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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 18, 2021 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 – Steve Becker, Bob Gray, Jeff Lueke, Tim Millenbine, Clint Ragan, 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 20, 2021 Regular Board Meeting and the minutes from the May 3, 2021 Special Board Meetings, 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, Becker, and Lynch. Motion carried.

CORRESPONDENCE – None

VISITORS/Public Comment – Paul Lunsford, Architect, was present to give updates on the East Side roof project and the Jr/Sr High restrooms/locker room neutral gender compliance. Doug Miller and Clint Winemiller talked to the board about 6th graders playing on the Jr. High athletic team. Adam Cross was present for a class project.

SUPERINTENDENT’S REPORT – Status

Mr. Fetcho updated the Board on the following: All building kitchens received a 100 (perfect score) on the most recent Health Department inspection in May; Neutral gender restrooms at Jr/Sr High and athletic facilities; Reminded board that graduation is May 21, 2021 and that everyone needs to arrive by 6:45 p.m.; State Disbursements owed: \$69,664; The city has a couple of vacant lots and options were discussed on what could be done with them; Jeff asked for approval to get quotes for a tractor for maintenance, board approved; Approval was also given to purchase 3 Scag mowers from Outdoor Energy in Wayne City.

OLD BUSINESS –

Motion by Becker, second by Lueke to approve an estimate from Triad Epoxy LLC to apply a coating on the concrete floors in the Athletic Complex locker rooms and concessions/restroom facilities, funded with the ESSER II funds. Roll Call Vote – Voting Yes – Becker, Lueke, Gray, Millenbine, Ragan, Woodrow, and Lynch. Motion carried.

Motion by Woodrow, second by Ragan to table the decision to allow 6th graders to play on Jr. High athletic teams. Roll Call Vote – Voting Yes – Woodrow, Ragan, Becker, Gray, Lueke, Millenbine, and Lynch. Motion carried.

Motion by Millenbine, second by Woodrow to approve the final 2020-2021 school calendar as presented. Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to approve the Annual Crisis Response Plan Review Summary. Vote was taken by voice and motion carried.

NEW BUSINESS –

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Motion by Gray, second by Ragan to approve a resolution authorizing a contract less than \$40,000 with Lunsford Architects for design services for the District's roof project pursuant to section 8 of the Local Government Professional Services Selection Act. Roll Call Vote – Voting Yes – Gray, Ragan, Becker, Lueke, Millenbine, Woodrow, and Lynch. Motion carried.

Motion by Gray, second by Ragan for approval to seek bids for roof replacement at East Side. Roll Call Vote – Voting Yes – Gray, Ragan, Becker, Lueke, Millenbine, Woodrow, and Lynch.

Motion by Lueke, second by Ragan for authorization to seek bids for Cafeteria Supplies/Bread/Dairy Products for the 2021-2022 school year. Vote was taken by voice and motion carried.

Motion by Ragan, second by Becker for authorization to seek fuel bids for the 2021-2022 school year. Vote was taken by voice and motion carried.

Motion by Woodrow, second by Ragan to approve the student fees for the 2021-2022 school year. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Gray for approval to seek bids for a new 12-passenger van to be purchased from the ESSER II grant. Vote was taken by voice and motion carried.

Motion by Ragan, second by Becker to approve Gerlock & Associates with Nationwide Life Insurance Company (no cost) as the carrier of voluntary student accident insurance for the 2021-2022 school year. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Ragan to approve the renewal of Egyptian Trust as the district health insurance provider for the 2021-2022 school year. Roll Call Vote – Voting Yes – Millenbine, Ragan, Woodrow, Gray, Lueke, Becker, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to convene in executive session at 8:42 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 – Lueke, Ragan, Millenbine, Woodrow, Gray, Becker, and Lynch. Motion carried.

Motion by Becker, second by Ragan to come out of executive session at 9:47 p.m. Roll Call Vote – Voting Yes – Becker, Ragan, Lueke, Woodrow, Gray, Millenbine, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to approve the minutes from executive session. Roll Call Vote – Voting Yes – Lueke, Ragan, Woodrow, Gray, Millenbine, Becker, and Lynch. Motion carried.

Motion by Ragan, second by Becker to accept an irrevocable four year notice of intent retire letter from Sarah Nelson, Teacher, effective at the end of the 2024-2025 school year. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Becker to accept a letter of resignation from Jevin Shreve, Childcare Worker, effective May 5, 2021. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion carried.

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Motion by Ragan, second by Becker to approve Bryan Warren as the District Compliance Officer for the Student Online Personal Protection Act (SOPPA), effective immediately. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Becker to approve rescinding the employment offer of Alex Kramer as a Special Education Teacher from the March 16, 2021 board meeting, effective immediately. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Becker to employ Jayce Wellen as a part-time, hourly Child Care Employee, contingent upon successful completion of a background check and completion of necessary paperwork, effective May 19, 2021. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to employ Mekayla Gage as a part-time, hourly Child Care Employee, contingent upon successful completion of a background check and completion of necessary paperwork, effective May 19, 2021. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to employ Caleb Wellen as a part-time, hourly Summer Computer Tech Support Employee, effective May 19, 2021. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to employ Marlene Cunico as a High School English Teacher, contingent upon 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 – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to employ Hunter Shockley as a High School English Teacher, contingent upon obtaining proper licensure prior to the start of the 2021-2022 school year, 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 – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to employ Rhet Vaughan as a Special Education Teacher, contingent upon 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 – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to approve an additional 60 employment days (400 hours minimum) outside normal school hours for Ben Newbury, Ag Teacher, and Alicia Kabat, Ag Teacher, with funding provided by a 50/50 matching 3 Circles Ag Grant, if approved, for the 2021-2022 school year. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Chuck Hart as the Jr. High School Baseball Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

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Motion by Ragan, second by Becker to re-employ JD Murphy as the Jr. High 7th Grade Girls Basketball Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Robert Crow as the Jr. High 8th Grade Girls Basketball Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Josh Hamson as the Jr. High 7th Grade Boys Basketball Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Roger Hobbs as the Jr. High 8th Grade Boys Basketball Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Leah Lorenz as the High School Cheerleading Sponsor for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Sam Wilson as the High Cross Country Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Jason Hall as the High School Volleyball Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Teresa Golden as the Assistant High School Volleyball Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Kim Vaughan as the High School Boys/Girls Golf Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Barry Vaughan as the Assistant High School Boys/Girls Golf Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Clint Winemiller as the High School Girls Basketball Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Terry Drone as the Assistant High School Girls Basketball Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

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Motion by Ragan, second by Becker to re-employ Doug Miller as the High School Boys Basketball Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Cody Bailey as the Assistant High School Boys Basketball Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Clint Hopfinger as the Freshman Boys Basketball Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Josh Hamson as the Elementary Basketball Coordinator for the 2021-2022 season. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to re-employ Dewain Wellen as the Director of Sporting Clays for the 2021-2022 school year. Roll Call Vote – Voting Yes - Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Becker to employ the following summer hourly positions: Paint Crew: Levi Erwin and Frank Zachman. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to post (anticipated) for a Spanish Teacher. Vote was taken by voice and motion carried.

Motion by Ragan, second by Becker to post (anticipated) for a PE/Driver’s Ed Teacher. Vote was taken by voice and motion carried.

Motion by Lueke, second by Millenbine to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 9:49 p.m.

Board President

Board Secretary