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The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of October 18, 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, Jeff Lueke, Tim Millenbine, Clint Ragan, Justin Woodrow and Dennis Lynch. Absent: Bob Gray.

Motion by Becker, second by Lueke to approve the following items under the Consent Agenda: The minutes from the September 20, 2022 Regular Board Meeting, and the minutes from the September 20, 2022 Special Board Meetings, Treasurer’s Report, Budget reports, District bill listing, destruction of Executive Session Audio Recordings older than 18 months per Code, Out of State Trips: Vicente Rivera to Murray, KY for Murray State High School Band Day on November 12, 2022, Ben Newbury to Indianapolis, IN for National FFA Convention from October 26, 2022 through October 28, 2022, Lynette Staley to Murray, KY for Quad State Honor Choir from November 6, 2022 through November 7, 2022. Roll Call Vote – Voting Yes – Becker, Lueke, Ragan, Millenbine, Woodrow, and Lynch. Motion carried.

CORRESPONDENCE – None.

VISITORS/Public Comment – Tammy Rose was present to address conflicts related to the parent/teacher conferences.

SUPERINTENDENT’S REPORT - Status

Mr. McCollum updated the Board on the following: An update was given on the Preschool grant; State Disbursements Owed: \$52,721;

OLD BUSINESS –

The district health insurance was discussed.

NEW BUSINESS –

Motion by Ragan, second by Becker to approve the FY’23 Risk Management Plan as presented. Roll Call Vote – Voting Yes – Ragan, Becker, Lueke, Millenbine, Woodrow, and Lynch. Motion carried.

Mr. McCollum discussed possible tax levy considerations for FY’23.

Motion by Lueke, second by Woodrow to set a date/time for a Truth in Taxation Hearing for Tuesday, November 15, 2022 at 5:45 p.m. Roll Call Vote – Voting Yes – Lueke, Woodrow, Becker, Millenbine, Ragan, and Lynch. Motion Carried.

Motion by Lueke, second by Ragan to convene in executive session at 7:20 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)&(7). Roll Call Vote – Voting Yes – Lueke, Ragan, Woodrow, Millenbine, Becker, and Lynch. Motion carried.

Motion by Ragan, second by Becker to come out of executive session at 8:41 p.m. Roll Call Vote – Voting Yes – Ragan, Becker, Lueke, Woodrow, Millenbine, and Lynch. Motion carried.

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

Motion by Lueke, second by Becker to accept a letter of resignation from Ali Owen, Teacher Aide, effective October 26, 2022. Roll Call Vote – Voting Yes – Lueke, Becker, Woodrow, Ragan, Millenbine, and Lynch. Motion Carried.

Motion by Lueke, second by Becker to accept a letter of resignation from Jeff Karcher, Senior High Head Baseball Coach, effective October 19, 2022. Roll Call Vote – Voting Yes – Lueke, Becker, Woodrow, Ragan, Millenbine, and Lynch. Motion Carried

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Motion by Becker, second by Ragan to employ Bryanna Wheeler as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2022-2023 school year, effective October 19, 2022. Roll Call Vote – Voting Yes – Becker, Ragan, Millenbine, Lueke, Woodrow, and Lynch. Motion Carried.

Motion by Becker, second by Ragan to employ Stephany Abbott as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2022-2023 school year, and completion of necessary paperwork, effective October 19, 2022. Roll Call Vote – Voting Yes – Becker, Ragan, Millenbine, Lueke, Woodrow, and Lynch. Motion Carried.

Motion by Lueke, second by Woodrow to employ Iloany Eber-Ochoa as a Senior High Spanish Teacher, contingent upon successful completion of necessary paperwork and certification, effective October 19, 2022. Roll Call Vote – Voting Yes – Lueke, Woodrow, Becker, Ragan, Millenbine, and Lynch. Motion Carried.

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

Motion by Millenbine, second by Ragan to post for a Transportation Secretary. Vote was taken by voice and motion carried.

Motion by Woodrow, second by Ragan to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 8:44 p.m.

Board President

Board Secretary