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The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of November 16, 2021 at 6:00 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 Becker to approve the following items under the Consent Agenda: The minutes from the October 19, 2021 Regular 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: Senior Trip to Branson, MO, May 15, 2022 through May 17, 2022. Roll Call Vote – Voting Yes – Lueke, Becker, Millenbine, Ragan, Gray, Woodrow, and Lynch. Motion Carried.

CORRESPONDENCE – Letter from Kaitlyn Bullock regarding a school nurse at Dahlgren Elementary School. FCCLA letter from Jamie Ellis. Email from US News/Best Schools from Jay Lentz regarding Dahlgren Elementary School.

VISITORS/Public Comment – Civic students were present for a classroom assignment. Kaitlyn Bullock voiced her concerns about a nurse not being on staff at Dahlgren Elementary School.

#### SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the Board on the following: Recognized the board for all their hard work and dedication. November 15, 2021 was School Board Members Day; Wished the board a Happy and healthy Thanksgiving; IASB Resolutions Committee Report; Mr. Fetcho will be out of the district November 18, 2021 through November 21, 2021 for the Annual IASB Convention; Masks at school events were discussed; State Disbursements Owed: \$5,929.

#### OLD BUSINESS –

Motion by Lueke, second by Ragan to approve the resolution to abate a portion of sales tax revenue to reduce our overall bond and interest levy for the 2021 levy year. Roll Call Vote – Voting Yes – Lueke, Ragan, Millenbine, Woodrow, Gray, Becker, and Lynch. Motion Carried.

Motion by Ragan, second by Lueke to approve the FY’22 tax levy as presented. Roll Call Vote – Voting Yes – Ragan, Lueke, Woodrow, Becker, Millenbine, and Lynch. Voting No – Gray. Motion Carried.

#### NEW BUSINESS –

Motion by Becker, second by Millenbine to approve seeking bids for the replacement of (2) rooftop HVAC units at the Jr./Sr. High School. Roll Call Vote – Voting Yes – Becker, Millenbine, Lueke, Woodrow, Gray, Ragan, and Lynch. Motion Carried.

Motion by Lueke, second by Ragan to table approving the district and school report cards, as they were not available at the time of the meeting. Roll Call Vote - Voting Yes – Lueke, Ragan, Millenbine, Gray, Becker, Woodrow, and Lynch. Motion Carried.

Motion by Woodrow, second by Ragan to approve Jeff Fetcho, Travis McCollum and Jay Lentz as the District RIF/Recall Joint Committee representative for the 2021-2022 school year. Roll Call Vote – Voting Yes – Woodrow, Ragan, Millenbine, Gray, Lueke, Becker, and Lynch. Motion Carried.

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Motion by Gray, second by Becker to approve rescheduling the December board meeting. Roll Call Vote – Voting Yes – Gray, Becker, Woodrow, Ragan, Lueke, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Millenbine to convene in executive session at 6:31 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body, pending litigation, and to conduct a Student Expulsion Hearing pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Ragan, Millenbine, Woodrow, Becker, Lueke, Gray, and Lynch. Motion Carried.

Motion by Lueke, second by Becker to come out of executive session at 8:12 p.m. Roll Call Vote – Voting Yes – Lueke, Becker, Millenbine, Ragan, Gray, Woodrow, and Lynch. Motion Carried.

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

Motion by Becker, second by Woodrow to accept a letter of resignation from Bryanna Wheeler, Special Education Aide, effective November 5, 2021. Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to accept a letter of resignation from Alicia Hobbs, Special Education Aide, effective October 19, 2021. Vote was taken by voice and motion carried.

Motion by Becker, second by Ragan to accept a letter of resignation from Jason Craig, Head Football Coach, effective October 25, 2021. Vote was taken by voice and motion carried.

Motion by Woodrow, second by Ragan to approve a family medical leave for a non-certified employee beginning December 1, 2021 for approximately three months. Vote was taken by voice and motion carried.

Motion by Ragan, second by Becker to approve a temporary leave, in order to complete student teaching, from Garrett Craddock, a grant funded, Credit Recovery Instructor, effective January 4, 2022 through approximately April 17, 2022. Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to employ Rhet Vaughan as a Freshman Boys Basketball Coach, effective November 17, 2021. Roll Call Vote – Voting Yes – Lueke, Ragan, Gray, Becker, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Becker, second by Millenbine to employ Katelynn Blades as an EOC Aide, contingent upon proper Illinois Paraprofessional Licensure by March 1, 2022 and the successful completion of necessary paperwork, effective November 17, 2021. Roll Call Vote – Voting Yes – Becker, Millenbine, Gray, Ragan, Lueke, Woodrow, and Lynch. Motion Carried.

Motion by Becker, second by Millenbine to employ Kelly Farthing as an EOC Aide, contingent upon proper Illinois Paraprofessional Licensure by March 1, 2022 and the successful completion of necessary paperwork, effective November 17, 2021. Roll Call Vote – Voting Yes – Becker, Millenbine, Woodrow, Lueke, Gray, Ragan, and Lynch. Motion Carried.

Motion by Lueke, second by Gray to approve the following athletic volunteers: Jenny Allen, Matt Hall, and Rick Parker – Elementary Basketball. Vote was taken by voice and motion carried.

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

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Motion by Millenbine, second by Woodrow to post for a part-time, hourly Tutor(s). Vote was taken by voice and motion carried.

Motion by Becker, second by Gray to expel Student A for the remainder of the 2021-2022 school year and the 1<sup>st</sup> semester of the 2022-2023 school year for gross misconduct and recommend educational placement at the Norris City Annex starting November 22, 2021 and receive appropriate counseling. Roll Call Vote – Voting Yes – Becker, Gray, Woodrow, Ragan, Lueke, Millenbine, and Lynch. Motion Carried.

Motion by Gray, second by Lueke to adjourn. Vote was taken by voice and motion carried. Meeting adjourned at 8:16 p.m.

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Board President

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Board Secretary