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The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of December 13, 2021 at 6:00 p.m., in the Administrative Center.

The meeting was called to order by Board President Pro Tem Tim Millenbine. Roll Call was as follows: Present – Steve Becker, Bob Gray, Jeff Lueke, Tim Millenbine, Clint Ragan, and Justin Woodrow. Absent: Dennis Lynch.

Motion by Woodrow, second by Becker to approve the following items under the Consent Agenda: The minutes from the November 16, 2021 Special Board Meeting and the minutes from the November 16, 2021 Regular Board Meeting, Treasurer’s Report, Budget reports, District bill listing, destruction of Executive Session Audio Recordings older than 18 months per Code, First Reading: Policy 4:165, 4:170, 4:175, 5:20, 5:50, 5:90, 5:120, 5:125, 5:150, 5:185, 6:15, 6:50, 6:60, 6:120, 6:135, 6:180, 6:300, 6:340, 7:10, 7:20, 7:60, 7:70, 7:80, 7:160, 7:180, 7:190, 7:200, 7:210, 7:260, 7:290, 7:340, and 7:345. Roll Call Vote – Voting Yes – Woodrow, Becker, Lueke, Ragan, Millenbine, Gray, and Lynch. Motion carried.

CORRESPONDENCE – None

VISITORS/Public Comment – Michelle Smith with Kemper CPA Group, LLP was present to review the FY’21 district financial audit with the board.

SUPERINTENDENT’S REPORT - Status

Dennis Lynch entered the meeting at 6:10 p.m.

Mr. Fetcho updated the Board on the following: Mr. Fetcho thanked each board member for their time, support, and dedication to our school and educational programs and wished them a very Merry Christmas and a Joyous New Year; Tentative plans for a Dahlgren Nurse; Old High School gym boiler; State Disbursements Owed: \$ 6,644.

OLD BUSINESS –

Motion by Becker, second by Gray to approve the FY’21 District Financial Audit as presented. Roll Call Vote – Voting Yes – Becker, Gray, Millenbine, Ragan, Lueke, Woodrow, and Lynch. Motion Carried.

Motion by Lueke, second by Woodrow to authorize the purchase of a new District Pickup truck. Roll Call Vote – Voting Yes – Lueke, Woodrow, Millenbine, Ragan, Becker, Gray, and Lynch. Motion Carried.

NEW BUSINESS –

Motion by Ragan, second by Lueke to name the Jr. High School Gymnasium the “Curt Reed Gymnasium.” Roll Call Vote – Voting Yes – Ragan, Lueke, Gray, and Lynch. Voting No – Becker, Millenbine, and Woodrow. Motion Carried.

Motion by Lueke, second by Gray to convene in executive session at 7:05 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). Roll Call Vote – Voting Yes – Lueke, Gray, Ragan, Woodrow, Millenbine, Becker, and Lynch. Motion carried.

Motion by Becker, second by Gray to come out of executive session at 7:57 p.m. Roll Call Vote – Voting Yes – Becker, Gray, Woodrow, Ragan, Millenbine, Lueke, and Lynch. Motion carried.

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

Motion by Ragan, second by Becker to accept a letter of resignation from Brittany White, Special Education Aide, effective December 7, 2021. Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to accept a letter of resignation from Sarah Kaufman, Special Education Aide, effective November 23, 2021. Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to approve reassigning Travis McCollum as the District Superintendent and approve a one year employment contract, effective July 1, 2022. Roll Call Vote – Voting Yes – Lueke, Ragan, Becker, Millenbine, Woodrow, Gray, and Lynch. Motion Carried.

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

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

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

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

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

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

Motion by Millenbine, second by Becker to employ Lynn Braden as the High School Softball Coach effective December 14, 2021. Roll Call Vote – Voting Yes – Millenbine, Becker, Lueke, Woodrow, Ragan, Gray, and Lynch. Motion Carried.

Motion by Woodrow, second by Lueke to employ Carly Jamerson as the High School Assistant Softball Coach effective December 14, 2021. Roll Call Vote – Voting Yes – Woodrow, Lueke, Becker, Millenbine, Ragan, Gray, and Lynch. Motion Carried.

Motion by Becker, second by Ragan to employ Maddi Valentine as an EOC Aide, contingent upon obtaining Paraprofessional License by March 1, 2022, successful completion of a background check and completion of necessary paperwork, effective December 14, 2021. Roll Call Vote – Voting Yes – Becker, Ragan, Millenbine, Woodrow, Lueke, Gray, and Lynch. Motion Carried.

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Motion by Woodrow, second by Becker to approve the following athletic volunteers: Amy Hamson – Jr. High Volleyball; Jessica Lee – Jr. High Volleyball; Chase Partain – High School Baseball; Nathan Seidler – High School Baseball; Brian Lueke – High School Baseball. Vote was taken by voice and motion carried.

Motion by Lueke, second by Millenbine to post for a High School Football Coach. Vote was taken by voice and motion carried.

Motion by Lueke, second by Millenbine to post for High School Boys and Girls Track Assistants. Vote was taken by voice and motion carried.

Motion by Lueke, second by Millenbine to post for a Jr/Sr High School Principal. Vote was taken by voice and motion carried.

Motion by Lueke, second by Becker to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 8:03 p.m.

Board President

Board Secretary