

3002

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of June 13, 2023 at 7:00 p.m., in the Unit Office.

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 Ragan, second by Lueke to approve the following items under the Consent Agenda: The minutes from the May 9, 2023 Special Board Meeting and the May 9, 2023 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, Final Reading: Policies: 2:110, 3:40-E, 4:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 5:285, 6:135, 6:210, 6:230, 8:20, 8:70. Roll Call Vote – Voting Yes – Ragan, Lueke, Becker, Millenbine, Woodrow, Gray, and Lynch. Motion carried.

CORRESPONDENCE – None

VISITORS/Public Comment – None.

SUPERINTENDENT’S REPORT - Status

Mr. McCollum updated the Board on the following: Dahlgren roof repairs, and budget and grant updates.

OLD BUSINESS –

Motion by Gray, second by Ragan to approve renewing an agreement with the County Board for a School Resource Officer for the 2023-2024 school year. Roll Call Vote – Voting Yes – Gray, Ragan, Millenbine, Lueke, Woodrow, Becker, and Lynch. Motion Carried.

NEW BUSINESS –

Motion by Lueke, second by Woodrow to approve to establish the FY’24 Imprest Funds. Roll call vote – Voting Yes – Lueke, Woodrow, Becker, Ragan, Millenbine, Gray, and Lynch. Motion carried.

Motion by Ragan, second by Becker to approve the Section 125 Cafeteria Plan with American Fidelity Assurance Co. Roll Call Vote – Voting Yes – Ragan, Becker, Woodrow, Millenbine, Gray, Lueke, and Lynch. Motion carried.

Motion by Lueke, second by Becker to approve membership in the Illinois Association of School Boards for FY’24. Roll Call Vote – Voting Yes – Lueke, Becker, Woodrow, Ragan, Millenbine, Gray, and Lynch. Motion carried.

Motion by Woodrow, second by Gray to approve an additional district registration charge. Roll Call Vote – Voting Yes – Woodrow, Gray, Ragan, Becker, Lueke, and Lynch. Abstain voting: Millenbine. Motion carried.

Motion by Ragan, second by Millenbine to approve the purchase of a zero turn mower for the Preschool funded from the preschool grant. Roll Call Vote – Voting Yes – Ragan, Millenbine, Becker, Gray, Lueke, Woodrow, and Lynch. Motion carried.

Motion by Millenbine, second by Woodrow to convene in executive session at 7:24 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 – Millenbine, Woodrow, Lueke, Ragan, Gray, Becker, and Lynch. Motion carried.

3003

Motion by Becker, second by Lueke to come out of executive session at 8:37 p.m. Roll Call Vote – Voting Yes – Becker, Lueke, Ragan, Woodrow, Gray, Millenbine, and Lynch. Motion carried.

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

Motion by Becker, second by Ragan to accept a letter of resignation from Amanda Birkner, Teacher Aide, effective at the end of the 2022-2023 school year. Roll Call Vote – Voting Yes – Becker, Ragan, Lueke, Millenbine, Gray, Woodrow, and Lynch. Motion Carried.

Motion by Becker, second by Ragan to accept a letter of resignation from Katelynn Blades Aide, effective at the end of the 2022-2023 school year. Roll Call Vote – Voting Yes – Becker, Ragan, Lueke, Millenbine, Gray, Woodrow, and Lynch. Motion Carried.

Motion by Ragan, second by Woodrow to accept an irrevocable four year notice of intent to retire letter from Beverly Mead, Teacher, effective at the end of the 2026-2027 school year. Roll Call Vote – Voting Yes – Ragan, Woodrow, Lueke, Millenbine, Gray, Becker, and Lynch. Motion Carried.

Motion by Ragan, second by Woodrow to accept an irrevocable four year notice of intent to retire letter from Kim Vaughan, Speech-Language Pathologist, effective at the end of the 2026-2027 school year. Roll Call Vote – Voting Yes – Ragan, Woodrow, Lueke, Millenbine, Gray, Becker, and Lynch. Motion Carried.

Motion by Lueke, second by Ragan to approve the following athletic volunteers for the 2023-2024 season: Tara Miller – Softball. Vote was taken by voice and motion carried.

Motion by Becker, second by Woodrow to employ Amanda Birkner as a part-time, hourly Summer Computer Tech Support Employee, effective retroactive to June 1, 2023. Roll Call Vote – Voting Yes – Becker, Woodrow, Gray, Lueke, Millenbine, Ragan, and Lynch. Motion Carried.

Motion by Becker, second by Woodrow to employ Rhonda Tracy as a part-time, hourly Summer Paint Crew Employee, effective June 12, 2023. Roll Call Vote – Voting Yes – Becker, Woodrow, Ragan, Gray, Millenbine, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Lueke to employ Leah Anselment as the Junior High Cheerleading Sponsor, contingent upon successful completion of a background check and completion of necessary paperwork, effective for the 2023-2024 season. Roll Call Vote – Voting Yes – Ragan, Lueke, Woodrow, Gray, Millenbine, Becker, and Lynch. Motion Carried.

Motion by Millenbine, second by Gray to utilize Emily Knight as a contractual Speech Language Therapist during the 2023-2024 school year. Roll Call Vote – Voting Yes – Millenbine, Gray, Becker, Lueke, Ragan, Woodrow, and Lynch. Motion Carried.

Motion by Millenbine, second by Gray to approve contracting services of Keith Cox as a part-time CNA Instructor, contingent upon proper certification, effective with the start of the 2023-2024 school year. Roll Call Vote – Voting Yes – Millenbine, Gray, Becker, Lueke, Ragan, Woodrow, and Lynch. Motion Carried.

Motion by Millenbine, second by Gray to approve contracting services of Mark Minor as a part-time Psychology Instructor during the 2023-2024 school year. Roll Call Vote – Voting Yes – Millenbine, Gray, Becker, Lueke, Ragan, Woodrow, and Lynch. Motion Carried.

Motion by Millenbine, second by Gray to approve contracting services of Mike Cunico as a part-time Engineering Graphics Instructor during the 2023-2024 school year. Roll Call Vote – Voting Yes – Millenbine, Gray, Becker, Lueke, Ragan, Woodrow, and Lynch. Motion Carried.

3004

Motion by Millenbine, second by Becker to post for a Childcare Worker. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Becker to post for a Cook. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Becker to post for an EOC Aide. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Becker to post for an Elementary Special Education Teacher. Vote was taken by voice and motion carried.

Motion by Lueke, second by Woodrow to adjourn. Vote was taken by voice. Motion carried and the meeting adjourned at 8:41 p.m.

Board President

Board Secretary