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The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of November 21, 2023 at 6:00 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, Justin Woodrow and Dennis Lynch.

Motion by Lueke, second by Becker to approve the following items under the Consent Agenda: The minutes from the October 17, 2023 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: 2:20, 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. Roll Call Vote – Voting Yes – Lueke, Becker, Ragan, Gray, Millenbine, Woodrow, and Lynch. Motion Carried.

CORRESPONDENCE – None.

VISITORS/Public Comment – Civic students were present for a classroom assignment.

SUPERINTENDENT’S REPORT - Status

Mr. McCollum updated the Board on the following: The Jr./Sr. High School HVAC project. Mr. McCollum discussed future projects for the district; State Disbursements Owed: \$65,041.

OLD BUSINESS –

Motion by Woodrow, second by Ragan to approve the Annual Crisis Response Plan Review Summary. Roll Call Vote – Voting Yes – Woodrow, Ragan, Becker, Lueke, Gray, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Gray to approve accepting the bid from Central States Bus Sales for two 72-passenger conventional buses. Roll Call Vote – Voting Yes – Ragan, Gray, Becker, Lueke, Woodrow, Millenbine, and Lynch. Motion carried.

Motion by Gray, second by Millenbine 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 – Gray, Millenbine, Lueke, Woodrow, Ragan, Becker, and Lynch. Motion Carried.

Motion by Lueke, second by Millenbine to approve tabling the FY’24 tax levy. Roll Call Vote – Voting Yes – Lueke, Millenbine, Becker, Woodrow, Gray, Ragan, and Lynch. Motion Carried.

NEW BUSINESS –

Motion by Becker, second by Ragan to approve the district and school report cards as presented. Vote was taken by voice and motion carried.

Motion by Woodrow, second by Lueke to approve Travis McCollum, Connie Lueke, and Jay Lentz as the District RIF/Recall Joint Committee representatives for the 2023-2024 school year. Roll Call Vote – Voting Yes – Woodrow, Lueke, Gray, Becker, Ragan, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Gray to approve the Intergovernmental Agreement for a School Resource Officer. Roll Call Vote – Voting Yes – Ragan, Gray, Woodrow, Lueke, Becker, Millenbine, and Lynch. Motion Carried.

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Motion by Gray, second by Ragan to approve rescheduling the December board meeting. Roll Call Vote – Voting Yes – Gray, Ragan, Becker, Woodrow, Lueke, Millenbine, and Lynch. Motion Carried.

Motion by Woodrow, second by Becker to convene in executive session at 6:30 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body, pending litigation, and to conduct a Student Expulsion Hearing pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Woodrow, Becker, Ragan, Gray, Lueke, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Woodrow to come out of executive session at 7:51 p.m. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Becker, Millenbine, Lueke, and Lynch. Motion Carried.

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

Motion by Ragan, second by Woodrow to accept a letter of resignation from Samantha Branch, Teacher Aide, effective October 23, 2023. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Becker, Millenbine, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Woodrow to accept a letter of resignation from Rhet Vaughan, Freshman Boys Basketball Coach, effective October 18, 2023. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Becker, Millenbine, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Woodrow to accept a letter of resignation from Mike Cunico, Jr. High Boys Baseball Coach, effective October 26, 2023. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Becker, Millenbine, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Woodrow to accept a letter of resignation from Allix Scroggins, Teacher Aide, effective November 21, 2023. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Becker, Millenbine, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Woodrow to accept a letter of resignation from Garrett Craddock, High School Mathematics Teacher, effective November 21, 2023. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Becker, Millenbine, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Woodrow to accept a letter of resignation from JD Murphy, School Resource Officer, effective November 21, 2023. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Becker, Millenbine, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Woodrow to accept a letter of resignation from Jake Whipple, High School Boys and Girls Track Coach, effective November 21, 2023. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Becker, Millenbine, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Woodrow to accept a letter of resignation from Tracey Whipple, High School Boys and Girls Track Coach, effective November 21, 2023. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Becker, Millenbine, Lueke, and Lynch. Motion Carried.

Motion by Gray, second by Becker to employ Pam Barnett as a Bus Driver, contingent upon completion of necessary paperwork, effective November 27, 2023. Roll Call Vote – Voting Yes – Gray, Becker, Woodrow, Lueke, Millenbine, Ragan, and Lynch. Motion Carried.

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Motion by Gray, second by Becker to employ Greg Anselment as a full-time Custodian, assigned to the Jr./Sr. High School, contingent upon completion of necessary paperwork, effective November 22, 2023. Roll Call Vote – Voting Yes – Gray, Becker, Woodrow, Lueke, Millenbine, Ragan, and Lynch. Motion Carried.

Motion by Gray, second by Becker to employ Aysia Johnson as a part-time Custodian at the Preschool, 3 days a week for 3 hours a day, contingent upon completion of necessary paperwork, effective November 27, 2023. Roll Call Vote – Voting Yes – Gray, Becker, Woodrow, Lueke, Millenbine, Ragan, and Lynch. Motion Carried.

Motion by Woodrow, second by Becker to employ Londynn Browning as a part-time, hourly Childcare Worker, contingent upon completion of necessary paperwork and successful completion of a background check, effective November 22, 2023. Roll Call Vote – Voting Yes – Woodrow, Becker, Gray, Lueke, Millenbine, Ragan, and Lynch. Motion Carried.

Motion by Woodrow, second by Becker to employ Drew Imhoff as a High School Mathematics Teacher, contingent upon completion of necessary paperwork, effective November 27, 2023. Roll Call Vote – Voting Yes – Woodrow, Becker, Gray, Lueke, Millenbine, Ragan, and Lynch. Motion Carried.

Motion by Woodrow, second by Lueke to employ Ashlee Strole as an EOC Aide at the Preschool, contingent upon proper Illinois Paraprofessional Licensure prior to the end of the 2023-2024 school year, completion of necessary paperwork, and the successful completion of a background check, effective November 27, 2023. Roll Call Vote – Voting Yes – Woodrow, Lueke, Gray, Becker, Millenbine, Ragan, and Lynch. Motion Carried.

Motion by Millenbine, second by Ragan to approve the following athletic volunteers: Caleb Smothers – High School Boys Basketball. Vote was taken by voice and motion carried.

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

Motion by Woodrow, second by Gray to post for a High School Girls and Boys Track Coach. Vote was taken by voice and motion carried.

Motion by Woodrow, second by Gray to post for a High School Boys and Girls Assistant Track Coach. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Ragan to adjourn. Vote was taken by voice and motion carried. Meeting adjourned at 7:54 p.m.

Board President

Board Secretary