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The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of July 19, 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, Bob Gray, Jeff Lueke, Tim Millenbine, Clint Ragan, and Dennis Lynch. Absent: Justin Woodrow.

Motion by Lueke, second by Ragan to approve the following items under the Consent Agenda: The minutes from the June 21, 2022 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 2:230, 3:70, 4:70, 5:60, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:140, 6:290, 6:330, 6:80, 7:15, 7:270, 7:285. Roll Call Vote – Voting Yes – Lueke, Ragan, Millenbine, Gray, Becker, and Lynch. Motion carried.

CORRESPONDENCE – None

VISITORS/Public Comment – None

SUPERINTENDENT’S REPORT - Status

Mr. McCollum updated the Board on the following: Reminded board that the 2022 Joint Annual Conference will be held from November 18, 2022 through November 20, 2022; Opening day Inservice is Wednesday, August 10, 2022 at 8:00 a.m.; State Disbursements Owed: \$7,683.80; New Superintendent Conference; Curriculum updates for English and Health.

OLD BUSINESS –

Motion by Becker, second by Gray to approve the low (12 months) firm fuel bid from Wabash Valley for the 2022-2023 school year. Roll Call Vote – Voting Yes – Becker, Gray, Lueke, Millenbine, Ragan, and Lynch. Motion Carried.

Motion by Gray, second by Lueke to approve the cafeteria supply bid from CRS and the bid from Prairie Farms for dairy for the 2022-2023 school year. Roll Call Vote – Voting Yes – Gray, Lueke, Ragan, Becker, Millenbine, and Lynch. Motion Carried.

Motion by Lueke, second by Gray to approve a Resolution Abating Property Taxes for a new local business. Roll Call Vote – Voting Yes – Lueke, Gray, Millenbine, Ragan, Becker, and Lynch. Motion Carried.

NEW BUSINESS –

Motion by Ragan, second by Becker to approve the tentative FY’23 district budget as presented. Roll call vote – Voting Yes – Ragan, Becker, Millenbine, Lueke, Gray, and Lynch. Motion carried.

Motion by Ragan, second by Millenbine to approve partnering with the Egyptian Health Department at a cost of \$10,000 to allow our district to be served by a Family Resource Developer. Roll Call Vote – Voting Yes – Ragan, Millenbine, Gray, Becker, Lueke, and Lynch. Motion carried.

Motion by Becker, second by Ragan to convene in executive session at 7:13 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Becker, Ragan, Lueke, Millenbine, Gray, and Lynch. Motion carried.

Motion by Ragan, second by Becker to come out of executive session at 8:54 p.m. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Millenbine, and Lynch. Motion carried.

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Motion by Becker, second by Lueke to approve the minutes from executive session. Roll Call Vote – Voting Yes – Becker, Lueke, Gray, Ragan, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Becker to accept a letter of resignation from Ryne Benbrook, Teacher Aide, effective June 30, 2022. Roll Call Vote – Voting Yes – Ragan, Becker, Lueke, Gray, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to accept a letter of resignation from Carly Jamerson, Guidance Secretary, effective June 30, 2022. Roll Call Vote – Voting Yes – Ragan, Becker, Lueke, Gray, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to accept a letter of resignation from Samantha Lueke, Transportation Secretary, effective July 19, 2022. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Millenbine, and Lynch. Abstain Voting: Lueke. Motion Carried.

Motion by Ragan, second by Becker to accept a letter of resignation from Janice Crow, Prevention Initiative Coordinator, effective July 31, 2022. Roll Call Vote – Voting Yes – Ragan, Becker, Lueke, Gray, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to accept a letter of resignation from Amanda Birkner, SIS Coordinator, effective August 26, 2022. Roll Call Vote – Voting Yes – Ragan, Becker, Lueke, Gray, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to accept a letter of resignation from Victoria Tallman as a full-time childcare worker and remain as a part-time childcare worker, effective July 15, 2022. Roll Call Vote – Voting Yes – Ragan, Becker, Lueke, Gray, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to accept a letter of resignation from Cassandra Hutchcraft as an East Side Elementary Teacher, effective July 19, 2022. Roll Call Vote – Voting Yes – Ragan, Becker, Lueke, Gray, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Lueke to employ Lindsay Hansen as Guidance Secretary, contingent upon successful completion of a background check and completion of necessary paperwork, effective July 27, 2022. Roll Call Vote – Voting Yes – Ragan, Lueke, Becker, Gray, Millenbine, and Lynch. Motion Carried.

