora Wilson, a tenured certified employee, a Notice of Remedial Warning. Roll Call Vote – Voting Yes- Anselment, Kirsch, Launius, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Launius, second by Kirsch to employ Cody Bailey as a PE teacher, contingent upon successful completion of a background check and completion of necessary paperwork. Also, contingent upon successfully obtaining proper Illinois endorsement for secondary Health Education/Driver's Education by April 1, 2017, effective Monday, October 24, 2016. Roll Call Vote –Voting Yes – Launius, Kirsch, Anselment, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Maulding, second by Millenbine to post for Child Care workers. Vote was taken by voice and motion carried.

Motion by Millenbine second by Lynch to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 11:45 p.m.

Board President

Board Secretary