

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of May 15, 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 Ragan, second by Lueke to approve the following items under the Consent Agenda: The minutes from the April 17, 2018 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. Out of State Trip: FCA/YFC to Santa Claus, IN on May 16, 2018. Roll Call Vote – Voting Yes – Ragan, Lueke, Becker, Gray, Millenbine, Rubenacker, and Lynch. Motion carried.

CORRESPONDENCE- The Board received a thank you card from the Bob Gray family thanking them for the flowers sent on behalf of his mother’s passing. Also, they received a thank you card from the Women’s Leadership Council of Hamilton County, thanking them for allowing them to use the East Side Grade School for Challenge Saturday.

VISITORS/Public Comment- Ashley Launius, WYSE Sponsor and team members were present to highlight their successful 2017-2018 year. Mr. Fetcho also acknowledged Mrs. Launius on being the recipient of the Max Beberman Mathematics Educator Award.

SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the Board on the following: Jeff Lueke, who is on the building and grounds committee discussed with the Board the need for easier handicap/senior adult accessibility to the athletic field complex. A proposal for dirt and rock work has been submitted by Jeremy Waller in the amount of \$39,550. The Board verbally approved for Mr. Fetcho to proceed and seek bids on concrete work and the Board will further discuss it at the next meeting. State disbursements owed \$252,160.

Mr. Fetcho updated the Board on HB-5175 that could come into effect July 1, 2019 if passed by the Senate, making \$40,000 the minimum starting salary for first year teachers. The District health insurance plans with Egyptian Trust will increase by 8.5% plus the teachers and aides moving to 75% board paid health insurance will increase the District’s benefit amount by approximately \$93,000.

CURRICULUM- The new K-3 reading curriculum has been ordered and received. At a recent Title I Parent/Teacher meeting it was decided to utilize Title I staff to lead the implementation process for the new K-3 reading series. The Title I program will move from a “pull out” to a “push in” program beginning with the 2018-2019 school year.

OLD BUSINESS –

Motion by Millenbine, second by Becker to approve the Final 2017-2018 School Calendar. Vote was taken by voice and motion carried.

Motion by Becker, second by Lueke to approve the Crisis Response Plan Review Summary. Vote was taken by voice and motion carried.

Motion by Gray, second by Rubenacker to approve the proposed elementary basketball program changes as presented by Devan Welch, Coordinator. Vote was taken by voice and motion carried.

NEW BUSINESS-

Motion by Lueke, second by Gray to seek bids for Cafeteria Supplies/Bread/Dairy Products Bids for the 2018-2019 school year. Vote was taken by voice and motion carried.

Motion by Gray, second by Rubenacker to seek fuel bids for the 2018-2019 school year. Vote was taken by voice and motion carried.

Motion by Becker, second by Ragan to approve the student fees for 2018-2019, which will remain the same as 2017-2018 school year, with the exception of elementary athletic fees, which will move 1st through 4th grades from \$15 to \$20 a year, and 5th and 6th grades from \$25 to \$30 a year. Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to approve the revised 2018-2019 District Title I Plan as presented. Vote was taken by voice and motion carried.

Motion by Ragan, second by Becker to approve Nationwide Life Insurance (Gerlock & Associates) as the Voluntary Students Accident Insurance coverage for 2018-2019 school year. Vote was taken by voice and motion carried.

Motion by Lueke, second by Rubenacker to approve membership in the IHSA for the 2018-2019 school year and appoint Travis McCollum as the official representative. Vote was taken by voice and motion carried.

Motion by Ragan, second by Gray to approve the FY '18 Tentative Amended Budget and set public hearing date for June 19, 2018 at 6:45 p.m. prior to the regular June meeting. Roll Call Vote – Voting Yes – Ragan, Gray, Becker, Lueke, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Gray, second by Becker to approve submitting for the 3 Circles Ag Grant. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Lueke to authorize to purchase of SDS Financial Management Software in the amount of \$16,900 with a yearly maintenance fee of \$4,400, to replace our current system (STI). Roll Call Vote – Voting Yes – Millenbine, Lueke, Becker, Gray, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Ragan, second by Becker to convene in executive session at 8:22 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 – Ragan, Becker, Gray, Lueke, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Lueke, second by Gray to come out of executive session at 11:14 p.m. Roll Call Vote – Voting Yes – Lueke, Gray, Becker, Millenbine, Ragan, 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 Lueke, second by Ragan to accept the early retirement letter from Irene Biggerstaff, Transportation Director/Secretary, effective February 12, 2019. Vote was taken by voice and motion carried.

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

Motion by Rubenacker, second by Gray to accept the 4-year letter of retirement from Sharree Sloan, Teacher Aide, effective at the end of the 2021-2022 school year. Vote was taken by voice and motion carried.