Motion by Gray, second by Ragan to employ Lisa Shelton as Elementary Teacher, assigned to East Side School, contingent upon successful completion of a background check and completion of necessary paperwork, effective with the start of the 2022-2023 school year. Roll Call Vote – Voting Yes – Gray, Ragan, Becker, Lueke, Millenbine, and Lynch. Motion Carried.

Motion by Becker, second by Millenbine to employ Jaci Payne as an hourly, part-time 5.5 hour tutor, contingent upon successful completion of a background check and completion of necessary paperwork, effective with the start of the 2022-2023 school year. Roll Call Vote – Voting Yes – Becker, Millenbine, Ragan, Lueke, and Lynch. Abstain Voting: Gray. Motion Carried.

Motion by Becker, second by Millenbine to employ Magen Miller as an hourly, part-time 5.5 hour tutor, contingent upon successful completion of a background check and completion of necessary paperwork, effective with the start of the 2022-2023 school year. Roll Call Vote – Voting Yes – Becker, Millenbine, Ragan, Lueke, Gray, and Lynch. Motion Carried.

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Motion by Becker, second by Millenbine to employ Samantha Benbrook as an hourly, part-time 5.5 hour tutor, contingent upon successful completion of a background check and completion of necessary paperwork, effective with the start of the 2022-2023 season. Roll Call Vote – Voting Yes – Becker, Millenbine, Gray, Lueke, Ragan, and Lynch. Motion Carried.

Motion by Becker, second by Ragan to increase the hourly rate for Linda Shelton, Marilyn Melton, and Rita Phillips from \$12.25 to \$14.50, effective with the start of the 2022-2023 school year. Roll Call Vote – Voting Yes – Becker, Ragan, Lueke, Millenbine, Gray, and Lynch. Motion Carried.

Motion by Ragan, second by Millenbine to increase the hourly rate for Rita Phillips, management position, effective with the start of the 2022-2023 school year. Roll Call Vote – Voting Yes – Ragan, Millenbine, Lueke, Becker, Gray, and Lynch. Motion Carried.

Motion by Lueke, second by Gray to employ Andrew Rawls as a Custodian, contingent upon successful completion of a background check and completion of necessary paperwork, effective July 20, 2022. Roll Call Vote – Voting Yes – Lueke, Gray, Becker, Ragan, Millenbine, and Lynch. Motion Carried.

Motion by Gray, second by Becker to employ Mike Cunico as a Jr. High Baseball Coach, contingent upon successful completion of a background check and completion of necessary paperwork, effective with the start of the 2022-2023 season. Roll Call Vote – Voting Yes – Gray, Becker, Lueke, Ragan, Millenbine, and Lynch. Motion Carried.

Motion by Lueke, second by Millenbine to approve the following athletic volunteers: Terry Drone, chain gang; Chris Cox, Chain Gang; Windell Bowman, Chain Gang; Robert Crow, Chain Gang; J.D. Murphy, Chain Gang; Jordan Pike, Game Clock; Jeff Robinson, Play Clock; Mark Auten, Announcer; Josh Karcher, Jr. High Baseball; and Keith Welch, Jr. High Baseball. Roll Call Vote – Voting Yes – Lueke, Millenbine, Gray, Becker, Ragan, and Lynch. Motion Carried.

Motion by Ragan, second by Lueke to post for other positions determined “as needed” until the August board meeting. Vote was taken by voice and motion carried.

Motion by Becker, second by Gray to approve the release of the January 2022 through June 2022 Executive Session Minutes. Roll Call Vote – Voting Yes – Becker, Gray, Lueke, Ragan, Millenbine, and Lynch. Motion Carried.

Motion by Lueke, second by Millenbine to approve the collective bargaining agreement between Hamilton County Community Federation of School Related Personnel No. 6377 (Teacher Aides and Prevention Initiative Coordinator) from July 1, 2022 through June 30, 2025. Roll Call Vote – Voting Yes – Lueke, Millenbine, Gray, Ragan, Becker, and Lynch. Motion Carried.

Motion by Ragan, second by Gray to adjourn. Vote was taken by voice. Motion carried and the meeting adjourned at 9:01 p.m.

Board President

Board Secretary