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The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of September 21, 2021 at 7:00 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. Absent: Justin Woodrow and Dennis Lynch.

Motion by Lueke, second by Gray to approve the following items under the Consent Agenda: The minutes from the August 17, 2021 Regular Board Meeting and the August 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. Final Reading: Policies 1:10, 1:20, 1:30, 2:220-E4, 3:30, 6:100, 6:170, 7:220, 7:230, 4:162, 2:10, 2:120-E1 & E2, 2:125-E3, 2:130, 2:220-E7, 2:240, 2:240-E1 & E2, 2:30, 5:10, 6:145, 6:160, 6:235, 6:255, 6:260, 7:280, 8:90. Out of State Trips: October 27-29, 2021 - Ben Newbury - FFA Convention - Indianapolis, IN; November 7-8, 2021 – Lynnette Staley – Murray Quad State Honor Choir, Murray, KY; February 24, 2022 – Vicente Rivera/Lynnette Staley – Fox Theatre “Mean Girls” Performance – St. Louis, MO. Roll Call Vote – Voting Yes – Lueke, Gray, Becker, Ragan, and Millenbine. Motion carried.

CORRESPONDENCE – Thank you cards from schools showing appreciation for the merit pay recently received.

VISITORS/Public Comment – Tom Barker was present to address his concerns about the current Governor’s mask mandate.

SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the Board on the following: Mo and Shelly Reed will be making donations to the STEM Lab, which is located at the Jr./Sr. High School; Discussed Funds at Peoples National Bank; Mr. Fetcho will be out of the office from Tuesday, September 28, 2021 through October 1, 2021 to attend the Superintendent Conference in Springfield, IL; State Disbursements Owed: \$6,644; Shared legal advice received on ISBE emergency rules; Special Board Meeting was scheduled for September 27, 2021 at 8:00 a.m.; September 10, 2021 Half Day Inservice; MAP data analysis and IXL revamping to better utilize the program and benefit students on an individual level.

OLD BUSINESS –

Motion by Lueke, second by Ragan to approve the FY’22 District Budget as presented at the budget hearing. Roll Call Vote – Voting Yes – Lueke, Ragan, Millenbine, Gray, and Becker. Motion Carried.

Motion by Lueke, second by Ragan to approve the resolution to waive the administrative cost limitations for the 2021-2022 school year as presented at the public hearing. Roll Call Vote – Voting Yes – Lueke, Ragan, Gray, Becker, and Millenbine. Motion Carried.

Motion by Ragan, second by Lueke to authorize seeking bids on a new tractor with cab and front loader. Vote was taken by voice and motion carried.

NEW BUSINESS –

Motion by Gray, second by Becker to approve Board Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, as required by the Illinois State Board of Education. Vote was taken by voice and motion carried.

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Motion by Lueke, second by Becker to authorize seeking bids on a metal storage building. Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to authorize seeking bids on two new school buses. Vote was taken by voice and motion carried.

Motion by Becker, second by Gray to authorize seeking bids on a new 15-passenger activity bus. Vote was taken by voice and motion carried.

Motion by Lueke, second by Becker to approve the renewal of the CDARS deposit with Banterra Bank for another 12-month term at a rate of .40%. Roll Call Vote – Voting Yes – Lueke, Becker, Millenbine, Ragan, and Gray. Motion Carried.

Motion by Ragan, second by Becker to approve the District’s E-Learning Plan and Resolution to adopt the E-Learning Program. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Millenbine, and Lueke. Motion Carried.

Motion by Lueke, second by Ragan to convene in executive session at 7:57 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, Ragan, Gray, Millenbine, and Becker. Motion carried.

Motion by Gray, second by Ragan to come out of executive session at 9:30 p.m. Roll Call Vote – Voting Yes – Gray, Ragan, Becker, Lueke, and Millenbine. Motion carried.

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

Motion by Lueke, second by Gray to approve medical leave for a non-certified employee beginning August 14, 2021. Roll Call Vote – Voting Yes – Lueke, Gray, Becker, Ragan, and Millenbine. Motion carried.

Motion by Ragan, second by Gray to accept a letter of resignation from Deanna Rossiter, EOC Aide, effective September 24, 2021. Roll Call Vote – Voting Yes – Ragan, Gray, Becker, Lueke, and Millenbine. Motion Carried.

Motion by Ragan, second by Gray to accept a letter of resignation from Terry Drone, High School Softball Coach, effective August 30, 2021. Roll Call Vote – Voting Yes – Ragan, Gray, Becker, Lueke, and Millenbine. Motion Carried.

