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The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of October 19, 2021 at 7:00 p.m., in the Administrative Center.

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 Lueke, second by Ragan to approve the following items under the Consent Agenda: The minutes from the September 21, 2021 Regular Board Meeting, the minutes from the September 21, 2021 Special Board Meetings, and the minutes from the September 27, 2021 Special 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 Trip. Roll Call Vote – Voting Yes – Lueke, Ragan, Millenbine, Gray, Woodrow, Becker, and Lynch. Motion carried.

CORRESPONDENCE – Thank you card from Dennis Lynch for the plant that was sent for his brother’s services. A thank you letter from Hamilton Memorial Hospital for the \$300 donation to the annual golf fundraiser.

VISITORS/Public Comment – Principals were present for principal appreciation. A short reception was held to show appreciation. Mr. Fetcho and the board acknowledged the administrators hard work and perseverance. All do a phenomenal job; Civic students were present for a classroom assignment.

SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the Board on the following: Reminded the board that the 2021 Joint Annual Conference is November 19, 2021 and if anyone is planning to attend they need to notify Mr. Fetcho; State Disbursements Owed: \$169,313; October 8, 2021 Half Day School Improvement Day was discussed; First quarter enrollment numbers.

OLD BUSINESS –

Motion by Lueke, second by Becker to approve the bid from H&R Agri-Power for a new tractor with cab and frontend loader. Roll Call Vote – Voting Yes – Lueke, Becker, Woodrow, Ragan, Millenbine, Gray, and Lynch. Motion Carried.

Motion by Lueke, second by Millenbine to approve the low bid from Heartland Services, Inc. for a metal storage building. Roll Call Vote – Voting Yes – Lueke, Millenbine, Woodrow, Ragan, Millenbine, Gray, and Lynch. Motion Carried.

Motion by Gray, second by Ragan to approve the low bid from Central States Bus Sales, Inc. for two new gasoline buses. Roll Call Vote – Voting Yes – Gray, Ragan, Woodrow, Millenbine, Lueke, Becker, and Lynch. Motion Carried.

NEW BUSINESS –

Motion by Woodrow, second by Becker to approve the FY’22 Risk Management Plan as presented. Vote was taken by voice and motion carried.

Mr. Fetcho discussed possible tax levy considerations for FY’22.

Motion by Lueke, second by Becker to set a date/time for a Truth in Taxation Hearing for Tuesday, November 16, 2021 at 5:45 p.m. Roll Call Vote – Voting Yes – Lueke, Becker, Woodrow, and Lynch. Voting No – Gray, Millenbine, and Ragan. Motion Carried.

Motion by Gray, second by Lueke to convene in executive session at 8:28 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body, and pending litigation pursuant to 5 ILCS 120/2(c)(1)&(7). Roll Call Vote – Voting Yes – Gray, Lueke, Ragan, Woodrow, Millenbine, Becker, and Lynch. Motion carried.

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Motion by Becker, second by Ragan to come out of executive session at 9:12 p.m. Roll Call Vote – Voting Yes – Becker, Ragan, Lueke, Gray, Woodrow, Millenbine, and Lynch. Motion carried.

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

Motion by Ragan, second by Woodrow to employ Alyssa Johnson as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure by March 1, 2022, and the successful completion of necessary paperwork, effective October 20, 2021. Roll Call Vote – Voting Yes – Ragan, Woodrow, Millenbine, Lueke, Becker, Gray, and Lynch. Motion Carried.

Motion by Becker, second by Millenbine to employ Emily Spencer as a part-time, hourly Tutor assigned to Dahlgren Elementary School, contingent upon the completion of necessary paperwork, effective October 20, 2021. Roll Call Vote – Voting Yes – Becker, Millenbine, Ragan, Lueke, Woodrow, Gray, and Lynch. Motion Carried.

Motion by Gray, second by Woodrow to employ Lindsey Kessler as a Jr. High Office Secretary, contingent upon successful completion of a background check and completion of necessary paperwork, effective October 20, 2021. Roll Call Vote – Voting Yes – Gray, Woodrow, Ragan, Millenbine, Lueke, Becker, and Lynch. Motion Carried.

Motion by Gray, second by Lueke to reassign Clint Hopfinger as the Assistant Varsity Boys Basketball Coach, effective October 20, 2021. Roll Call Vote – Voting Yes – Gray, Lueke, Ragan, Millenbine, Woodrow, Becker, and Lynch. Motion Carried.

Motion by Lueke, second by Woodrow to increase the employment hours of Victoria Tallman, Childcare Worker, to 40 hours per week, making her full-time and eligible for benefits, effective October 18, 2021. Roll Call Vote – Voting Yes – Lueke, Woodrow, Ragan, Millenbine, Becker, Gray, and Lynch. Motion Carried.

Motion by Gray, second by Ragan to increase the employment hours of Stephanie Becker, Childcare Worker, to 40 hours per week, making her full-time and eligible for benefits, effective October 18, 2021. Roll Call Vote – Voting Yes – Gray, Ragan, Millenbine, Lueke, Woodrow, and Lynch. Voting Abstain: Becker. Motion Carried.

Motion by Ragan, second by Becker to approve the following basketball athletic volunteers for the 2021-2022 season: Chris Cox – HS Boys Basketball; Kelsey Bowman – JH Girls Basketball; Mark Auten – HS Scorebook; Teresa Golden – HS Boys Clock; Bev Gordon – JH Scorebook; Seth Ramsey – HS Boys Basketball; Garrett Biggerstaff – HS Announcer; Jordan Pike – HS Scorer Table; Richard Easley – HS Girls Clock; Ashley Gordon – JH Clock; Jeff Bowling, Doug Miller, Tom Kessler, Jeremy Varner, Marcy Hood, Jimmy Parkhill, and Samantha Hannah – 1st and 2nd Grade Boys Basketball; Kevin Browning and Chris Nichols – 3rd and 4th Grade Boys Basketball; Angela Cross, Tom Kessler, Keith Welch, and Jake Denham – 5th and 6th Grade Boys Basketball; Andrea Gray, Jake Welch, and Josh Polhemas – 1st and 2nd Grade Girls Basketball; Bryan McKinney, Aaron Peterson, and Justin Barrow – 3rd and 4th Grade Girls Basketball; Jeff Bowling – 5th Grade Girls Basketball. Vote was taken by voice and motion carried.

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Motion by Lueke, second by Woodrow to post for a Freshman Boys Basketball Coach. 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 9:17 p.m.

Board President

Board Secretary