

2859

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

Motion by Lueke, second by Woodrow to approve the following items under the Consent Agenda: The minutes from the March 17, 2020 Regular Board Meeting, Treasurer’s Report, Budget reports, District bill listing, and the destruction of Executive Session Audio Recordings older than 18 months per Code. Roll Call Vote – Voting Yes – Lueke, Woodrow, Ragan, Gray, Millenbine, Rubenacker, and Lynch. Motion carried.

CORRESPONDENCE – None

VISITORS/Public Comment – None

SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the Board on the following: Federal Cares Act estimated funds; ISBE suspension of in person instruction guidance was made available for the board members to review; State Disbursements owed: \$504,317; Discussed the impact of the pandemic for the upcoming school year.

OLD BUSINESS –

Motion by Ragan, second by Rubenacker to approve change order #2 at the athletic complex in the amount of \$11,842. Roll Call Vote – Voting Yes – Ragan, Rubenacker, Millenbine, Woodrow, Gray, Lueke, and Lynch. Motion carried.

Motion by Ragan, second by Lueke to approve the dedication plaque for the athletic complex. Vote was taken by voice and motion carried.

NEW BUSINESS-

Motion by Woodrow, second by Lueke to approve membership in the IHSA for the 2020-2021 school year and to appoint Travis McCollum as the official representative. Vote was taken by voice and motion carried.

Motion by Ragan, second by Lueke to approve a 5-year extension agreement with GFI Digital for district copiers. Roll Call Vote – Voting Yes – Ragan, Lueke, Millenbine, Gray, Rubenacker, Woodrow, and Lynch. Motion carried.

Motion by Gray, second by Woodrow to convene in executive session at 7:45 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 – Gray, Woodrow, Ragan, Lueke, Millenbine, Rubenacker, and Lynch. Motion carried.

2860

Motion by Ragan, second by Gray to come out of executive session at 9:56 p.m. Roll Call Vote – Voting Yes – Ragan, Gray, Lueke, Woodrow, Millenbine, Rubenacker, and Lynch. Motion carried.

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

Motion by Lueke, second by Woodrow to approve family medical leave for a certified employee beginning September 24, 2020 through October 23, 2020. Vote was taken by voice and motion carried.

Motion by Lueke, second by Woodrow to accept a letter of resignation from Jodi Brockett, Payroll Clerk, effective May 18, 2020. Vote was taken by voice and motion carried.

Motion by Lueke, second by Woodrow to accept a letter of resignation from Mary Beth Breit, educational support employee, effective May 8, 2020. Vote was taken by voice and motion carried.

Motion by Lueke, second by Woodrow to accept a 4-year notice of retirement letter from Jim Webb, Teacher, effective at the end of the 2023-2024 school year. Vote was taken by voice and motion carried.

Motion by Lueke, second by Woodrow to terminate the “at will” employment of Garrett Craddock and Sydney Williams, part-time, non-certified, grant-funded employees, effective at the end of the 2019-2020 school year. Roll Call Vote – Voting Yes – Lueke, Woodrow, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion Carried.

Motion by Lueke, second by Woodrow to terminate the probationary employment of Lacy Day, educational support employee, effective May 8, 2020. Roll Call Vote – Voting Yes – Lueke, Woodrow, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion Carried.

Motion by Lueke, second by Woodrow to approve salary increases of 2.51% for the following non-contractual employees for the 2020-2021 school year: John Biggerstaff, Paula Jackson, Bryan Warren, Shaunna Scott, Angela McMahon, Samantha Lueke, Bill Blake, and Roger Duckworth. Roll Call Vote – Voting Yes – Lueke, Woodrow, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion Carried.

Motion by Lueke, second by Woodrow to approve a resolution of Notice of Authorized IMRF Agent as Angela McMahon, Administrative Assistant, for Hamilton County CUSD 10, effective April 28, 2020. Roll Call Vote – Voting Yes – Lueke, Woodrow, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion Carried.

Motion by Lueke, second by Woodrow to employ Jason Craig as the Jr./Sr. High Assistant Principal, contingent upon successful completion of proper Illinois licensure certification, passing a background check and completion of necessary paperwork, effective July 30, 2020. Roll Call Vote – Voting Yes – Lueke, Woodrow, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion Carried.

2861

Motion by Lueke, second by Woodrow to employ Dana Rubenacker as the District Payroll Clerk, contingent upon successful completion of a background check and completion of necessary paperwork, effective April 22, 2020. Roll Call Vote – Voting Yes – Lueke, Woodrow, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion Carried.

Motion by Lueke, second by Woodrow to employ Drew Imhoff as a long-term sub, contingent upon successful completion of a background check and completion of necessary paperwork, effective with the start of the 2020-2021 school year. Roll Call Vote – Voting Yes – Lueke, Woodrow, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion Carried.

Motion by Lueke, second by Woodrow to employ Chuck Hart as the Jr. High Baseball Coach for the 2020-2021 season, contingent upon successful completion of a background check and completion of necessary paperwork, Roll Call Vote – Voting Yes – Lueke, Woodrow, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion Carried.

Motion by Lueke, second by Woodrow to post for a Custodian. Vote was taken by voice and motion carried.

Motion by Lueke, second by Woodrow to post for a Cook(s). Vote was taken by voice and motion carried.

Motion by Lueke, second by Woodrow to approve Laborer’s Shutdown Week as July 6 through July 10, 2020. Vote was taken by voice and motion carried.

Motion by Gray, second by Lueke to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 9:57 p.m.

Board President

Board Secretary