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The Board of Education of Hamilton County Community Unit District No. 10 reconvened in special session on the evening of April 30, 2019 at 8:00 p.m., in the Unit Office.

Board President Lynch appointed Jeff Fetcho, Superintendent, as President Pro Tem. Vote was taken by voice and motion carried.

Board President Lynch appointed Angela McMahon as Secretary Pro Tem. Vote was taken by voice and motion carried.

President Pro Tem Fetcho called the meeting to order. Roll Call was as follows: Present – Bob Gray, Jeff Lueke, Dennis Lynch, Tim Millenbine, Clint Ragan, Ellen Rubenacker, and Justin Woodrow.

President Pro Tem Fetcho opened nominations for board president for a two year term. Lynch was nominated by Ragan. No other nominations were made.

Lynch was declared president by acclamation.

President Lynch opened nominations for board vice-president for a two year term. Millenbine was nominated by Ragan. No other nominations were made.

Millenbine was declared vice-president by acclamation.

Motion by Rubenacker, second by Ragan to appoint Angela McMahon as board secretary for a term of two years. Roll Call Vote – Voting Yes – Rubenacker, Ragan, Millenbine, Becker, Gray, Lueke, Lynch, and Woodrow. Motion Carried.

President Lynch opened nominations for executive session secretary for a two year term. Ragan was nominated by Gray. No other nominations were made.

Ragan was declared executive session secretary by acclamation.

Motion by Lueke, second by Rubenacker to set the regular meeting dates of The Board of Education of Hamilton County Community Unit District No. 10, Hamilton County, Illinois, as the third Tuesday of each month at 7:00 p.m. between March and October and 6:00 p.m. between November and February at the Hamilton County Unit 10 Office in said district. Vote was taken by voice and motion carried.

Motion by Ragan, second by Lueke to move that the previous Board policies for Hamilton County Unit School District No. 10 be adopted as the official policies and regulations for this Board of Education. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Ragan to designate financial depositories as follows:

Peoples National Bank of McLeansboro, IL for the following Funds: Tort, Special Education, General Education, Pre-School/Daycare, Building, Municipal Retirement, Social Security, Fire Prevention & Safety, Debt Service, Transportation, and Working Cash.

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Banterra Bank of McLeansboro, IL for current and potential investments.

Vote was taken by voice and motion carried.

Motion by Gray, second by Rubenacker to appoint Sarah Healy as school treasurer. Roll Call Vote – Voting Yes Gray, Rubenacker, Lueke, Millenbine, Rubenacker, Lynch, and Woodrow. Motion Carried.

Motion by Lueke, second by Ragan to retain Robbins, Schwartz, Nicholas, Lifton and Taylor on a monthly retainer until such time as the Board decides otherwise and other counsel as authorized. Roll Call Vote – Voting Yes Lueke, Ragan, Gray, Millenbine, Rubenacker, Lynch, and Woodrow. Motion Carried.

Motion by Ragan, second by Millenbine to approve the following committee assignments:

- A. Transportation – Chair: Lynch, Gray. Alternate: Rubenacker.
- B. Building/Grounds – Chair: Millenbine, Ragan. Alternate: Gray.
- C. Personnel – Chair: Rubenacker, Gray. Alternate: Lueke.
- D. Negotiations and Labor – Chair: Lynch, Millenbine. Alternate: Ragan.
- E. Academic Excellence/Computer Technology – Chair: Rubenacker, Woodrow. Alternate: Lueke.
- F. Finance and Insurance – Chair: Millenbine, Ragan. Alternate: Woodrow.
- G. Athletics – Chair: Lueke, Woodrow. Alternate: Gray.
- H. Ag Advisory – Chair: Lueke, Woodrow. Alternate: Rubenacker.
- I. WOVSED Governing Board Representative – Rubenacker
- J. IASB Delegate and Alternate – Delegate: Millenbine. Alternate: Ragan
- K. IASB Governing Board Representative (Egyptian Division) – Ragan
- L. District Wellness – Lynch

Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to adjourn. Vote was taken by voice, motion carried, and the meeting adjourned at 8:17 p.m.

Board President

Board Secretary