

2890

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of February 16, 2021 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, Justin Woodrow and Dennis Lynch. Absent – Ellen Rubenacker.

Motion by Lueke, second by Woodrow to approve the following items under the Consent Agenda: The minutes from the January 19, 2021 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. Roll Call Vote – Voting Yes – Lueke, Woodrow, Ragan, Millenbine, Gray, and Lynch. Motion carried.

CORRESPONDENCE – None.

VISITORS/Public Comment – None.

SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the Board on the following: 2021 Annual Financial Profile (based on the 2019-2020 school year). The district earned the highest designation of “Recognition.” The board was also presented with a “Cash on Hand” bar graph for the last 10 years; The board was presented two school calendar options for 2021-2022 school year. The board preferred Draft #1; Update on top railing in the mezzanine of the High School Gym was given; Reminded Board of Egyptian Division (IASB) spring meeting in March; State Fire Marshal reports for Dahlgren, East Side, and Jr./Sr. High School were reviewed; A flyer from Future Green in regards to solar options at Dahlgren were discussed. It was determined to postpone the project for the near future; State Disbursements Owed: \$9,118; There is still no approved waiver from the state for IAR testing and is currently set to begin the week of March 15, 2021; Mr. Fetcho discussed MAP Winter Testing results for Grades K-6.

OLD BUSINESS – None.

NEW BUSINESS –

Motion by Gray, second by Millenbine to approve a 5-year renewal agreement with Pepsi. Roll Call Vote – Voting Yes – Gray, Millenbine, Ragan, Lueke, Woodrow, and Lynch. Motion Carried.

Motion by Woodrow, second by Ragan to approve a letter of resignation from Sam Wilson, High School Head Track Coach, effective February 1, 2021. Roll Call Vote – Voting Yes – Woodrow, Ragan, Gray, Lueke, Millenbine, and Lynch. Motion Carried.

Motion by Woodrow, second by Ragan to employ Amy Kovarik as a High School Math Teacher, contingent upon successful completion of her Professional Educator License, successful completion of a background check and completion of necessary paperwork, effective with the start of the 2021-2022 school year. Roll Call Vote – Voting Yes – Woodrow, Ragan, Gray, Lueke, Millenbine, and Lynch. Motion Carried.

Motion by Woodrow, second by Ragan to post for a High School Track Coach. Vote was taken by voice and motion carried.

2891

Motion by Lueke, second by Ragan to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 6:58 p.m.

Board President

Board Secretary