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The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of May 19, 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 Ragan, second by Lueke to approve the following items under the Consent Agenda: The minutes from the April 21, 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 – Ragan, Lueke, Woodrow, 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: Work on the High School and Jr. High School gym floor began May 14, 2020; Federal Cares Act estimated funds; State Disbursements owed: \$328,720; An article written by Robert G. Grossi, Ed.D. was presented to the board members. The article addressed the impact of the pandemic for the upcoming school year.

OLD BUSINESS – None

NEW BUSINESS –

Motion by Gray, second by Ragan to approve a resolution of emergency suspension of policy due to COVID-19 pandemic as presented. Vote was taken by voice and motion carried.

Motion by Ragan, second by Woodrow for authorization to seek bids for Cafeteria Supplies/Bread/Dairy Products for the 2020-2021 school year. Roll Call Vote - Voting Yes - Ragan, Woodrow, Gray, Lueke, Millenbine, Rubenacker, and Lynch. Motion Carried.

Motion by Ragan, second by Woodrow for authorization to seek fuel bids for the 2020-2021 school year. Roll Call Vote - Voting Yes - Ragan, Woodrow, Gray, Lueke, Millenbine, Rubenacker, and Lynch. Motion Carried.

Motion by Woodrow, second by Ragan to approve the student fees for the 2020-2021 school year. Roll Call Vote - Voting Yes - Woodrow, Ragan, Gray, Lueke, Millenbine, Rubenacker, and Lynch. Motion Carried.

Motion by Millenbine, second by Gray to approve the 2020-2021 Consolidated District Plan. Vote was taken by voice and motion carried.

Motion by Ragan, second by Lueke to approve Gerlock & Associates with Nationwide Life Insurance Company (no cost) as the carrier of voluntary student accident insurance for the 2020-2021 school year. Vote was taken by voice and motion carried.

Motion by Ragan, second by Millenbine to approve the renewal of Egyptian Trust as the district health insurance provider for the 2020-2021 school year The rate will decrease by 2.0% with an expected annual decrease in district cost of \$6,447.60. Roll Call Vote – Voting Yes – Ragan, Millenbine, Woodrow, Gray, Lueke, Rubenacker, and Lynch. Motion carried.

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Motion by Millenbine, second by Lueke to approve applying for the 3 Circles Ag Grant for the 2020-2021 school year. Vote was taken by voice and motion carried.

Motion by Gray, second by Ragan to approve a medical leave for a non-certified employee, effective May 26, 2020 through the end of the 2019-2020 employment work day schedule. Roll Call Vote – Voting Yes – Gray, Ragan, Lueke, Woodrow, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Gray, second by Ragan to accept a letter of resignation from Cassie Woolridge, Childcare Worker, effective April 28, 2020. Roll Call Vote – Voting Yes – Gray, Ragan, Lueke, Woodrow, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Gray, second by Ragan to accept an irrevocable four year notice of intent retire letter from Sandra Rapp, Teacher, effective at the end of the 2023-2024 school year. Roll Call Vote – Voting Yes – Gray, Ragan, Lueke, Woodrow, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Gray, second by Lueke to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 7:57 p.m.

Board President

Board Secretary