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The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of July 19, 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 Woodrow, second by Lueke to approve the following items under the Consent Agenda: The minutes from the June 15, 2021 Special and 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 – Woodrow, Lueke, Ragan, Millenbine, Gray, Becker, and Lynch. Motion carried.

CORRESPONDENCE – None

VISITORS/Public Comment – None

SUPERINTENDENT'S REPORT - Status

Mr. Fetcho updated the Board on the following: Reminded board that the 2021 Joint Annual Conference will be held from November 19, 2021 through November 21, 2021 and they were advised to let him know as soon as possible if any member is planning to attend; Opening day Inservice is Thursday, August 12, 2021 at 8:00 a.m.; Reminded board that he will be attending the annual IASA Board of Directors conference from July 20, 2021 through July 23, 2021; State Disbursements Owed: \$6,644;

OLD BUSINESS –

Motion by Ragan, second by Becker to approve the renewal of the 5-year non-resident Tuition Waiver. Roll Call Vote – Voting Yes – Ragan, Becker, Millenbine, Woodrow, Gray, Lueke, and Lynch. Motion carried.

Motion by Lueke, second by Gray to approve the low (12 months) firm fuel bid from Wabash Valley for the 2021-2022 school year. Roll Call Vote – Voting Yes – Lueke, Gray, Becker, Millenbine, Ragan, Woodrow, and Lynch. Motion Carried.

Motion by Gray, second by Ragan to approve the cafeteria supply bid from Kohl Wholesale and the bid from Prairie Farms for dairy for the 2021-2022 school year. Roll Call Vote – Voting Yes – Gray, Ragan, Becker, Millenbine, Lueke, Woodrow, and Lynch. Motion Carried.

Motion by Woodrow, second by Lueke to reject all bids for a 40-50 Hp tractor with cab and front loader. Roll Call Vote – Voting Yes – Woodrow, Lueke, Millenbine, Gray, Ragan, Becker, and Lynch. Motion Carried.

NEW BUSINESS –

Motion by Ragan, second by Millenbine to approve the tentative FY'22 district budget as presented. Roll call vote – Voting Yes – Ragan, Millenbine, Lueke, Gray, Becker, Woodrow, and Lynch. Motion carried.

Motion by Woodrow, second by Gray to approve partnering with Egyptian Health Department at a cost of \$10,000 to allow our district to be served by a Family Resource Developer. Roll Call Vote – Voting Yes – Woodrow, Gray, Becker, Lueke, Millenbine, Ragan, and Lynch. Motion carried.

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Motion by Ragan, second by Becker to approve partnering with AmeriCorps at a cost of \$3,000 to allow two Rend Lake students to serve at East Side and Dahlgren as an AmeriCorps tutors for the 2021-2022 school year. Roll Call Vote – Voting Yes – Ragan, Becker, Millenbine, Gray, Lueke, Woodrow, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to approve the 3-year agreement to provide financial auditing services from Kemper CPA Group. Roll Call Vote – Voting Yes – Lueke, Ragan, Woodrow, Gray, Millenbine, Becker, and Lynch. Motion carried.

Motion by Ragan, second by Becker to approve the Resolution for the Safe Return to In-person Instruction and Continuity of Services Plan for the 2021-2022 school year as presented. Roll Call Vote – Voting Yes – Ragan, Becker, Millenbine, Gray, Lueke, Woodrow, and Lynch. Motion carried.

Motion by Woodrow, second by Ragan to convene in executive session at 7:49 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 – Woodrow, Ragan, Lueke, Millenbine, Gray, Becker, and Lynch. Motion carried.

Motion by Ragan, second by Becker to come out of executive session at 10:20 p.m. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion carried.

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

Motion by Lueke, second by Ragan to accept a letter of resignation from Holly Gaudette, Tutor, effective June 17, 2021. Roll Call Vote – Voting Yes – Lueke, Ragan, Woodrow, Becker, Gray, Millenbine, and Lynch. Motion Carried.

Motion by Becker, second by Lueke to employ Amanda Sanders as a 5.5 hour cook, 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 – Becker, Lueke, Ragan, Woodrow, Gray, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Gray to employ Cara Webb as a 7 hour cook, 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, Gray, Lueke, Woodrow, Becker, Millenbine, and Lynch. Motion Carried.

Motion by Becker, second by Ragan to employ Betsy Holder as a 7 hour cook, contingent upon completion of necessary paperwork, effective August 16, 2021. Roll Call Vote – Voting Yes – Becker, Ragan, Lueke, Woodrow, Gray, Millenbine, and Lynch. Motion Carried.

Motion by Gray, second by Woodrow to employ Brittany Kanik as a Jr. High Cheerleading Sponsor, contingent upon successful completion of a background check and completion of necessary paperwork, effective with the start of the 2021-2022 season. Roll Call Vote – Voting Yes – Gray, Woodrow, Lueke, Ragan, Becker, Millenbine, and Lynch. Motion Carried.

Motion by Lueke, second by Millenbine to employ Amy Hamson as a Jr. High Softball Coach, effective with the start of the 2021-2022 season. Roll Call Vote – Voting Yes – Lueke, Millenbine, Ragan, Woodrow, Becker, Gray, and Lynch. Motion Carried.

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Motion by Gray, second by Becker to approve Josh Hamson as a Jr. High Softball Volunteer Coach for the 2021-2022 season. Roll Call Vote – Voting Yes – Gray, Becker, Lueke, Ragan, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Gray, second by Ragan to approve the Memorandum of Agreement between the Hamilton County Board of Education and the Illinois Federation of Teachers #4148 for approval of a one-time tuition reimbursement for a certified teacher. Roll Call Vote – Voting Yes – Gray, Ragan, Becker, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Lueke, second by Ragan to approve the voluntary reassignment of the following part-time tutors to Teacher’s Aide positions, effective with the start of the 2021-2022 school year: Brittany Drake, Joni Jones, and Bobbi Williams. Roll Call Vote – Voting Yes – Lueke, Ragan, Becker, Gray, Millenbine, Woodrow, and Lynch. Motion Carried.

Motion by Lueke, second by Ragan to approve the release of the January 2021 through June 2021 Executive Session Minutes. Roll Call Vote – Voting Yes – Lueke, Ragan, Woodrow, Becker, Gray, Millenbine, and Lynch. Motion Carried.

Motion by Lueke, second by Ragan to post for a Jr/Sr High School Principal. 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 10:26 p.m.

Board President

Board Secretary