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The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of April 19, 2022 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 Becker, second by Ragan to approve the following items under the Consent Agenda: The minutes from the March 15, 2022 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 – Becker, Ragan, Gray, Lueke, Woodrow, Millenbine, Becker, and Lynch. Motion carried.

CORRESPONDENCE – None

VISITORS/Public Comment – Civic students were present for a classroom assignment. Paul Lunsford with Lunsford Architects was present to update the board on the district projects.

SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the Board on the following: April and May calendar events; Statement of Economic Interest Forms; State Disbursements owed: \$139,441; Letter received from ISBE; The annual EEC meeting was April 18, 2022; SAT testing was held on April 13, 2022; Final spring MAP testing.

OLD BUSINESS – None

NEW BUSINESS-

Motion by Ragan, second by Gray to approve membership in the IHSA for the 2022-2023 school year and to appoint Jason Craig as the official representative. Vote was taken by voice and motion carried.

Motion by Woodrow, second by Becker to approve the 2022-2023 Consolidated District Plan as presented. Roll Call Vote – Voting Yes – Woodrow, Becker, Ragan, Lueke, Millenbine, Gray, and Lynch. Motion carried.

Motion by Gray, second by Ragan to approve applying for the 3 Circles Ag Grant for the 2022-2023 school year. Roll Call Vote – Voting Yes – Gray, Ragan, Lueke, Millenbine, Becker, Woodrow, and Lynch. Motion carried.

Motion by Millenbine, second by Lueke to convene in executive session at 7:33 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body, and collective bargaining matters pursuant to 5 ILCS 120/2(c)(1)(2). Roll Call Vote – Voting Yes – Millenbine, Lueke, Becker, Gray, Woodrow, Ragan, and Lynch. Motion carried.

Motion by Becker, second by Gray to come out of executive session at 9:17 p.m. Roll Call Vote – Voting Yes – Becker, Gray, Ragan, Lueke, Woodrow, Millenbine, and Lynch. Motion carried.

Motion by Lueke, second by Woodrow 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 Deborah Harrelson, Aide, effective March 21, 2022. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Millenbine, Woodrow, and Lynch. Motion carried.

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Motion by Ragan, second by Becker to accept a letter of resignation from Denise Hopfinger, Bus Driver, effective March 25, 2022. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Millenbine, Woodrow, and Lynch. Motion carried.

Motion by Ragan, second by Becker to accept a letter of resignation from Chuck Hart, Coach, effective immediately. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Millenbine, Woodrow, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to approve family medical leave for a non-certified employee beginning April 1, 2022. Roll Call Vote – Voting Yes – Lueke, Ragan, Becker, Gray, Millenbine, Woodrow, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to approve family medical leave for a non-certified employee from April 24, 2022 through the remainder of the 2021-2022 school year. Roll Call Vote – Voting Yes – Lueke, Ragan, Becker, Gray, Millenbine, Woodrow, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to approve family medical leave for a non-certified employee from April 14, 2022 through April 22, 2022. Roll Call Vote – Voting Yes – Lueke, Ragan, Becker, Gray, Millenbine, Woodrow, and Lynch. Motion carried.

Motion by Gray, second by Becker to approve a request from T.J. Higginson, Bus Driver, to extend her retirement date from the end of the 2021-2022 school year to a later date, effective with the start of the 2022-2023 school year. Roll Call Vote – Voting Yes – Gray, Becker, Lueke, Millenbine, Ragan, Woodrow, and Lynch. Motion carried.

Motion by Ragan, second by Woodrow to employ Megan Rubenacker as a 10 month Student Support Services/Counselor, assigned to the Sr. High School, contingent upon successful completion of a background check and completion of necessary paperwork, effective with the start of the 2022-2023 school year. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Becker, Lueke, Millenbine and Lynch. Motion carried.

Motion by Becker, second by Gray to reassign Miranda Simmons to a 10 month Building Secretary, effective April 20, 2022. Roll Call Vote – Voting Yes – Becker, Gray, Ragan, Woodrow, Lueke, Millenbine, and Lynch. Motion carried.

Motion by Lueke, second by Millenbine to employ the following summer hourly positions: Maintenance Workers: Braxton Ragan, Aiden Futrell, Andrew Rawls, Chandan Ragan, and Linda Shelton. Roll Call Vote – Voting Yes – Lueke, Millenbine, Becker, Gray, Woodrow, and Lynch. Abstain Voting – Ragan. Motion carried.

Motion by Woodrow, second by Lueke to employ the following K-12 Summer School Instructors, funded by the ESSER II grant: Cathy Futrell, Sydney Williams, Tiffanie Seidel, Raegan Johnson, Nicole Rubenacker, Melissa Kaufman, Jeremy Varner, Lisa Fetcho, Amy Hamson, and Jessica Varner. Roll Call Vote – Voting Yes – Woodrow, Lueke, Becker, Gray, Millenbine, Ragan, and Lynch. Motion carried.

Motion by Gray, second by Becker to employ Brenda Griffith as a Bus Driver, contingent upon successful completion of a background check and completion of necessary paperwork, effective May 2, 2022. Roll Call Vote – Voting Yes – Gray, Becker, Woodrow, Lueke, Millenbine, Ragan, and Lynch. Motion carried.

Motion by Ragan, second by Becker to employ Lloyd Webb as a Custodian, contingent upon completion of necessary paperwork, effective April 20, 2022. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Woodrow, Lueke, Millenbine, and Lynch. Motion carried.

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Motion by Lueke, second by Ragan to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 9:23 p.m.

Board President

Board Secretary