

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of March 20, 2018 at 7:00 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 Millenbine, second by Ragan to approve the following items under the Consent Agenda: The minutes from the February 22, 2018 Regular board meeting, and minutes from the March 12, 2018 Special 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: Policies GAE, GAEB, and IDF. Out of State Trip: ES 4th grades to New Harmony, IN on April 18, 2018, JH/HS Choir to Santa Claus, IN on May 11, 2018 and Spanish II and III to Evansville, IN on April 24, 2018. Roll Call Vote – Voting Yes – Millenbine, Ragan, Becker, Gray, Lueke, Rubenacker, and Lynch. Motion carried.

CORRESPONDENCE- None.

VISITORS/Public Comment- Civics students were present for a classroom assignment. Devan Welch, Elementary Basketball Coordinator was present to ask the Board to consider various changes to this program for the 2018-2019 school year. Christina Epperson, Preschool Principal was present to highlight the expansion grant that the Preschool program received allowing them to offer full day instruction classes. Valinda Rowe, Representative of Illinois Carry was present to address the Board on another School Safety Resolution.

SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the Board on the following: The following 2017-2018 high school teams: Girls and Boys Cross Country, Girls Golf, and Girls Volleyball were awarded the IHSA Academic Achievement Awards. Black Diamond Conference-Clint Winemiller (Coach of the Year), Jake Whipple All Conference, Anna Miller, Kaleigh Dodson and Katherine Drone All Conference, and also Special Mention on Illinois Basketball Coaches Association State Team. East Side McTeachers night is April 11, 2018 from 5-7 pm, bus barn doors will be worked on over spring break, and State Disbursements owed \$423,863. The Board verbally approved the maintenance department to purchase a new riding mower. The Board discussed the process of obtaining a school resource officer. Corey Phillips will be at the April board meeting to introduce the CEO (Creating Entrepreneur Opportunities) program through Rend Lake College. The Board discussed concerns over Wednesday night athletic events and practices.

CURRICULUM- PARCC testing is taking place at elementary level. Elementary staff will be visiting a school March 21, 2018 in O’Fallon, MO to evaluate a new reading curriculum for grades K-3.

OLD BUSINESS –

Motion by Ragan, second by Millenbine to approve the 2018-2019 public school calendar and teacher in-service plan. Roll Call Vote – Voting Yes – Ragan, Millenbine, Becker, Gray, Lueke, Rubenacker, and Lynch. Motion carried.

Motion by Becker, second by Rubenacker to approve the sealed bid from Juana Sandoval for an 8ft x 45ft parcel of property in the amount of \$1,005. Buyer will pay \$300 for attorney and advertising fees, and all closing costs. Roll Call Vote – Voting Yes- Becker, Rubenacker, Gray, Lueke, Millenbine, Ragan, and Lynch. Motion carried.

NEW BUSINESS-

Motion by Becker, second by Rubenacker to set high school graduation for Saturday, May 19, 2018, at 6:00 p.m. Vote was taken by voice and motion carried.

Motion by Ragan, second by Rubenacker to authorize the Superintendent to submit for any State and Federal grants that may become available to the district. Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to convene in executive session at 8:26 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Lueke, Ragan, Becker, Gray, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to come out of executive session at 10:35 p.m. Roll Call Vote – Voting Yes – Lueke, Ragan, Becker, Gray, Millenbine, Rubenacker, and Lynch. Motion carried.

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

Motion by Becker, second by Lueke to approve a medical leave request from a non-certified employee beginning May 2, 2018 through remainder of 2017-2018 school year. Roll Call Vote – Voting Yes – Becker, Lueke, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to approve a medical leave request from a non-certified employee beginning March 2, 2018 and continuing for 8 to 10 weeks. Roll Call Vote – Voting Yes – Lueke, Ragan, Becker, Gray, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Ragan, second by Rubenacker to accept the letter of resignation from Jeremy Varner, High School Boys Varsity Basketball Coach, effective February 27, 2018. Vote was taken by voice and motion carried.

Motion by Lueke, second by Becker to accept the letter of resignation from Mackenzie Adams, Childcare Employee, effective February 23, 2018. Vote was taken by voice and motion carried.

Motion by Lueke, second by Millenbine to accept the letter of resignation from Brian Lueke, Jr. High Baseball Coach, effective February 23, 2018. Vote was taken by voice and motion carried.

Motion by Rubenacker, second by Ragan to accept the letter of early retirement from Cathy DeForest, Elementary Teacher, effective at the end of the 2017-2018 school year. Vote was taken by voice and motion carried.

