

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of October 17, 2017 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 – Bob Gray, Jeff Lueke, Tim Millenbine, Clint Ragan, Ellen Rubenacker, and Dennis Lynch. Absent- Steve Becker.

Motion by Lueke, second by Rubenacker to approve the following items under the Consent Agenda: The minutes from the September 19, 2017 Regular board meeting, and minutes from the September 19, 2017 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. Out of State Trip: Jason Hall to St. Louis, MO on September 29, 2017, FBLA to St. Louis, MO on November 10-11, 2017, and HS Band to St. Louis, MO on November 3, 2017. Roll Call Vote – Voting Yes – Lueke, Rubenacker, Gray, Millenbine, Ragan, and Lynch. Motion carried.

CORRESPONDENCE- None.

VISITORS/Public Comment- Civics student was present for a classroom assignment. Andy Rubenacker was present to discuss with the Board the proposal for Hamilton Counties 200th Year Anniversary scheduled for May 27-30, 2021. Tabitha Campbell was present as a concerned parent regarding the handling of the recent shooting threat at the high school. Mr. Fetcho stated that the administrators followed proper protocol as directed by local law enforcement.

Golf coaches Barry and Kim Vaughan were present along with Austyn Downen and Kylee Vaughan, who both advanced to state in their respective divisions. Barry highlighted the boys 2017 Golf season and Kim highlighted the girls 2017 Golf season.

SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the Board on the following: Acknowledged principal appreciation week. The student safety proposal is in the IASB 2017 Resolution Committee Report. State Disbursements owed FY’17 \$290,582 plus FY’18 \$316,455 for a total of \$607,037. Various Capital Projects were discussed and Board verbally approved to proceed with the list with omitting a couple of them in order to seek more information and additional bids.

Mr. Fetcho gave the Board a listing of the administrators that are in charge in case of his absence. This was requested by Board member Rubenacker. Mr. Fetcho reminded the Board of the upcoming IASB Convention in November.

CURRICULUM- Mr. Fetcho informed the Board that during the October 13th half-day School Improvement Day teachers/administrators working on analyzing student assessment data.

OLD BUSINESS –

The Board discussed options for the FY’18 Tax Levy considerations and expressed an interest in keeping the tax levy under 5%.

Motion by Millenbine, second by Lueke to approve the Agreement with Prominent Technology and Consulting to provide technology support for the District. Roll Call Vote – Voting Yes – Millenbine, Lueke, Gray, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Lueke, second by Millenbine to approve the Agreement with Learning Tech to provide ERate Services to the District. Roll Call Vote – Voting Yes – Lueke, Millenbine, Gray, Ragan, Rubenacker, and Lynch. Motion carried.

NEW BUSINESS-

Motion by Gray, second by Millenbine to approve the FY'17 District Financial Audit prepared by Botsch & Associates. Roll Call Vote – Voting Yes – Gray, Millenbine, Lueke, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Ragan, second by Gray to approve the 2017-2018 Risk Management Plan. Roll Call Vote – Voting Yes – Ragan, Gray, Lueke, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Gray, second by Lueke to reschedule the regular November Board meeting date and time to November 13, 2017 at 6:00 p.m. Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to convene in executive session at 8:53 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 – Lueke, Ragan, Gray, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to come out of executive session at 11:34 p.m. Roll Call Vote – Voting Yes – Lueke, Ragan, Gray, Millenbine, Rubenacker, and Lynch. Motion carried.

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

Motion by Gray, second by Millenbine to terminate the employment of Hannah Karcher, Child Care Worker, effective October 2, 2017. Call Vote- Voting Yes – Gray, Millenbine, Lueke, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Ragan, second by Gray to employ Tina Whitlow as a part-time, hourly, Child Care Worker on an as need basis, contingent upon successful completion of a background check and completion of necessary paperwork, effective October 18, 2017. Roll Call Vote – Voting Yes- Ragan, Gray, Lueke, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Gray, second by Lueke to employ Jake Scattone as the 7th Grade Boys Basketball Coach for the 2017-2018 season. Roll Call Vote – Voting Yes- Gray, Lueke, Millenbine, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Rubenacker, second by Ragan to employ Shannon Brown as the 7th Grade Girls Basketball Coach for the 2017-2018 season year. Roll Call Vote – Voting Yes – Rubenacker, Ragan, Gray, Lueke, Millenbine, and Lynch. Motion carried.

Motion by Lueke, second by Rubenacker to approve Noah Rapp as a volunteer Freshman Boys Basketball Assistant Coach for the 2017-2018 season. Vote was taken by voice and motion carried. Motion carried.

Motion by Millenbine, second by Ragan to post for an Elementary Basketball Coordinator. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Lueke to post for an EOC Aide. Vote was taken by voice and motion carried.

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

Motion by Gray, second by Millenbine to expel Student A for the remainder of the 2017-2018 school year and the first semester of the 2018-2019 school year for gross misconduct and recommend educational placement at the ROE Alternative School in Norris City beginning within 3 days after successful completion of the Gateway Program. Transportation to ROE Alternative School must be provided by the parent. If student does not successfully complete the Gateway Program then the Board of Education will rescind the alternative educational placement. Roll Call Vote – Voting Yes – Gray, Millenbine, Lueke, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Ragan, second by Lueke to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 11:40 p.m.

Board President

Board Secretary