Motion by Ragan, second by Gray to accept a letter of resignation from April Schaefer, EOC Aide, effective September 12, 2021. Roll Call Vote – Voting Yes – Ragan, Gray, Becker, Lueke, and Millenbine. Motion Carried.

Motion by Ragan, second by Gray to accept a letter of resignation from Taylie Payne, Childcare Worker, effective August 6, 2021. Roll Call Vote – Voting Yes – Ragan, Gray, Becker, Lueke, and Millenbine. Motion Carried.

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Motion by Lueke, second by Ragan to accept a letter of resignation from Karen Davis, Head Cook and Cook, effective September 7, 2021. Roll Call Vote – Voting Yes – Lueke, Ragan, Gray, Becker, and Millenbine. Motion Carried.

Motion by Lueke, second by Ragan to employ Dana Carter as Head Cook, assigned to Jr./Sr. High School, effective September 7, 2021. Roll Call Vote – Voting Yes – Lueke, Ragan, Gray, Becker, and Millenbine. Motion Carried.

Motion by Ragan, second by Lueke to employ Emma Barker as a part-time, hourly Childcare Worker on an as needed basis, contingent upon successful completion of a background check and completion of necessary paperwork, effective September 22, 2021. Roll Call Vote – Voting Yes – Ragan, Lueke, Gray, Becker, and Millenbine. Motion Carried.

Motion by Becker, second by Lueke to employ Briana Lytle as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure by March 1, 2022, the successful completion of a background check and completion of necessary paperwork, effective September 27, 2021. Roll Call Vote – Voting Yes – Becker, Lueke, Gray, Ragan, and Millenbine. Motion Carried.

Motion by Becker, second by Lueke to employ Brittany White as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure by March 1, 2022, the successful completion of a background check and completion of necessary paperwork, effective September 27, 2021. Roll Call Vote – Voting Yes – Becker, Lueke, Gray, Ragan, and Millenbine. Motion Carried.

Motion by Ragan, second by Lueke to reassign Kristie Goosby as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure by March 1, 2022, effective September 22, 2021. Roll Call Vote – Voting Yes – Ragan, Lueke, Gray, Becker, and Millenbine. Motion Carried.

Motion by Gray, second by Becker to employ Caleb Smothers as a PE/Health/Dr. Education Teacher, contingent upon obtaining Illinois Driver's Education Endorsement by August 1, 2022, the successful completion of a background check and completion of necessary paperwork, effective January 6, 2022. Roll Call Vote – Voting Yes – Gray, Becker, Lueke, Ragan, and Millenbine. Motion Carried.

Motion by Lueke, second by Gray to employ Carly Jamerson as a Jr./Sr. High Guidance Office Secretary, contingent upon the successful completion of a background check and completion of necessary paperwork, effective October 4, 2021. Roll Call Vote – Voting Yes – Lueke, Gray, Becker, Ragan, and Millenbine. Motion Carried.

Motion by Lueke, second by Gray to employ Kaitlin Rubenacker as a part-time, hourly Childcare Worker on an as needed basis, contingent upon the successful completion of a background check and completion of necessary paperwork, effective September 22, 2021. Roll Call Vote – Voting Yes – Lueke, Gray, Becker, Ragan, and Millenbine. Motion Carried.

Motion by Lueke, second by Gray to employ Laura Stewart as a full-time Custodian, contingent upon the successful completion of a background check and completion of necessary paperwork, effective September 13, 2021. Roll Call Vote – Voting Yes – Lueke, Gray, Becker, Ragan, and Millenbine. Motion Carried.

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Motion by Lueke, second by Gray to employ Audera Willis as a 5.5 hour Cook, assigned to the Jr./Sr. High School, contingent upon the successful completion of a background check and completion of necessary paperwork, effective September 22, 2021. Roll Call Vote – Voting Yes – Lueke, Gray, Becker, Ragan, and Millenbine. Motion Carried.

Motion by Ragan, second by Becker to increase the employment hours of Amanda Sanders from 5.5 hour cook to a 7 hour cook, effective September 7, 2021. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, and Millenbine. Motion Carried.

Motion by Lueke, second by Ragan to post for an EOC Aide(s). Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to post for a Spanish Teacher. Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to post for a Jr. High Secretary. Vote was taken by voice and motion carried.

Motion by Ragan, second by Becker to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 9:40 p.m.

Board President

Board Secretary