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The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of January 16, 2024 at 6:00 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 Lueke, second by Ragan to approve the following items under the Consent Agenda: The minutes from the December 12, 2023 Regular Board Meeting and the December 12, 2023 Special Board Meeting, Treasurer’s Report, Budget reports, District bill listing, destruction of Executive Session Audio Recordings older than 18 months per Code. First Reading: Policy JHD; Final Reading: Policy EBH. Roll Call Vote – Voting Yes – Lueke, Ragan, Becker, Gray, Millenbine, Woodrow, and Lynch. Motion carried.

CORRESPONDENCE – None.

VISITORS/Public Comment – None.

SUPERINTENDENT’S REPORT - Status

Mr. McCollum updated the Board on the following: Curriculum updates; School Improvement on February 9, 2024; High School rooftop updates; Eldorado basketball game; State Disbursements Owed: \$3,857.00;

OLD BUSINESS – None

NEW BUSINESS –

Motion by Woodrow, second by Becker to approve a 3-year agreement to provide financial auditing services from Kemper CPA Group. Roll Call Vote – Voting Yes – Woodrow, Becker, Millenbine, Gray, Ragan, Lueke, and Lynch. Motion Carried.

Motion by Millenbine, second by Ragan to approve replacing the Jr. High Gym light fixtures. Roll Call Vote – Voting Yes – Millenbine, Ragan, Gray, Woodrow, Becker, Lueke, and Lynch. Motion Carried.

Motion by Gray, second by Millenbine to approve the agreement between Hamilton County Community Unit School District #10 and Hamilton County Coal, LLC. Roll Call Vote – Voting Yes – Gray, Millenbine, Woodrow, Becker, Ragan, Lueke, and Lynch. Motion Carried.

Motion by Millenbine, second by Becker to approve the renewal of the CDARS Deposit with Peoples National Bank for a 12-month term. Roll Call Vote – Voting Yes – Millenbine, Becker, Woodrow, Gray, Ragan, Lueke, and Lynch. Motion Carried.

Motion by Woodrow, second by Gray to convene in executive session at 6:26 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 & 11). Roll Call Vote – Voting Yes – Woodrow, Gray, Ragan, Lueke, Millenbine, Becker, and Lynch. Motion carried.

Motion by Becker, second by Gray to come out of executive session at 7:53 p.m. Roll Call Vote – Voting Yes – Becker, Gray, Ragan, Woodrow, Millenbine, Lueke, and Lynch. Motion carried.

Motion by Gray, second by Ragan 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 Tyler Gray, High School Assistant Baseball Coach, effective January 16, 2024. Vote was taken by voice and motion carried.

Motion by Becker, second by Ragan to accept a letter of resignation from Josh Karcher, High School Assistant Baseball Coach, effective January 16, 2024. Vote was taken by voice and motion carried.

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Motion by Ragan, second by Becker to re-assign Aysia Johnson from a part-time custodian to a Coleman Tri-County Custodial Support, assigned to the Preschool, 3 days per week, 3 hours per day, contingent upon successful completion of a background check and completion of necessary paperwork, retroactive to November 27, 2023. Roll Call Vote – Voting Yes – Ragan, Becker, Lueke, Gray, Millenbine, Woodrow, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to employ Stefanie Gould as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2023-2024 school year, contingent upon successful completion of a background check and completion of necessary paperwork, effective January 17, 2024. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Millenbine, Lueke, Woodrow, and Lynch. Motion Carried.

Motion by Gray, second by Becker to employ Caleb Smothers as a High School Assistant Baseball Coach, effective with the start of the 2024 season. Roll Call Vote – Voting Yes – Gray, Becker, Ragan, Millenbine, Lueke, Woodrow, and Lynch. Motion Carried.

Motion by Gray, second by Becker to re-employ Teresa Golden as Jr. High Volleyball Coach, effective with the start of the 2024 season. Roll Call Vote – Voting Yes – Gray, Becker, Millenbine, Ragan, Woodrow, Lueke, and Lynch. Motion Carried.

Motion by Gray, second by Becker to re-employ Haylie Ledendecker as High School Assistant Softball Coach, effective with the start of the 2024 season. Roll Call Vote – Voting Yes – Gray, Becker, Millenbine, Ragan, Woodrow, Lueke, and Lynch. Motion Carried.

Motion by Millenbine, second by Ragan to approve the following athletic volunteers: Josh Karcher – Baseball; Logan Hunt – Baseball; Hanah Clark – Volleyball; Alex Gray – Volleyball; Bryce Currie - Softball. Vote was taken by voice and motion carried.

Motion by Ragan, second by Woodrow to post for an Elementary Tutor. Vote was taken by voice and motion carried.

Motion by Ragan, second by Woodrow to post for a Jr. High Social Studies Teacher. Vote was taken by voice and motion carried.

Motion by Ragan, second by Woodrow to post for an Early Childhood Special Education Teacher. Vote was taken by voice and motion carried.

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

Motion by Lueke, second by Woodrow to approve the release of the July 2023 through December 2023 Executive Session Minutes. Roll Call Vote – Voting Yes – Lueke, Woodrow, Ragan, Becker, Gray, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Lueke to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 7:58 p.m.

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Board President

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Board Secretary

January 16, 2024