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The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the morning of December 16, 2022 at 10:30 a.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, and Dennis Lynch. Absent – Justin Woodrow.

Motion by Lueke, second by Becker to approve the following items under the Consent Agenda: The minutes from the November 15, 2022 Special Board Meeting and the minutes from the November 15, 2022 Regular Board Meeting, Treasurer’s Report, Budget reports, District bill listing, destruction of Executive Session Audio Recordings older than 18 months per Code. First Reading Policies: 2:100, 2:105, 2:150, 2:210, 2:250, 2:265, 3:10, 4:10, 4:55, 4:140, 4:165, 5:20, 5:120, 5:170, 5:190, 5:220, 5:250, 5:260, 5:280, 5:320, 5:330, 6:15, 6:20, 6:130, 6:250, 6:255, 6:260, 6:270, 6:310, 6:340, 6:50, 6:60, 6:65, 7:10-E, 7:50, 7:70, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340. Roll Call Vote – Voting Yes – Lueke, Becker, Ragan, Millenbine, Gray, and Lynch. Motion carried.

CORRESPONDENCE – None

VISITORS/Public Comment – Paul Lunsford with Lunsford Architects was present to give updates on possible upcoming projects; John Biggerstaff was present to give updates on district projects and upgrades that will be needed in the future.

SUPERINTENDENT’S REPORT - Status

Mr. McCollum updated the Board on the following: January 2, 2023 Teacher Institute; Grant updates; State Disbursements Owed: \$10,141.80.

OLD BUSINESS –

Motion by Ragan, second by Gray to approve the low bid from Central States Bus Sales for a 72-passenger conventional bus. Roll Call Vote – Voting Yes – Ragan, Gray, Lueke, Millenbine, Becker, and Lynch. Motion Carried.

NEW BUSINESS –

Motion by Becker, second by Millenbine to approve the Intergovernmental Cooperation Agreement for the Rend Lake Area Regional Delivery System. Roll Call Vote – Voting Yes – Becker, Millenbine, Ragan, Lueke, Gray, and Lynch. Motion Carried.

Motion by Gray, second by Ragan to authorize seeking bids to replace rooftop units at the Jr./Sr. High School. Roll Call Vote – Voting Yes – Gray, Ragan, Becker, Millenbine, Lueke, and Lynch. Motion carried.

Motion by Gray, second by Ragan to approve a resolution to declare excess property and to declare the sale of three school buses. Roll Call Vote – Voting Yes – Gray, Ragan, Becker, Millenbine, Lueke, and Lynch. Motion carried.

Motion by Becker, second by Lueke to convene in executive session at 11:09 a.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 – Becker, Lueke, Gray, Ragan, Millenbine, and Lynch. Motion carried.

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Motion by Lueke, second by Ragan to come out of executive session at 11:52 a.m. Roll Call Vote – Voting Yes – Lueke, Ragan, Becker, Gray, Millenbine, and Lynch. Motion carried.

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

Motion by Becker, second by Gray to accept a letter of resignation from Arissa Vineyard, EOC Aide, effective December 21, 2022. Roll Call Vote – Voting Yes – Becker, Gray, Ragan, Lueke, Millenbine, and Lynch. Motion carried.

Motion by Becker, second by Gray to accept a letter of resignation from Katie Craddock, EOC Aide, effective December 20, 2022. Roll Call Vote – Voting Yes – Becker, Gray, Ragan, Lueke, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Gray to approve family medical leave for a non-certified employee beginning November 28, 2022 for approximately six weeks. Roll Call Vote – Voting Yes – Ragan, Gray, Lueke, Becker, Millenbine, and Lynch. Motion Carried.

Motion by Gray, second by Ragan to approve a letter of retirement from Vicki Lueke, Bus Driver, effective January 1, 2023. Roll Call Vote – Voting Yes – Gray, Ragan, Millenbine, Becker, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Gray to employ Jake Whipple as the High School Boys and Girls Track Coach for the 2023 season. Roll Call Vote – Voting Yes – Ragan, Gray, Millenbine, Becker, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Gray to employ Tracey Whipple as the High School Boys and Girls Assistant Track Coach for the 2023 season. Roll Call Vote – Voting Yes – Ragan, Gray, Millenbine, Becker, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Gray to re-employ Clint Winemiller as the Jr. High School Girls Track Coach for the 2023 season. Roll Call Vote – Voting Yes – Ragan, Gray, Becker, Millenbine, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Gray to re-employ Doug Miller as the Jr. High School Boys Track Coach for the 2023 season. Roll Call Vote – Voting Yes – Ragan, Gray, Millenbine, Becker, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Gray to employ Jeremy Varner as the High School Baseball Coach for the 2023 season. Roll Call Vote – Voting Yes – Ragan, Gray, Becker, Millenbine, Lueke, and Lynch. Motion Carried.

Motion by Gray, second by Becker to employ Sandra Locke as a 12-month Transportation Secretary, contingent upon the successful completion of a background check and completion of necessary paperwork, effective January 2, 2023. Roll Call Vote – Voting Yes – Gray, Becker, Ragan, Millenbine, Lueke, and Lynch. Motion Carried.

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

Motion by Ragan, second by Lueke to post for High School English Teacher. Vote was taken by voice and motion carried.

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

Motion by Ragan, second by Lueke to post for Bus Drivers. Vote was taken by voice and motion carried.

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

Motion by Lueke, second by Becker to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 11:55 a.m.

Board President

Board Secretary