

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of September 20, 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, second by Launius to approve the following items under the Consent Agenda: The minutes from the August 16, 2016 regular board 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 Murray, KY on September 16, 2016 and Auto Club to Evansville, IN on October 28, 2016. Roll Call Vote -Voting Yes – Lynch, Launius, Anselment, Kirsch, Maulding, Millenbine, and Becker. Motion carried.

CORRESPONDENCE – The Board received a thank you card from the Ron Smith family thanking them for the flower arrangement given in the passing of their father Charles (Chick) Smith. Also the Board received a letter from Monica Tinsley’s daughter, Sabrina Tucker who helped coordinate “Out of the Darkness” event for Suicide Prevention week, thanking and acknowledging local students for attending and promoting this event.

VISITORS/Public Comment – Civics students were present for a classroom assignment, staff, and there were no public comments.

SUPERINTENDENT’S REPORT – Status

Mr. Fetcho updated the Board on the following: John Biggerstaff, Maintenance Director, was present to discuss completed and continuing health/life safety projects. The Board was given “Law Alert” information on the federal court decision in regards to Transgender students’ use of restrooms and locker rooms and public employees’ personal e-mail can be subject to FOIA requests. The Board discussed a 2-year Capital Project Tentative Plan beginning Summer 2016. State disbursements owed \$184,887. First day of enrollment is 1196 without preschool and the sixth day is 1244 including preschool. Mr. Fetcho discussed the results of the 5-year trends – Average ACT scores. The 2015 PARCC results as reported on IL interactive report card, showing Hamilton County fourth in the area Districts, meeting/or exceeding with a 27 percent. Student growth from grade to grade shows improvement in most levels from 2015 to 2016

Mr. Fetcho reminded the Board that he will be out of the District next week Tuesday-Friday. The Distance Learning Program has 73 students enrolled in Spanish I and II combined. Administrators met with Sheriff Robert Crow and Chief of Police Dave Filkins to discuss the A.L.I.C.E training being conducted in the district on October 7th and 19th on how to respond to an armed intruder in the schools.

OLD BUSINESS –

Motion by Anselment, second by Kirsch to approve the FY’ 17 District Budget as proposed at the budget hearing. Roll Call Vote – Voting Yes – Anselment, Kirsch, Launius, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Launius, second by Lynch to approve the low bid in the amount of \$7,800 from Tri-County Roofing for the installation of a roof on the bus barn. Roll Call Vote – Voting Yes – Launius, Lynch, Anselment, Kirsch, Maulding, Millenbine, and Becker. Motion carried.

NEW BUSINESS-

Motion by Anselment, second by Kirsch to approve the annual applications for recognition of schools as required by ISBE. Vote was taken by voice and motion carried.

Motion by Anselment, second by Millenbine to approve to reinstate transportation for Jr. High athletic events. Roll Call Voting- Voting Yes – Anselment, Millenbine, Kirsch, Launius, Lynch, Maulding, and Becker.

Motion by Launius, second by Lynch to convene in executive session at 8:12 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 – Launius, Lynch, Anselment, Kirsch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Launius, second by Anselment to come out of executive session at 10:07 p.m. Roll Call Vote – Voting Yes – Launius, Anselment, Kirsch, Lynch, 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 Kirsch, second by Anselment to accept the letter of resignation from Dustin Haile, PE/Health/Drivers Ed teacher, effective at the conclusion of the work day on September 16, 2016. Roll Call Vote – Voting Yes - Kirsch, Anselment, Launius, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Launius, second by Lynch to accept the letter of resignation from Randy Holland as the Summer League Coordinator and Concessions Manager, 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 post for a PE teacher. Vote was taken by voice and motion carried.

Motion by Anselment, second by Maulding to post for a Summer League Coordinator and Summer League Concessions Manager. Vote was taken by voice and motion carried.

Motion by Lynch, second by Kirsch to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 10:09 p.m.

Board President

Board Secretary