

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of December 19, 2017 at 6:00 p.m., in the Unit Office.

The meeting was called to order by Board President Dennis Lynch. Roll Call was as follows: Present – Steve Becker, Bob Gray, Jeff Lueke, Tim Millenbine, Clint Ragan, Ellen Rubenacker, and Dennis Lynch.

Motion by Ragan, second by Becker to approve the following items under the Consent Agenda: The minutes from the November 13, 2017 Regular board meeting, Treasurer’s Report, Budget report, District bill listing, and the destruction of Executive Session Audio Recordings older than 18 months per Code. First Reading: Policy CC, JBF, GBRC,GBRH, and JGCA. Final Reading: Revised Policies: BI, IDAA, IFBG, IHFC, IHFG, JD, JDH, JGFBAA, JGI, JHCC, and JDE-A. Out of State Trips: None. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Millenbine, Rubenacker, and Lynch. Motion carried.

CORRESPONDENCE- The Board received a thank you note from Amanda Smith thanking the four students that stepped up and played Taps at her uncle’s funeral. A thank you note was received from Ashley James thanking the high school and student body for their hospitality at a recent MAP workshop held at the high school.

VISITORS/Public Comment- Civics students were present for a high school assignment. C.R. Sloan and FFA students were present highlighting their recent trip to the National FFA Convention. High School Illinois State Scholars students were present and gave a brief overview of what it takes to be an outstanding student.

#### SUPERINTENDENT’S REPORT – Status/Curriculum

Mr. Fetcho began by wishing the Board a Merry Christmas and Happy New Year. An update was given on capital projects that are to be started over Christmas Break. The Board verbally approved the purchase of a new, wireless scoreboard at the East Side Grade School in the amount of \$8,200 with East Side PTO paying \$5,000 and the District paying the remainder of \$3,200. State Disbursements owed \$480,589. Parent/Teacher conference evaluations showed positive comments. Mr. Fetcho told the Board that if they see high school students out and about on December 20<sup>th</sup> and 21<sup>st</sup> that they are probably exempt from taking semester exams. Mr. Fetcho briefly highlighted his recent trip to Chicago for the annual IASB Conference. Mr. Fetcho informed the Board that custodial checklists have been developed and implemented.

#### OLD BUSINESS –

Motion by Millenbine, second by Becker to accept the low estimate of \$11,322.25 from Miller’s Concrete for sidewalk replacement at the East Side Grade School. Roll Call Vote- Voting Yes – Millenbine, Becker, Gray, Lueke, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to approve the purchase of security cameras from Prominent Technology and Consulting to be placed in the Jr./Sr. High School and office area. Roll Call Vote – Voting Yes – Lueke, Ragan, Becker, Gray, Millenbine, Rubenacker, and Lynch. Motion carried.

#### NEW BUSINESS-

Motion by Ragan, second by Millenbine to approve the School District Organizational Chart, which coincides with board policy CC. Vote was taken by voice and motion carried.

Motion by Ragan, second by Gray to convene in executive session at 6:54 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body,

purchase of real property and pending litigation pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Ragan, Gray, Becker, Lueke, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Millenbine, second by Lueke to come out of executive session at 8:48 p.m. Roll Call Vote – Voting Yes – Millenbine, Lueke, Becker, Gray, Ragan, Rubenacker, and Lynch. Motion carried.

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

Motion by Ragan, second by Becker to accept the 4-year notice of retirement letter from Brian Ward, effective at the end of the 2021-2022 school year. Vote was taken by voice and motion carried.

Motion by Gray, second by Millenbine to approve increasing the pay for substitute bus drivers from \$50 per day to \$60 per day effective November 15, 2017. Roll Call Vote – Voting Yes – Gray, Millenbine, Becker, Lueke, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Gray, second by Rubenacker to approve the increase in hourly rate of pay to \$10 per hour for a bus mechanic assistant, effective November 15, 2017. Roll Call Vote – Voting Yes – Gray, Rubenacker, Becker, Lueke, Millenbine, Ragan, and Lynch. Motion carried.

Motion by Millenbine, second by Rubenacker to re-employ Teresa Golden as the Jr. High Volleyball Coach for the 2017-2018 season. Roll Call Vote – Voting Yes – Millenbine, Rubenacker, Becker, Gray, Lueke, Ragan, and Lynch. Motion carried.

Motion by Lueke, second by Becker to employ Kristin Rodgers as a grant funded, Parent Educator/Baby Talk Specialist for 121 employment days in the 2017-2018 school year, contingent upon successful completion of a background check and completion of necessary paperwork effective December 20, 2017. Roll Call Vote – Voting Yes – Lueke, Becker, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion called.

Motion by Lueke, second by Millenbine to post for an Ag Teacher for the 2018-2019 school year. Vote was taken by voice and motion carried.

Motion by Ragan, second by Millenbine to re-post for a Custodian. Vote was taken by voice and motion carried.

Motion by Lueke, second by Gray to apply an expulsion reduction, under Board policy JDE-A, to student A with educational placement at the Hamilton County Sr. High School, effective January 2, 2018. Roll Call Vote – Voting Yes – Lueke, Gray, Becker, Millenbine, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Ragan, second by Millenbine to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 8:55 p.m.

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Board President

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Board Secretary