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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 12, 2023 at 10:00 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, Justin Woodrow and Dennis Lynch.

Motion by Becker, second by Gray to approve the following items under the Consent Agenda: The minutes from the November 21, 2023 Special Board Meeting and the minutes from the November 21, 2023 Regular Board Meeting, Treasurer’s Report, Budget reports, District bill listing, destruction of Executive Session Audio Recordings older than 18 months per Code. Final Reading Policies: 2:20, 2:120, 2:200, 2:220, 2:220-E2, 2:220-E6, 4:10, 4:30, 4:60, 4:130, 4:130-E, 4:160, 5:30, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:190, 7:270, 7:285, 7:290, 8:30. First Reading Policy: EBH; Out of State Trip(s): Andrew Hillyard and Lynnette Staley end-of-year trip to Holiday World, Santa Claus, IN on May 22, 2024; Roll Call Vote – Voting Yes – Becker, Gray, Lueke, Ragan, Millenbine, Woodrow, and Lynch. Motion carried.

CORRESPONDENCE – None

VISITORS/Public Comment – None.

SUPERINTENDENT’S REPORT - Status

Mr. McCollum updated the Board on the following: January 2, 2024 Teacher Institute; Grant updates; State Disbursements Owed: \$5,744.48.

OLD BUSINESS –

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

Motion by Becker, second by Woodrow to approve the resolution to abate a portion of sales tax revenue to reduce our overall bond and interest levy for the 2023 levy year. Roll Call Vote – Voting Yes – Becker, Woodrow, Gray, Millenbine, Lueke, Ragan, and Lynch. Motion Carried.

Motion by Becker, second by Lueke to approve the FY’24 tax levy as presented. Roll Call Vote – Voting Yes – Becker, Lueke, Woodrow, Millenbine, and Lynch. Voting No – Gray and Ragan. Motion Carried.

NEW BUSINESS –

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

Motion by Ragan, second by Becker to convene in executive session at 10:31 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 – Ragan, Becker, Lueke, Gray, Woodrow, Millenbine, and Lynch. Motion carried.

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Motion by Becker, second by Gray to come out of executive session at 11:12 a.m. Roll Call Vote – Voting Yes – Becker, Gray, Lueke, Ragan, Woodrow, Millenbine, and Lynch. Motion carried.

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

Motion by Ragan, second by Becker to approve family medical leave for a certified employee beginning approximately April 15, 2024 for the remainder of the 2023-2024 school year. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Woodrow, second by Gray to employ Laura Horn as an EOC Aide at the Senior High School, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2023-2024 school year, successful completion of a background check and completion of necessary paperwork, effective December 13, 2023. Roll Call Vote – Voting Yes – Woodrow, Gray, Ragan, Millenbine, Becker, Lueke, and Lynch. Motion Carried.

Motion by Lueke, second by Millenbine to re-employ Lynn Braden as the High School Softball Coach for the 2024 season. Roll Call Vote – Voting Yes – Lueke, Millenbine, Ragan, Gray, Becker, Woodrow, and Lynch. Motion Carried.

Motion by Lueke, second by Millenbine to re-employ Clint Winemiller as the Jr. High School Girls Track Coach for the 2024 season. Roll Call Vote – Voting Yes – Lueke, Millenbine, Ragan, Gray, Becker, Woodrow, and Lynch. Motion Carried.

Motion by Lueke, second by Millenbine to re-employ Doug Miller as the Jr. High School Boys Track Coach for the 2024 season. Roll Call Vote – Voting Yes – Lueke, Millenbine, Ragan, Gray, Becker, Woodrow, and Lynch. Motion Carried.

Motion by Lueke, second by Millenbine to employ Jeremy Varner as the High School Baseball Coach for the 2024 season. Roll Call Vote – Voting Yes – Lueke, Millenbine, Ragan, Gray, Becker, Woodrow, and Lynch. Motion Carried.

Motion by Lueke, second by Ragan to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 11:15 a.m.

Board President

Board Secretary