Motion by Lueke, second by Gray to accept the resignation letter from Michael Salerno, Jr., Special Education Teacher, effective at the end of the 2017-2018 school year. Vote was taken by voice and motion carried

Motion by Gray, second by Ragan accept the resignation letter from Megan Lowe, Elementary Teacher, effective May 9, 2018. Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to accept the resignation letter from Reggie Dockery, 7th Grade Boys Basketball Coach, effective April 30, 2018. Vote was taken by voice and motion carried.

Motion by Becker, second by Ragan to accept the resignation letter from Beverly Gordon, Jr. High Drama Sponsor, effective at the end of the 2017-2018 school year. Vote was taken by voice and motion carried.

Motion by Gray, second by Rubenacker to approve J.D. Murphy, if appointed by the Hamilton County Sheriff, as a School Resource Officer for the 2018-2019 school year. Roll Call Vote - Voting Yes – Gray, Rubenacker, Becker, Lueke, Millenbine, Ragan, and Lynch. Motion carried.

Motion by Gray, second by Rubenacker to employ Megan Mayberry, as a Secretary, assigned to East Side School, contingent upon successful completion of a background check and completion of necessary paperwork, effective July 23, 2018. Roll Call Vote – Voting Yes – Gray, Rubenacker, Becker, Lueke, Millenbine, Ragan, and Lynch. Motion carried.

Motion by Millenbine, second by Lueke to employ Jodi Holland as a part-time, hourly, Childcare Worker, contingent upon successful completion of a background check and completion of necessary paperwork, effective May 16, 2018. Roll Call Vote – Voting Yes – Millenbine, Lueke, Becker, Gray, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Rubenacker, second by Lueke to employ Julie McKenzie as the High School Mathematics Teacher, contingent upon obtaining proper Illinois Teacher Licensure prior to July 16, 2018 and successful completion of a background check and completion of necessary paperwork, for the 2018-2019 school year. Roll Call Vote – Voting Yes – Rubenacker, Lueke, Becker, Gray, Millenbine, Ragan, and Lynch. Motion carried.

Motion by Lueke, second by Millenbine to employ Thomas Morgan as the High School Science Teacher, contingent upon obtaining proper Illinois Licensure prior to July 16, 2018 and successful completion of a background check and completion of necessary paperwork, for the 2018-2019 school year. Roll Call Vote – Voting Yes – Lueke, Millenbine, Becker, Gray, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Becker, second by Lueke to employ the following Elementary Summer School Instructors, funded by the Title I grant, effective May 30 – June 19, 2018: Sandra Rapp, Raegan Johnson, Cathy Futrell, and Jillian Foster. Roll Call Vote- Voting Yes – Becker, Lueke, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Ragan, second by Gray to employ Amanda Birkner as a non-contractual, Lumen/Student Information System Specialist, effective with the start of the 2018-2019 school year. Roll Call Vote – Voting Yes – Ragan, Gray, Becker, Lueke, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to reassign Clint Hopfinger as a Freshman Boys Basketball Coach for the 2018-2019 season. Roll Call Vote – Voting Yes – Lueke, Ragan, Becker, Millenbine, Rubenacker, and Lynch. Voting No- Gray. Motion carried.

Motion by Becker, second by Gray to reassign Cody Bailey as an Assistant High School Boys Basketball Coach for the 2018-2019 season. Roll Call Vote –Voting Yes – Becker, Gray, Lueke, Millenbine, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Ragan, second by Millenbine to approve an additional 60 employment days (400 hours minimum) outside normal school hours for Ben Newbury, Ag Teacher, and Alicia Kabat, Ag Teacher with funding provided by a 50/50 matching 3 Circles Ag Grant for the 2018-2019 school year. Roll Call Vote- Voting Yes- Ragan, Millenbine, Becker, Gray, Lueke, Rubenacker, and Lynch. Motion carried.

Motion by Becker, second by Millenbine to re-employ the following coaches as assigned for the 2018-2019 Fall and Winter sports season: Jason Hall- HS Volleyball; Teresa Golden- HS Volleyball Asst.; Leah Lorenz- HS Cheerleading; Sam Wilson- HS Boys & Girls Cross Country; Clint Winemiller- HS Girls Basketball; Terry Drone- HS Asst. Girls Basketball; Jeff Rush- Football; David Harmon- Assistant Football; and Kim Vaughan- HS Boys & Girls Golf. Roll Call Vote – Voting Yes- Becker, Millenbine, Gray, Lueke, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to post for the following positions: 7th Grade Boys Basketball Coach, a Credit Recovery Instructor, an Elementary Teacher, a JH Drama Sponsor, and a Transportation Director. Vote was taken by voice and motion carried.

Motion by Ragan, second by Becker to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 11:20 p.m.

Board President

Board Secretary