

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of September 19, 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 – Steve Becker, Bob Gray, Jeff Lueke, Tim Millenbine, Ellen Rubenacker, and Dennis Lynch. Absent-Clint Ragan

Motion by Becker, second by Millenbine to approve the following items under the Consent Agenda: The minutes from the August 15, 2017 Regular board meeting, and minutes from the September 5, 2017 Special 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: FFA to Convention in Indianapolis, IN on October 24, 2017 and East Side 6th graders to St. Louis, MO on October 20, 2017. Roll Call Vote – Voting Yes – Becker, Millenbine, Gray, Lueke, Rubenacker, and Lynch. Motion carried.

CORRESPONDENCE- None.

VISITORS/Public Comment- Civics student was present for a classroom assignment. Christina Epperson, Preschool Principal was present to give an overview and update on the Preschool program.

SUPERINTENDENT'S REPORT - Status

Mr. Fetcho updated the Board on the following: The Board discussed the capital project considerations, and summarized a tentative list that will be considered by ranking of importance. These projects are to be paid with 1% Sales Tax. State Disbursements owed \$342,369. Mr. Fetcho reminded the Board he will be attending the IASA Superintendents meeting in Springfield September 26-29, 2017. The IASB Division Meeting is October 3, 2017. The school board convention dates are November 17-19, 2017.

CURRICULUM- The half-day improvement day on October 6th emphasis will be MAP, SAT, and PARCC exams. Also there are currently 93 students enrolled in the distance-learning program. The 6th day enrollment shows a decrease in 40 students compared to last year.

OLD BUSINESS –

Motion by Lueke, second by Millenbine to approve the FY' 18 District Budget as presented. Roll Call Vote- Voting Yes – Lueke, Millenbine, Becker, Gray, Rubenacker, and Lynch. Motion carried.

NEW BUSINESS- None.

Motion by Gray, second by Lueke to convene in executive session at 8:30 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 – Gray, Lueke, Becker, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Lueke, second by Becker to come out of executive session at 11:20 p.m. Roll Call Vote – Voting Yes – Lueke, Becker, Gray, Millenbine, Rubenacker, and Lynch. Motion carried.

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

Motion by Millenbine, second by Gray to approve the Distance Learning Instructor Compensation Agreement for the 2017-2018 school year. Roll Call Vote- Voting Yes – Millenbine, Gray, Becker, Lueke, Rubenacker, and Lynch. Motion carried.

Motion by Lueke, second by Rubenacker to employ Emily Blades 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 September 20, 2017. Roll Call Vote – Voting Yes- Lueke, Rubenacker, Becker, Gray, Millenbine, and Lynch. Motion carried.

Motion by Becker, second by Rubenacker to employ Melinda Ashcraft as a part-time, hourly, tutor on an as needed basis, contingent upon successful completion of a background check and completion of necessary paperwork, effective September 20, 2017. Roll Call Vote – Voting Yes- Becker, Rubenacker, Gray, Lueke, Millenbine, and Lynch. Motion carried.

Motion by Lueke, second by Becker to accept the letter of resignation from Keith Welch, HS Baseball Coach, effective August 16, 2017. Vote was taken by voice and motion carried.

Motion by Rubenacker, second by Gray to accept the 4-year notice of retirement letter from Robert White, bus driver, effective at the conclusion of the 2020-2021 school year. Roll Call Vote- Voting Yes- Rubenacker, Gray, Becker, Lueke, Millenbine, and Lynch. Motion carried.

Motion by Millenbine, second by Gray to approve the following athletic volunteers for the 2017-2018 season: Football- Jeremy Varner – Clock, and Marty Webb-Chain Gang. Vote was taken by voice and motion carried.

Motion by Lueke, second by Rubenacker to authorize to post a HS Baseball Coach. Vote was taken by voice and motion carried.

Motion by Lueke, second by Millenbine to authorize to post for a 7th Grade Jr. High Boys and 7th Grade Jr. High Girls Basketball Coach. Vote was taken by voice and motion carried.

Motion by Gray, second by Rubenacker to approve a \$200 salary increase for all regular full-time bus drivers for the 2017-2018 school year. Roll Call Vote – Voting Yes – Gray, Rubenacker, Becker, Lueke, Millenbine, and Lynch. Motion carried.

Motion by Gray, second by Becker to approve 2 personal leave days per year, not to exceed 4 in any school year for all bus drivers hired on or after the 2015-2016 school year. Roll Call Vote -Voting Yes – Gray, Becker, Lueke, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Millenbine, second by Gray to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 11:26 p.m.

Board President

Board Secretary