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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 20, 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, Justin Woodrow, and Dennis Lynch. Absent – Clint Ragan.

Motion by Becker, second by Woodrow to approve the following items under the Consent Agenda: The minutes from the August 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. Out of State Trip: FFA Students to the National FFA Convention in Indianapolis, IN from October 26, 2022 through October 28, 2022. Roll Call Vote – Voting Yes – Becker, Woodrow, Lueke, Gray, Millenbine, and Lynch. Motion carried.

CORRESPONDENCE – None.

VISITORS/Public Comment – Civic students were present for a classroom assignment. Jason Craig gave details regarding the 2022-2023 Senior Trip to Gatlinburg, TN. Lynette Staley and Vicente Rivera were present to inform the board of an upcoming band trip they would like to take in 2023-2024 school year to Disney World.

SUPERINTENDENT’S REPORT - Status

Mr. McCollum updated the Board on the following: State Disbursements Owed: \$7,667.60; Details were given regarding the Community Eligibility Program.

OLD BUSINESS –

Motion by Gray, second by Becker to approve the FY’23 District Budget as presented at the budget hearing. Roll Call Vote – Voting Yes – Gray, Becker, Lueke, Millenbine, Woodrow, and Lynch. Motion Carried.

NEW BUSINESS –

Motion by Lueke, second by Woodrow 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.

Motion by Woodrow, second by Millenbine to approve applying for the 50/50 Maintenance Grant and approval of the District Match Funding Source. Roll Call Vote – Voting Yes – Woodrow, Millenbine, Lueke, Gray, Becker, and Lynch. Motion Carried.

Motion by Lueke, second by Becker to allow Lunsford Architects to apply for the Early Childhood Construction Grant on behalf of Hamilton County Unit #10. Roll Call Vote – Voting Yes – Lueke, Becker, Gray, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Lueke, second by Gray to approve to seek bids for District Health Insurance. Roll Call Vote – Voting Yes – Lueke, Gray, Becker, Woodrow, Millenbine, and Lynch. Motion Carried.

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

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

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Motion by Becker, second by Woodrow to approve the renewal of the CDARS deposit with Banterra Bank for another 12-month term at a rate of 2.00%. Roll Call Vote – Voting Yes – Becker, Woodrow, Lueke, Millenbine, Gray, and Lynch. Motion Carried.

Motion by Woodrow, second by Lueke to convene in executive session at 7:53 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 – Woodrow, Lueke, Gray, Millenbine, Becker, and Lynch. Motion carried.

Motion by Becker, second by Woodrow to come out of executive session at 9:10 p.m. Roll Call Vote – Voting Yes – Becker, Woodrow, Gray, Lueke, Millenbine, and Lynch. Motion carried.

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

Motion by Woodrow, second by Becker to accept a letter of resignation from Briana Lytle, Teacher Aide, effective September 27, 2022. Roll Call Vote – Voting Yes – Woodrow, Becker, Gray, Lueke, Millenbine, and Lynch. Motion Carried.

Motion by Woodrow, second by Becker to accept a letter of resignation from Ingrid Drone, Tutor, effective August 11, 2022. Roll Call Vote – Voting Yes – Woodrow, Becker, Gray, Lueke, Millenbine, and Lynch. Motion Carried.

Motion by Woodrow, second by Becker to accept a letter of resignation from Emma Barker, Childcare Worker, effective September 1, 2022. Roll Call Vote – Voting Yes – Woodrow, Becker, Gray, Lueke, Millenbine, and Lynch. Motion Carried.

Motion by Woodrow, second by Becker to accept a letter of resignation from Sydney Williams, Senior High Assistant Softball Coach, effective September 21, 2022. Roll Call Vote – Voting Yes – Woodrow, Becker, Gray, Lueke, Millenbine, and Lynch. Motion Carried.

Motion by Gray, second by Millenbine to approve utilizing Emily Knight as a contractual Speech Language Therapist during the 2022-2023 school year. Roll Call Vote – Voting Yes – Gray, Millenbine, Woodrow, Becker, Lueke, and Lynch. Motion Carried

Motion by Lueke, second by Gray to employ Angela Cullum as a 12 month Transportation Secretary, contingent upon successful completion of a background check and completion of necessary paperwork, effective retroactive to August 29, 2022. Roll Call Vote – Voting Yes – Lueke, Gray, Becker, Millenbine, Woodrow, and Lynch. Motion Carried.

Motion by Gray, second by Woodrow to employ Robert Wilson as a Bus Driver, contingent upon successful completion of a background check and completion of necessary paperwork, effective September 21, 2022. Roll Call Vote – Voting Yes – Gray, Woodrow, Lueke, Becker, Millenbine, and Lynch. Motion Carried.

Motion by Gray, second by Becker to approve to pay a stipend to our Transportation Director and/or Transportation Secretary after a bus driver has been recruited and trained. Roll Call Vote – Voting Yes – Gray, Becker, Lueke, Millenbine, Woodrow, and Lynch. Motion carried.

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Motion by Becker, second by Woodrow to employ Brandice Barnfield as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2022-2023 school year, the successful completion of a background check and completion of necessary paperwork, effective September 21, 2022. Roll Call Vote – Voting Yes – Becker, Woodrow, Lueke, Gray, Millenbine, and Lynch. Motion Carried.

Motion by Lueke, second by Woodrow to approve the following athletic volunteers: Jason Hanson – Jr. High Baseball and Varsity Football. Roll Call Vote – Voting Yes – Lueke, Woodrow, Becker, Gray, Millenbine, and Lynch. Motion Carried.

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

Motion by Millenbine, second by Gray to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 9:15 p.m.

Board President

Board Secretary