Motion by Becker, second by Ragan to accept the 3-year notice of retirement letter from Jeff Rush, Jr/Sr High Teacher, effective at the end of the 2020-2021 school year. Vote was taken by voice and motion carried.

Motion by Ragan, second by Becker to approve Mike Travelstead as a volunteer Track Assistant Coach for the 2017-2018 season. Vote was taken by voice and motion carried.

Motion by Lueke, second by Millenbine to employ Jason Hall as a 10 month Jr/Sr High School Assistant Principal, effective with the start of the 2018-2019 school year. Roll Call Vote – Voting Yes – Lueke, Millenbine, Becker, Gray, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Millenbine, second by Ragan to employ Megan Lowe as an Elementary Teacher, assigned to East Side School, contingent upon successful completion of a background check and completion of necessary paperwork, effective

with the start of the 2018-2019 school year. Roll Call Vote – Voting Yes – Millenbine, Ragan, Becker, Gray, Lueke, Rubenacker, and Lynch. Motion carried.

Motion by Lueke, second by Rubenacker to employ Alicia Kabat as an Ag 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 2018-2019 school year. Roll Call Vote – Voting Yes – Lueke, Rubenacker, Becker, Gray, Millenbine, Ragan, and Lynch. Motion carried.

Motion by Ragan, second by Rubenacker to employ Penny VanWinkle as a High School Assistant Baseball Coach contingent upon successful completion of a background check and completion of necessary paperwork, for the 2017-2018 season. Roll Call Vote – Voting Yes – Ragan, Rubenacker, Becker, Gray, Lueke, Millenbine, and Lynch. Motion carried.

Motion by Millenbine, second by Rubenacker to employ Brian Lueke as a High School Assistant Softball 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 Rubenacker to employ Jacquelyn Anselment as a grant funded, certified, Early Childhood Teacher, assigned to the Preschool, effective March 21 through June 30, 2018 and dismiss and non-renew employment effective July 1, 2018. Roll Call Vote – Voting Yes – Lueke, Rubenacker, Becker, Gray, Millenbine, Ragan, and Lynch. Motion carried.

Motion by Becker, second by Ragan to extend the following district administrators employment contracts for 1 additional year: Travis McCollum (12 months) – Jr/Sr High School Principal/District Homeless Liaison, and Clint Winemiller (10 months) – Half-time District Athletic Director/Half-time teaching duties as per salary schedule. Roll Call Vote – Voting Yes – Becker, Ragan, Gray, Lueke, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Millenbine, second by Gray to reassign Lacy Eck as a 7 hour Cook, assigned to the Preschool, effective March 21, 2018. Roll Call Vote- Voting Yes – Millenbine, Gray, Becker, Lueke, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Becker, second by Ragan to approve a resolution to honorably dismiss the following non-certified aides, due to a reduction-in-force, effective at the end of the 2017-2018 school year: Bessie Millenbine, April Schaefer, and Chasiti Phelps. Roll Call Vote – Voting Yes – Becker, Ragan, Gray Lueke, Rubenacker, and Lynch. Abstain Voting- Millenbine. Motion carried.

Motion by Lueke, second by Becker to dismiss Tim Prather, a part-time, grant funded, non-certified employee, effective at the end of the 2017-2018 school year. Roll Call Vote – Voting Yes – Lueke, Becker, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Millenbine, second by Lueke to post for a Cook. Vote was taken by voice and motion carried.

Motion by Rubenacker, second by Millenbine to post for a custodian. Vote was taken by voice and motion carried,

Motion by Lueke, second by Ragan to post for a High School Boys Varsity Basketball Coach. Vote was taken by voice and motion carried.

Motion by Rubenacker, second by Becker to post for a Jr. High Cheerleading Sponsor. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Lueke to post for a Jr. High Baseball Coach. Vote was taken by voice and motion carried.

Motion by Ragan, second by Lueke to post for High School Summer School Instructors, funded by the TAOEP Grant. Vote was taken by voice and motion carried.

Motion by Becker, second by Millenbine to post for a Baby Talk/Parent Educator. Vote was taken by voice and motion carried.

Motion by Lueke, second by Millenbine to post for a High School Science Teacher. Vote was taken by voice and motion carried.

Motion by Lueke, second by Rubenacker to post for a PE Teacher. Vote was taken by voice and motion carried.

Motion by Ragan, second by Rubenacker to post for the following 2018 Summer hourly positions: Summer Maintenance Workers, Bus Mechanic Helper, and Paint Crew. Vote was taken by voice and motion carried.

Motion by Lueke, second by Millenbine to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 10:50 p.m.

Board President

Board Secretary