

2848

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of January 21, 2020 at 6:00 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, Justin Woodrow and Dennis Lynch.

Motion by Ragan, second by Millenbine to approve the following items under the Consent Agenda: The minutes from the December 17, 2019 Regular Board Meeting, Treasurer’s Report, Budget reports, District bill listing, destruction of Executive Session Audio Recordings older than 18 months per Code, Out of State Trips: Jeff Rush to St. Louis, MO for Glazier Football Clinic on February 21-23, 2020, Jessica Weise/Honor Band to Murray State University, Murray, KY on February 20-22, 2020, Jeremy Varner to St. Louis, MO for Cadaver Presentation on May 4, 2020, and Jamie Ellis/Jeremy Varner to Evansville, IN for Health Occupation Day on March 30, 2020. First Reading: Policy 5:10, 5:20, 5:20-E, 5:30, 5:50, 5:90, 5:100, 5:180, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 6:340, 7:20, 7:150, 7:180, 7:270, 8:30. Final Reading: Policy 2:20, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:140, 2:140-E, 2:200, 2:220, 2:230, 2:250-AP1, 2:250-AP2, 2:260, 4:15, 4:15-AP1, 4:15-AP-2, 4:20, 4:30, 4:60, 4:60-AP1, 4:60-AP4, 4:80, 4:80-AP3, 4:150, 4:190, 5:120, 7:210-A. Roll Call Vote – Voting Yes – Ragan, Millenbine, Woodrow, Lueke, Gray, Rubenacker, and Lynch. Motion carried.

CORRESPONDENCE – None.

VISITORS/Public Comment – Civic students were present for a classroom assignment.

SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the Board on the following: Importance of the 2020 Census to our school district and the community and encouraged that everyone complete the survey; 2020-2021 proposed school calendar; 2020 Annual Financial Profile; Potential new mascots/rebranding; Retirement party for Marilyn Lewis will be held on January 31, 2020; State Disbursements Owed: \$338,166; First Semester enrollment is down compared to the previous years.

OLD BUSINESS –

Motion by Ragan, second by Millenbine to approve a project or projects that would allow the district to move forward on the 50/50 School Maintenance Grant and approved that the grant be used for floor projects throughout the district with the use of Health, Life, and Safety Funds or the 1% sales tax, as appropriate for the district match of this grant. Roll Call Vote – Voting Yes – Ragan, Millenbine, Gray, Lueke, Rubenacker, Woodrow, and Lynch. Motion Carried.

NEW BUSINESS – None.

Motion by Woodrow, second by Gray to convene in executive session at 6:46 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 – Woodrow, Gray, Lueke, Ragan, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Lueke, second by Woodrow to come out of executive session at 8:37 p.m. Roll Call Vote – Voting Yes – Lueke, Woodrow, Ragan, Millenbine, Gray, Rubenacker, and Lynch. Motion carried.

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

2849

Motion by Lueke, second by Millenbine to reassign Kim Kaufman as a Special Education Aide, contingent upon obtaining a paraprofessional license prior to the end of the 2019-2020 school year, effective January 22, 2020. Roll Call Vote – Voting Yes – Lueke, Millenbine, Woodrow, Ragan, Rubenacker, Gray, and Lynch. Motion Carried.

Motion by Lueke, second by Millenbine to reassign Alisha Carmickle as a Special Education Aide, contingent upon obtaining a paraprofessional license prior to the end of the 2019-2020 school year, effective January 22, 2020. Roll Call Vote – Voting Yes – Lueke, Millenbine, Woodrow, Ragan, Rubenacker, Gray, and Lynch. Motion Carried.

Motion by Lueke, second by Millenbine to accept the letter of resignation from Enrique Guzman as the Jr. High Girls Track Coach, effective January 17, 2020. Roll Call Vote – Voting Yes – Lueke, Millenbine, Woodrow, Ragan, Gray, Rubenacker, and Lynch. Motion Carried.

Motion by Lueke, second by Millenbine to re-employ Enrique Guzman as the Jr. High Boys Track Coach for the 2019-2020 season. Roll Call Vote – Voting Yes – Lueke, Millenbine, Woodrow, Ragan, Gray, Rubenacker, and Lynch. Motion Carried.

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

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

Motion by Lueke, second by Millenbine to post for Special Education Aide(s). Vote was taken by voice and motion carried.

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

Motion by Lueke, second by Millenbine to approve the release of the July 2019 through December 2019 Executive Session Minutes. 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 8:39 p.m.

Board President

Board Secretary